# AGENDA
Sacramento  
State Capitol, Room 4202  
January 10, 2013

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<th>Time</th>
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| 10:00 | I.   | Call to Order  
Roll Call                                                                                   | Roll Call                   |
| 10:05 | II.  | Approval of November 8, 2012 Minutes                                                            | Action                      |
| 10:10 | III. | Chairman’s Remarks  
Chairman Gardner  
- Nominations Procedure                                                                       | Discussion                   |
| 10:15 | IV.  | Executive Director’s Report  
Mr. Richard McCarthy  
- State of Commission  
- Budget  
- New Commission Brochure  
- San Onofre & Diablo Canyon Nuclear Plant Hazard Review  
- Totally Unprepared Award | Discussion & Possible Action |
| 10:20 | V.   | Annual Report-2012  
Ms. Karen Cogan, Administrative Officer, Seismic Safety Commission | Discussion & Possible Action |
| 10:30 | VI.  | Report on Agricultural Losses from Recent Earthquakes  
Mr. Bob Anderson, Engineering Geologist, Seismic Safety Commission | Discussion & Possible Action |
| 10:40 | VII. | Contract with U.C. Davis Agricultural Issues Center  
Dr. Daniel Sumner, Director UC Agricultural Issues Center | Discussion & Possible Action |
| 10:55 | VIII. | Contract with California Small Business Development Center  
Ms. Michele Gault-Woonacott, Director of Outreach | Discussion & Possible Action |
| 11:10 | IX.  | Report on Global Earthquake Model Semi-Annual Meeting  
Ms. Kate Stillwell, Scientific Board Management/Product Strategy | Discussion & Possible Action |
| 11:25 | X.   | Post Disaster Economic Recovery Final Report & Phase II Request  
Dr. Guna Selvaduray, San Jose State University | Discussion & Possible Action |
| 12:00 | XI.  | Landslide Stabilization Project for San Francisco Public Utilities Commission  
Water Delivery System to Calaveras Dam  
Mr. Fred Turner, Structural Engineer, Seismic Safety Commission | Discussion & Possible Action |
| 12:15 | XII. | California Building Officials’ Development of Guidance for Barricading,  
Stabilizing and Emergency Evaluations of Severely Damaged Buildings  
Mr. Fred Turner, Structural Engineer, Seismic Safety Commission | Discussion & Possible Action |
| 12:30 | XIII. | Public Comment                                                                                   | Discussion & Possible Action |
| 12:35 | XIV. | Good of the Meeting                                                                             | Discussion & Possible Action |
| 12:40 | XV.  | Adjourn                                                                                          | Discussion & Possible Action |

Next Commission meeting will be March 14, 2013.
MEETING NOTICES

SIGN-UP & TIME LIMITS: If you wish to speak on an item, please fill out a “Request to Speak” form and give it to a staff person before the public hearing. The forms are available near the door to the meeting room. Time limits are indicated on the speaker sign-up forms and in case of questions or disputes the Chairman will determine the time limits for each speaker at the beginning of the public hearing.

SUGGESTIONS FOR SUBMISSION OF WRITTEN MATERIALS. It is requested that written materials be submitted to the Commission staff prior to the meeting. If this is not possible it is requested that at least 30 copies be submitted to the Commission. This material will be distributed to the Commission members. Applicants are responsible for presenting their projects at the public hearing. NO FAXES will be accepted at the meeting site. You may be able to make prior arrangements with staff or a Commissioner to send a fax but you will be responsible for paying the hotel or meeting site for its receipt.

CLOSED SESSION: The Commission may meet to consider possible and pending litigation in a session closed to the public pursuant to attorney-client privilege and statutory exception to the Open Meeting Act (Government Code §11126e).

ACCESS TO HEARING: Meeting facilities are accessible to persons with disabilities. If you require special assistance, please contact any staff member prior to the meeting. An interpreter for the deaf will also be made available upon request to the staff at least five days prior to the meeting.