



**STATE OF NEVADA
MEETING NOTICE AND AGENDA
NEVADA EARTHQUAKE SAFETY COUNCIL (NESC)
UREINFORCED MASONRY (URM) COMMITTEE**

Name of Organization: NESC URM COMMITTEE
Date and Time of Meeting: TUESDAY, October 4, 2016 – 10:00 A.M.

Carson City Location

Nevada Division of Emergency Management
Executive Conference Room
2478 Fairview Drive
Carson City, NV 89701

This meeting will be video or teleconferenced between the locations specified above beginning at 10:00 am. The Committee may take action on items marked “For Possible Action.” Items may be taken out of the order presented on the agenda at the discretion of the chairperson. Items may be combined for consideration by the Committee at the discretion of the chairperson. Items may be pulled or removed from the agenda at any time.

Please Note: Witnesses wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the Nevada Earthquake Safety Council (NESC) administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

1. **INTRODUCTIONS, ROLL CALL, AND CALL TO ORDER** – Chair, Craig dePolo
2. **PUBLIC COMMENT** No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments may be limited to 3 minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.
3. **THE “WHY” OF THIS COMMITTEE** (Discussion Only) – Chair, Craig dePolo. The Committee will discuss the need for the creation of this committee.
4. **COMMITTEE OBJECTIVES** (Discussion/For Possible Action) – Chair, Craig, dePolo. The Committee will discuss and determine general and specific Committee objectives with a written statement.
5. **GENERAL COMMITTEE STRUCTURE** (Discussion/For Possible Action) – Chair, Craig dePolo. Discussion will include the general structure of this committee. A vice-chair may be elected.
6. **URM BUILDING NEVADA/COMMUNITY INVENTORIES** (Discussion Only) – Chair, Craig dePolo and Werner Hellmer. Discussion may include the following topics.
 - Review of NBMG Statewide URM Building Inventory – Craig dePolo
 - Review of Clark County Procedures and URM Building Inventory – Werner Hellmer
 - Review of Carson City URM Building Inventory – Carson City Representative
 - Review of In-Progress Reno URM Building Survey – Reno Representative

- Approaches to Community/County URM Building Surveys – Craig dePolo
 - Financial Assistance for URM Building Surveys – Craig dePolo
7. **ENGINEERING REQUIREMENTS AND SEISMIC RETROFIT TECHNIQUES** (Discussion Only) – Werner Hellmer. Discussion may include the following topics:
 - Code requirements for seismic retrofit
 - Catalog of examples of effective retrofits
 - Criteria for seismic retrofit
 8. **IMPEDIMENTS TO SEISMICALLY RETROFITTING URM BUILDINGS** (Discussion Only) – Chair, Craig dePolo. The Committee will discuss potential impediments to seismically retrofitting URM buildings.
 9. **FACILITATION OF SEISMICALLY RETROFITTING URM BUILDINGS** (Discussion Only) – Chair, Craig dePolo. The Committee will discuss community conversation and seismic retrofit adoption.
 10. **LEGISLATIVE SUPPORT/LEADERSHIP GUIDANCE** (Discussion Only) – Chair, Craig dePolo. Discussion will include potential legislative support and leadership guidance.
 11. **FINANCING URM BUILDING SEISMIC RETROFIT** (Discussion Only) – Chair, Craig dePolo. Discussion will include potential sources for financing of seismic retrofit of URM buildings.
 12. **COMMUNICATION** (Discussion/For Possible Action) – Chair, Craig dePolo. The Committee may discuss communication with regard to:
 - Statewide
 - Government/Community/County
 - Building owners
 - Residents
 - Safety message
 - Public message of the “why” (reduce the seismic risk of URM buildings)
 13. **GOALS FOR REDUCING THE SEISMIC RISK OF URM BUILDINGS IN NEVADA** (Discussion/For Possible Action) – Chair, Craig dePolo. The Committee will discuss potential goals for reducing the seismic risk of URM buildings in Nevada.
 14. **COMMITTEE MEMBER COMMENTS** (Discussion Only) – Chair, Craig dePolo.
 15. **FUTURE MEETINGS AND ASSIGNMENTS** (Discussion Only) – Chair, Craig dePolo. The Committee will discuss frequency of meetings and potential assignments.
 16. **PUBLIC COMMENT** – No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments may be limited to 3 minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.
 17. **ADJOURN.** (For Possible Action)

This is a public meeting. In conformance with the Nevada Public Meeting Law, this agenda was posted or caused to be posted on or before 9:00 a.m. on September 29, 2016 at the following locations:

Las Vegas Grant Sawyer Building, 555 E. Washington Avenue,
 Las Vegas, NV; Carson City Governor’s Office, 101 N. Carson Street, Carson City, NV;
 NV State Emergency Operations Center, 2478 Fairview Drive, Carson City, NV;
 Clark County Department of Building and Fire Prevention, 4701 West Russell Road, Las Vegas, NV

Posted to the NV Department of Public Safety Division of Emergency Management and Homeland Security web site located at: [http://dem.nv.gov/DEM/2016 Meetings - NESC/](http://dem.nv.gov/DEM/2016_Meetings_-_NESC/)
State of Nevada meeting notice website located at: www.notice.nv.gov

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements for the meeting are necessary, or if there is a need to obtain copies of any supporting meeting materials, please contact Janell Woodward at the Nevada Division of Emergency Management, (775) 687-0300. 24-hour advance notice is requested. Thank you.