

Name of Organization: NEVADA EARTHQUAKE SAFETY COUNCIL

Date and Time of Meeting: WEDNESDAY, May 11, 2016 – 9:00 A.M.

Carson City Location

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

Las Vegas Location

Clark County Fire Department – Station 18 2nd Floor Conference Room 575 E. Flamingo Road Las Vegas, NV 89119

NOTE: Valid photo identification will be required prior to entrance to the Division of Emergency Management building on the Nevada National Guard complex in Carson City.

This meeting will be video or teleconferenced between the locations specified above beginning at 9:00 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. CALL TO ORDER AND ROLL CALL Chair, Ron Lynn
- 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. APPROVAL OF THE MEETING MINUTES** (Discussion/For Possible Action) Chair, Ron Lynn. This agenda item will seek approval for the minutes from the February 3, 2016, Nevada Earthquake Safety Council (NESC) meeting.
- **4. JOINT EFFORTS WITH CALIFORNIA** (Discussion/For Possible Action) Chair, Ron Lynn and Chief Caleb Cage. The NESC will discuss joint efforts with California as well as possible legislative initiative. The Council may vote to provide a letter to Chief Cage supporting a joint initiative between Nevada and California. Additionally, the Council may vote to support a legislative initiative with regard to joint efforts with California.

- 5. UPDATE FROM CITY OF RENO ON THEIR UNREINFORCED MASONRY (URM) SURVEY PROJECT (Discussion Only) Kyle West, City of Reno. Mr. West will provide an update on the City of Reno's URM Survey project.
- **6. NEVADA URM BUILDINGS NEXT STEPS BEYOND THE INVENTORY** (Discussion/For Possible Action) Chair, Ron Lynn and Craig dePolo. The NESC will discuss possible next steps and solutions for addressing URM buildings in Nevada. The Council may vote to adopt and move forward with next steps.
- 7. NEVADA DIVISION OF EMERGENCY MANAGEMENT (NDEM) UPDATE (Discussion Only) Rick Martin. NDEM staff will provide an update from the Division of Emergency Management.
- 8. RECENT SEISMICITY IN NEVADA AND REPORT FROM THE SEISMOLOGICAL LABORATORY, UNIVERSITY OF NEVADA, RENO (Discussion Only) Vice Chair, Graham Kent. Dr. Kent will provide an update regarding the recent seismicity in Nevada as well as provide a report from the Seismological Laboratory, University of Nevada, Reno.
- 9. RESILIENT NEVADA ALL HAZARDS DOCUMENT AND SEISMOLOGICAL SOCIETY OF AMERICA CONFERENCE (Discussion/For Possible Action) Vice Chair, Graham Kent. Dr. Kent will provide an overview and discussion of the Resilient Nevada document finalized by the All Hazards Subcommittee. The Council may vote to adopt the final version of this document to be provided to Chief Caleb Cage. A summary will also be provided of the Seismological Society of American conference held April 20-22.
- **10. EARTHQUAKE ECONOMIC RESILIENCY FORUM UPDATE** (Discussion/For Possible Action) Vice Chair, Graham Kent. Dr. Kent will provide an overview of the Earthquake Economic Resiliency Forum which was held on April 19, 2016 in Reno. The Council may vote to support a similar meeting in the Las Vegas area.
- 11. REPORT FROM THE WESTERN STATES SEISMIC POLICY COUNCIL (WSSPC) AND NATIONAL EARTHQUAKE HAZARD REDUCTION PROGRAM (NEHRP) (Discussion Only) Chair, Ron Lynn. Mr. Lynn will provide a report from WSSPC and NEHRP.
- **12. COUNCIL MEMBER COMMENTS** Chair, Ron Lynn.
- 13. 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.
- **14. 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 May 6, 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/

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.