

**OSSPAC MINUTES - DRAFT**  
**Sept. 10, 2013**

The meeting was called to order at 9 a.m. at the State Capitol in Salem.

**OSSPAC Members Present:**

Kent Yu, Chair	(Stakeholder: structural engineer)
Jay Wilson, Vice Chair	(Public member)
Greg Ek-Collins	ODOT (State agency)
Francisco Ianni	American Red Cross (Stakeholder)
Steve Lucker	(State agency: land conservation and development)
Jay Raskin	(Public member)
Althea Rizzo	Oregon Emergency Management (State agency)
Richard Rogers	Building Codes (State agency)
Jeffrey Soulages	(Public member)
Susan Steward	(Stakeholder: Building Owners)
Mark Tyler	(Stakeholder: school district/community college/university)
Stan Watters	(Stakeholder: utilities)

**OSSPAC Members Absent:**

Rep. Brian Clem	(Stakeholder: legislative assembly)
Michael Mumaw	(Stakeholder: local government)
Sen. Arnie Roblan	(Stakeholder: legislative assembly)
Bryce Ward	(Stakeholder: banking)
Vacancy	(Stakeholder: multi-family housing)

**Others in Attendance:**

James Bela	Oregon Earthquake Awareness
Matt Crall	DLCD
Bev Hall	Oregon Emergency Management
Paulina Layton	OBDD
Heidi Moawad	Governor's Office
Al Newnam	CCWD
Andree Pollock	DOGAMI
Gloria Zacharias	OBDD

**1. Administrative Matters**

**1a. Welcome and Introductions**

Kent Yu, Chair, opened the meeting and led introductions. Paulina Layton, the former head of the Seismic Rehabilitation Grant Program at OEM, and now at OBDD (Oregon Business Development Department), introduced Gloria Zacharias. Gloria is

taking over the work of Kiri Carini, who has left the State. The last legislative session passed a law to move the SRGP to OBDD.

**1b. Review and Approval of Minutes from May 14 and July 16, 2013**

Having a quorum, minutes from both meetings were approved unanimously.

**1c. Commission New/Retired Members and Vacancies**

The multi-family housing position is still vacant.

Kent honored outgoing member Rep. Boone and thanked her for all of her work on the Commission.

**1d. Events Notification**

Jay Wilson announced that the OEMA Conference in Eugene will be the second week of October. There will be a panel on the Oregon Resilience Plan, and Jay will give his talk on Japan Two Years Later.

Althea Rizzo reminded everyone of the ShakeOut on Oct. 17 at 10:17 a.m. and to register at ShakeOut.org. Althea's future plans were to attend the Association of Engineering Geologists Conference in Seattle, and then start a two week Road Show throughout southern Oregon. The Road Show will focus on earthquake risks and the findings of the Oregon Resilience Plan. Althea also organized two workshops this week: FEMA 154 and ATC-20 being held in Beaverton. This is great demand for these classes.

Jay Wilson said that his office is working on setting up a Train the Trainer for ATC-20. Beside the great need in Oregon for more trained people, California is interested in having an ability to draw from trained people in Oregon if they have a need, and vice versa.

Jeff Soulages said he is participating in two Buildings at Risk panels in California Oct. 7 and 15.

**1e. New Business**

Andrew Pollock from DOGAMI announced that all tsunami mapping is done as of June.

**1f. Time and Location for Nov. 12, 2013 Meeting**

The next meeting will be held in Portland either at DOGAMI or the Port of Portland.

**1g. Chair's Short Talk**

As this meeting is Kent's last as Chair, he gave a farewell speech. He thanked everyone for their assistance during his tenure as Chair, and gave a special thanks to Vice Chair Jay Wilson for all of his support. Rep. Boone then gave her farewell speech as a Commissioner, but she said she is on the SB 33 Task Force, and will be still attending OSSPAC meetings.

**2. Oregon Resilience Plan Update**

Kent talked about the Federal American Infrastructure Fund to be used for resilience. On the State level, he said that there is a lot of momentum going on, and Jay Wilson and he have given talks at various places. Jay said he talked about SB 33 at a meeting in Colorado last July.

Regarding SB 33, Heidi Moawad from the Governor's Office spoke on the progress of the Task Force on Resilience Plan Implementation. She said that most of the members have been chosen, and there were only three openings left to fill: a representative from the scientific community, nonprofits and private business. Suggestions can be sent to her. Her plan is to finish up appointing members by the end of September and then start having Task Force meetings in October.

**3. OSSPAC Election**

Jay Wilson was nominated and seconded to the office of Chair. Jay Raskin was nominated and seconded to the office of Vice Chair. Both gave a short speech. A vote was taken, and both Jays were elected unanimously. They will take office as of November 1, 2013.

**4. Japan Two Years Later – Jay Wilson**

Jay gave a talk and showed slides of his recent trip to Japan. He was able to join a group of international researchers doing a five city tour of the tsunami damaged area along Japan's Sanriku Coast. It was a very sobering trip. "Memorial buildings" were left in places to show the magnitude of the tsunami damage. Temporary seawalls of rock and sand were put up all along the coast due to daily flooding, since the land took a three foot drop. To prevent a future 9.0 earthquake and tsunami from damaging the coast, a new seawall would have to be built up to 35 feet high in the worst area. There were some signs of rebuilding structures using pre-fab buildings. A huge incineration facility is running 24/7 to get rid of the debris left from the devastation. There is planning on how to rebuild, with terraced areas to avoid the areas being so flat, and moving critical buildings to higher areas.

Jay will be giving this presentation at various venues in the future.

**Public Comment**

James Bela spoke about his proposed changes to the Seismic Rehabilitation Grant Program rules.

**The meeting was adjourned at 11:30 a.m.**