OSSPAC MINUTES
Nov. 12, 2013

The meeting was called to order at 9:10 a.m. at the State Office Building in Portland.

OSSPAC Members Present:
Jay Wilson, Chair Public member
Jay Raskin, Vice Chair Public member
Steve Lucker State agency: land conservation and development
Ian Madin State agency: geology and mineral industries
Walter McMonies Stakeholder: multi-family housing
Michael Mumaw Stakeholder: local government
Jeffrey Soulages Public member
Susan Steward Stakeholder: building owners
Mark Tyler Stakeholder: school district/community college/university
Stan Watters Stakeholder: utilities
Kent Yu Stakeholder: structural engineer

OSSPAC Members Absent:
Rep. Brian Clem Stakeholder: legislative assembly
Greg Ek-Collins State agency: transportation
Francisco Ianni Stakeholder: American Red Cross
Althea Rizzo State agency: emergency management
Sen. Arnie Roblan Stakeholder: legislative assembly
Richard Rogers State agency: building codes
Bryce Ward Stakeholder: banking

Others in Attendance:
Bev Hall Oregon Emergency Management
Vicki McConnell DOGAMI
Al Newnam CCWD
Kathleen Vidoloff Oregon Health Authority

1. Administrative Matters
1a. Welcome and Introductions
   Jay Wilson, Chair, opened the meeting and led introductions.

1b. Review and Approval of Minutes from September 10, 2013
   Having a quorum, the minutes were approved unanimously.

1c. Commission New/Retired Members and Vacancies
   The multi-family housing position is now filled by Walter McMonies. There are no vacancies at this time.
1d. **Events Notification**
Jay Wilson announced that in July there is a national earthquake conference in Anchorage. The Oregon Resilience Plan is on the agenda.

Ian Madin is attending a Seismological Conference in May. DOGAMI is finishing up an eight year project to make a three dimensional model of the Portland area using boring holes for data. With OHA, they are also doing research on hospital and water supply vulnerabilities in the McMinnville-Lincoln City corridor. Ian also did two interviews on natural hazards – one with a German magazine and the other with the New York Times “Retro Report” doing a video documentary on where we are 25 years after the Loma Prieta earthquake. Ian also mentioned two white papers that are coming out regarding landslides and liquefaction.

Stan Watters told about a Cascadia Linelines Project that Scott Ashford from OSU is involved in doing research. Members include ODOT, Port of Portland, NW Natural Gas, PGE, Bonneville, Portland Water Bureau, Tualatin Valley Water Bureau and EWEB.

1e. **New Business**
Jay Wilson said that Robbie Roberts from OEMA has been contacted regarding the issue of seeking an administrative way for OSSPAC to receive donations to support the mission.

1f. **Time and Location for Jan. 14 Meeting**
The next meeting will be held at the Capitol in Salem.

2. **State Agency Reports**
Oregon Emergency Management: Administrative Rules are being written due to the changes in the law for earthquake drills due to HB 2183. There is a public hearing in December. The SB 33 Resilience Plan Implementation Task Force has been formed and met for the first time Nov. 4, 2013. There are 17 members. Scott Ashford from OSU was appointed as Chair, and Jeff Rubin from Tualatin Valley Fire & Rescue as Vice Chair. It was decided to meet on the first Monday of every month at 1:30 p.m.

DOGAMI: Ian showed the new tsunami inundation and evacuation maps. The inundation maps show local earthquake and distant earthquake scenarios, and the evacuation maps show worst case scenarios. Next year there will be more research on evacuation models. First is Cannon Beach. The models will be able to show speed impediments, kinds of
soils, roads, etc. If bridges break, the model can show what will happen.
Seaside is the next project.

DLCD: Steve Lucker talked about the NOAA Resilience Grant for the
north coast. Also, they are working on rule changes for coastal land use.

3. Introduction of Walter McMonies
Walter told about himself, and then gave a PowerPoint presentation titled:
No Country for Old Buildings: The Bricker. Walter has been involved in
renovating masonry apartment buildings as an owner. He shared some of
the problems and solutions to get these buildings seismically upgraded.
Walter also will be on the Seismic Grant Committee.

4. Oregon Resilience Plan Outreach
Jay Wilson shared a spreadsheet he has made regarding all of the
outreach that has been done. Jay also has met with Kathleen Vidoloff’s
college students that will be working on an outreach plan.

5. New OSSPAC Initiatives
Jay Raskin proposed several ideas for OSSPAC to focus on in the future:
Multi-family housing/non-profits and seismic issues, cost/benefit of seismic
mitigation, and meetings around the State. Possible speakers include
Restore Oregon, nonprofits, Dennis Sigrist from OEM on cost/benefit
mitigation, and contacts from other parts of Oregon. Kent Yu suggested
getting recognition for retrofitted buildings and financial incentives for
private building owners. Steve Lucker asked for a report on central and
eastern Oregon. Ian said he would work on that for the January meeting.

The meeting was adjourned at noon.