

Tuesday, May 9, 2023

MEETING AGENDA

IN-PERSON

State of Oregon Treasury 867 Hawthorne Ave SE Salem, OR 97301

Meeting Room(s): Yasui - A, B, & C

VIRTUAL

https://us02web.zoom.us/j/89539117040?pwd=b0svZDVjL2RYeHBaZkFnUUxHdVk4UT09

Meeting ID: 895 3911 7040 | Passcode: 997027 +12532158782,,89539117040#,,,,*997027# US (Tacoma) +13462487799,,89539117040#,,,,*997027# US (Houston)

9:00 - 9:151. Administrative Matters

a. Welcome

b. Roll Call & Introductions

c. Review and Approval of January Minutes

d. Events Notification

e. New Business

f. May OSSPAC Meeting

9:15 - 9:302. Reports

> State Agencies a.

> > i. ODOT DLCD ii.

iii. ODEM **DOGAMI** ίV.

DCBS ٧.

DEQ

vi.

Legislative Assembly vii. State Resilience Officer viii.

9:30 - 9:403. Public Comment

9:40 - 10:004. Oregon Resilience Plan 10th Anniversary - Jay Raskin

5. Oregon Resilience Plan 10th Anniversary - Jeff Soulages 10:00 - 10:30

10:30 - 10:40**BREAK**

10:40 - 11:10 6. City of Portland's Past Policy efforts towards Seismic Upgrade of URM Buildings

and Current Status - Amit Kumar, City of Portland

11:10 - 11:20 7. Legislative Subcommittee Update

11:20 - 11:308. Membership Update & Discussion

Adjourn



OSSPAC Agenda Item Summary

May 9, 2023

ITEM 4

Issue/Title Oregon Resilience Plan 10-Year Anniversary

Presenter(s) Jay Raskin

Summary Discuss the ORP history and opportunity to address in 2023.

Background Raskin, a former OSSPAC Chair, participated in the ORP as a coastal partner.

Links Oregon Resilience Plan

ITEM 5

Issue/Title Oregon Resilience Plan 10-Year Anniversary

Presenter Jeff Soulages, Intel Engineer

Summary Discuss the ORP history and opportunity to address in 2023.

Background Soulages served formerly as Chair and on the Steering Committee for the ORP.

ITEM 6

Issue/Title City of Portland's Past Policy Efforts Towards Seismic Upgrade of URM Buildings and Current Status

Presenter Amit Kumar

Summary Explore the implications of the Turkey events for Oregon

Background In light of the recent earthquakes in Turkey, which again exposed the vulnerability of URM and non-

ductile concrete buildings, this presentation looks at the status and implications of Portland's buildings

with similar vulnerabilities.

Attachment Anatomy of Failure: Turkey Earthquake Disaster

ITEM 7

Issue/Title Legislative Update

Presenter Legislative Work Group Members

Summary Discuss OSSPAC Legislative Priorities

Background The legislative session has begun, and the OSSPAC legislative subcommittee is convening throughout the

session to identify and communicate areas of interest to the Commission.

Attachment OSSPAC Bill Tracker

ITEM 8

Issue/Title Membership Update

Presenter Tiffany Brown

Summary Discuss Commission membership

Background There are currently 4 vacant positions on the Commission: Public Member (2), Schools Stakeholder (1),

and Banking Stakeholder (1). Effective 06/30/23, the Engineering Stakeholder and Building Stakeholder

will also be left respectively vacant by Vice-Chair Trent Nagele and Adam Pushkas.

Attachment Current Membership Roster



March 14, 2023

OSSPAC Members Present:

Tiffany Brown, Chair Local Government Stakeholder Trent Nagele, Vice Chair Structural Engineer Stakeholder

Scott Smith DEQ Jonathan Allan DOGAMI

Lesley Ogden First Responder Stakeholder

Susan Romanski Public Member
Althea Rizzo State agency: OEM

David Gomberg Representative Legislative Assembly

Elizabeth Safran Public Member
Christina LeClerc State agency: ODOT

OSSPAC Members Absent:

Sen. Dick Anderson Legislative Rep

Matt Crall Department of Land Conservation and Development

Joe Karney 6981 Utilities Stakeholder

Carolina Gomez Multifamily Housing Stakeholder

Others in Attendance:

Debra Wixom
James Bela
Kent Yu
Presenter
Jay Wilson
PEM
Citizen
Presenter
Presenter

Annde Ewersten California Seismic Commission

Megan Davis

1. Administrative Matters

Brown opened the meeting, made introductions and roll call was taken. Nagele made and Romanski seconded a motion to approve the January minutes, and the motion passed.

Events Notification

OEM: Althea Rizzo announced OR Prepared will be held in Sunriver 3/20-3/24.

National Earthquake Managers Meeting in in Portland is also next 3/20-3/24

New Business



March 14, 2023

None.

Next Meeting.

The May meeting will be held in the New Treasury Building and will continue to be throughout July 2023

2. Reports

ODEM

- o Althea Rizzo: OEM is continuing the work to stand up as its own and new agency.
- OEM Interim director Matt Garrett (Previously from ODOT) has been working hard with OEM and the agency is expecting to offer for the permanent position for the OEM Director the end of April/beginning of May.

DEQ

Continuing the Public Outreach process for the rule making surrounding SB 1567 they had a meeting this month that went well. The last public meeting before rule making begins will be April 21^{st.}

Legislative Assembly

Rep. Gomberg updated the status of his proposal to provide disaster education in public schools. He said there were no expected problems moving it forward to the Senate.

State Resilience Officer

The Interim SRO was on the road so unable to attend. Brown said she was working with him on the Commission vacancies and would update at the next meeting.

3. Public Comment None.

4. Oregon Resilience Plan 10th Anniversary, Kent Yu, SEFT Consulting Group LLC & Jay Wilson, Clackamas County Disaster Management

Yu and Wilson co-presented with respect to their shared and individual experiences traveling to Japan, serving on OSSPAC, and their partnership during development of the Oregon Resilience Plan. Brown asked them to discuss their vision for next steps with respect to the ORP, and they agreed the 10-year marker was an opportunity to touch base in 2023. Wilson said he viewed the 10-year mark as a chance to celebrate the accomplishments. Yu added that he thought next steps for local government was to begin building local resilience plans. He emphasized throughout his presentation that the



March 14, 2023

Building Resilient Infrastructure and Communities (BRIC) grants were plentiful and a perfect funding opportunity for catastrophic resilience planning. Romanski asked for guidance on how to get a team together and how to have members to commit to the effort of creating an output to commemorate the 10th year of the ORP; Wilson said, like the ORP, he thought there were passionate stakeholders willing to support, and he reminded that the OSSPAC has provided the passion to completing the effort in the past.

6. Oregon CEI Hub 2050 Vision - Jay Wilson, Clackamas County Disaster Management

- This Briefing included information on
 - What they know
 - Old and aging infrastructure
 - Earthquake threat
 - Oil Spills
 - Spill impacts & Response
 - o 2050 Vision
 - Ownership, Stewardship & Leadership
 - Policy and Strategy Alignment
 - Current CEI Hub Efforts
 - SB 1567 Rules Advisory Committee (RAC)
 - Risk Bonding for Oil Spills
 - Jay Wilson is bringing this Vision to OSSPAC's attention that the may have merit. Asking that there may be an information hearing to bring these concepts and ideas in the public eye.

7. Legislative Subcommittee Update

- Brown provided a bill tracker that was attached to the Agenda Packet, and said the
 work group had met the previous week. She talked about a few initiatives and
 advised there wasn't much that was specific to seismic policy, though a number of
 them supported recommendations made in Commission reports (e.g. tsunami and
 mass care reports).
- She had recently attended an Emergency Management and Veterans Committee hearing, which primarily highlighted emergency management bills sponsored by Rep. Paul Evans.
- March 24th is the deadline for any bills moving forward

8. 2020-21 Annual Report Approval

Nagele made and Romanski seconded a motion to approve the Annual report, and the motion passed unanimously.

Adjourn

OSSPAC MEMBERSHIP

Updated 02/01/23

Name	Position	Term Start	Term End	Can renew?
		Date	date	
Liz Safran	Public member	06/30/21	6/30/25	YES
Tiffany Brown	Stakeholder: local government	07/01/18	06/30/26	NO
Rep. David Gomberg	Legislative Rep	10/17/19	NA	no term limit
Sen. Dick Anderson	Legislative Rep	05/10/22	NA	no term limit
Christina LeClerc	ODOT Agency Rep	01/14/20	NA	no term limit
Althea Rizzo (Turner)	OEM Agency Rep	2008	NA	no term limit
<mark>VACANT</mark>	Building Codes Agency Rep			<mark>no term limit</mark>
Jonathan Allan	DOGAMI Agency Rep	11/2021	NA	no term limit
Matt Crall	DLCD Agency Rep	07/12/16	NA	no term limit
Joe Karney	Stakeholder: utilities	11/05/18	06/30/26	NO
VACANT	Stakeholder: banking			
Carolina Gomez	Stakeholder: multi-family housing	06/30/21	06/30/25	YES
Trent Nagele	Stakeholder: structural engineer	12/01/15	06/30/23	NO
Adam Pushkas	Stakeholder: building owners	12/01/15	06/30/23	NO
Lesley Ogden	Stakeholder: first responder	06/04/19	06/30/23	YES
Vacant	Stakeholder: schools			
Vacant	Public member			
Vacant	Public member			

Expiring Soon

Vacant – To be filled