



State Of California

# ALFRED E. ALQUIST SEISMIC SAFETY COMMISSION



Arnold Schwarzenegger, Governor

## Revised Agenda

Seismic Safety Commission Meeting - June 14, 2007  
State Capitol, Room 4202  
Sacramento, CA 95814

Time	Tab	Item	AGENDA ITEM	Action
9:00		I.	<b>Call to Order</b> <b>Roll Call</b>	Roll Call
9:01		II.	<b>Chairman's Remarks</b> Mr. Gary McGavin● ● Meeting Dedicated in Memory of Dr. James Slosson ● Welcome New Commissioners Donald Parker and Kenneth Cooley ● Farewell to Commissioner Dan Shapiro	Discussion & Possible Action
9:05	A	III.	<b>Approval of April, 2007 Meeting Minutes</b>	Action
9:20	B	IV.	<b>Executive Director's Report</b> Mr. Richard J. McCarthy ● Budget ● Year End Contracts ● Status of FEMA Appeal – Repayment Options	Discussion & Possible Action
10:00	C	V.	<b>Public Information and Education Update</b> Ms. Karen Cogan ● Commission Press Coverage in Lodi ● Resolution of Appreciation for Simpson Strong Tie ● Distribution of Spanish Yellow Pages in Southern California ● Distribution of Commercial Owner's Guide to Earthquake Safety ● Pepperdine University Project	
10:15	D	VI.	<b>The Great Southern California Shakeout: Preparing for an Earthquake on the Southern San Andreas Fault</b> Commissioner Lucy Jones	Discussion & Possible Action
10:45	E	VII.	<b>Art Center Los Angeles Earthquake Project</b> Mr. Richard Koshalek	Discussion & Possible Action
11:00	F	VIII.	<b>Legislative Report</b> Mr. Larry Rillera	Discussion & Possible Action
11:30	G	IX.	<b>Commission Committees</b> ● Update on <b>Enhanced State Multi-Hazard Mitigation Plan</b> ● <b>Research Program Project Recommendations</b>	Discussion & Possible Action
11:40		X.	<b>Public Comment</b> (Please complete a "Request to Speak" Form)	Discussion & Possible Action
11:45		XI.	<b>Miscellaneous &amp; Good of the Meeting</b>	Discussion & Possible Action
11:50		XII.	<b>Adjourn</b>	Discussion & Possible Action

### MEETING NOTICES

Budget and Planning Committee will meet via teleconference on Monday, June 11th at 10:30 a.m. Members of the public who wish to participate are invited to 1755 Creekside Oaks Drive, Suite 100, Sacramento, California. For more information, contact Richard McCarthy at (916) 263-5506 x 230.



**SIGN-UP & TIME LIMITS:** If you wish to speak on an item, please fill out a “Request to Speak” form and give it to a staff person before the public hearing. The forms are available near the door to the meeting room. Time limits are indicated on the speaker sign-up forms and in case of questions or disputes the Chairman will determine the time limits for each speaker at the beginning of the public hearing.

**SUGGESTIONS FOR SUBMISSION OF WRITTEN MATERIALS.** It is requested that written materials be submitted to the Commission staff prior to the meeting. If this is not possible it is requested that at least 30 copies be submitted to the Commission. This material will be distributed to the Commission members. Applicants are responsible for presenting their projects at the public hearing. **NO FAXES** will be accepted at the meeting site. You may be able to make prior arrangements with staff or a Commissioner to send a fax but you will be responsible for paying the hotel or meeting site for its receipt.

**CAMPAIGN CONTRIBUTIONS:** Government Code §84308 requires Commissioners to disqualify themselves from voting on any matter if they have received a campaign contribution of more than \$250 to any other Commissioner within the last year, and if so, to which Commissioner you contributed.

**CLOSED SESSION:** The Commission may meet to consider possible and pending litigation in a session closed to the public pursuant to attorney-client privilege and statutory exception to the Open Meeting Act (Government Code §11126e).

**ACCESS TO HEARING:** Meeting facilities are accessible to persons with disabilities. If you require special assistance, please contact any staff member prior to the meeting. An interpreter for the deaf will also be made available upon request to the staff at least five days prior to the meeting.