

SEISMIC SAFETY COMMISSION

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**Seismic Safety Commission Meeting
 February 8, 2001
 State Capitol Room 444
 Sacramento, CA 95814**

<u>TIME</u>	<u>TAB</u>		<u>AGENDA ITEM</u>	
9:00	a.m.	I.	Call to Order/Roll Call	Discussion & Possible Action
9:01		II.	Chairman's Remarks Don Manning, Chairman	Discussion & Possible Action
9:05		III.	Approval of January 11, 2001 Meeting Minutes	Discussion & Possible Action
9:07		IV.	Committee Reports	Discussion & Possible Action
9:15		V.	Executive Director's Report Mr. Richard J. McCarthy <ul style="list-style-type: none"> ▪ Budget ▪ Contracts 	Discussion & Possible Action
9:25		VI.	Legislative Update Mr. Henry Sepulveda	Discussion & Possible Action
10:00		VII.	California Earthquake Loss Reduction Plan Revision Workshop	Discussion & Possible Action
12:00	p.m.	VIII.	Miscellaneous	Information
12:05		IX.	Good of the Meeting	Information
12:10			Adjourn	Action

COMMITTEE MEETING NOTICES

The Planning & Budget Committee is scheduled to meet on February 7, 2001 from 3:30 p.m. to 5:00 p.m. at 1755 Creekside Oaks Drive, Suite 100, Sacramento, CA 95833. The Committees will discuss the commission's budget and legislative program. Call Mr. Richard McCarthy or Karen Cogan for more information at (916) 263-5506.

The Legislative Committee is scheduled to meet on February 7, 2001 from 11:00 a.m. to 12:00 p.m. at 1755 Creekside Oaks Drive, Suite 100, Sacramento, CA 95833. The Committees will discuss the commission's budget and legislative program. Call Mr. Henry Sepulveda for more information at (916) 263-0579.

Speaker Sign-Up and Time Limits. If you would like to comment on an item scheduled for a public hearing or speak during the public comment period, please fill out a "Request To Speak" form and give it to a staff member. Each speaker is limited to a maximum of three minutes during the public comment period, and the Chairman may set time limits for each speaker at the beginning of a public hearing. You are encouraged to submit written comments of any length and detailed information to the staff. This material will be distributed to the Commission members. Applicants are responsible for presenting their projects at the public hearing. • Questions and Staff Reports/Recommendations. If you have any questions concerning an item on the agenda or would like to receive a staff report related to the item, please contact the staff member whose name are indicated on the correspondence to the Commission. • Campaign Contributions. State law requires Commissioners to disqualify themselves from voting on any matter if they have received a campaign contribution from an interested party. If you intend to speak on any hearing item, please indicate on the "Request for Speak" form or in your testimony if you have made campaign contributions in excess of \$250 to any Commissioner within the last year, and if so, to which Commissioner(s) you have contributed. Other legal requirements govern contributions by applicants and other interested parties and establish criteria for Commissioner conflicts of interest. Please consult with the executive director if you have any questions about the rules that pertain to campaign contributions or conflicts of interest. • Access to Meetings. 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. Bagley-Keene Open Meeting Act. As a state agency, the Commission is governed by the Bagley-Keene Open Meeting Act which requires the Commission to (1) publish an agenda at least ten days in advance of any meeting; (2) describe specifically in that agenda the items to be transacted or discussed; and (3) refuse to add an item subsequent to the published agenda. In addition to these general requirements the Bagley-Keene Act includes other specific provisions about how meetings are to be announced and conducted.