

SEISMIC SAFETY COMMISSION

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AGENDA
Seismic Safety Commission Meeting
1755 Creekside Oaks Drive, Suite 100, Sacramento, California
Thursday, November 8, 2001

Meeting will be a teleconference.

Members of the public who wish to be included should be at the above address at 9:00 a.m.

TIME	TAB	ITEM	AGENDA ITEM	
9:00		I.	Call to Order and Roll Call	Action
9:01		II.	Chairman's Remarks Chairman Bruce Clark	Discussion & Possible Action
9:03	A	III.	Approval of October 11, 2001 Meeting Minutes	Discussion & Action
9:10		IV.	Committee Reports PEER Review Report Update- Linden Nishinaga	Information & Discussion
9:20	B	V.	Executive Director's Report Mr. Richard J. McCarthy - Contracts - Prop 122 Workshops - Negative BCPs - Initiative Tracking Document - Misc.	Discussion & Possible Action
9:50	C	VI.	Annual Report Ms. Karen Cogan	Discussion & Possible Action
9:55	D	VII.	SB 1953 Ad Hoc Committee Draft Findings Vice Chairman Stan Moy	Discussion & Possible Action
10:25	E	VIII.	Bay Area Rapid Transit (BART) Seismic Retrofit Program Update Commissioner Dan Shapiro	Information & Discussion
10:35	F	IX.	Legislative Report Mr. Henry Sepulveda	Information & Discussion
10:50	G	X.	Review & Adoption of Nisqually, Washington Earthquake Update Fred Turner, Seismic Safety Commission Robert Anderson, Seismic Safety Commission	Discussion & Possible Action
11:00		XI.	Commission Web Page Update Robert Anderson, Seismic Safety Commission	Information & Discussion
11:05		XII.	Miscellaneous	Information & Discussion
11:10		XIII.	Good of the Meeting	Information & Discussion
11:15		XIV.	Adjourn	

* Due to the recent attack on September 11, 2001 the tour of OES will be postponed until spring.

MEETING NOTICES

The Legislative Committee will meet at the Commission Office from 2:00-3:00 p.m. The Committee will discuss and recommend action on legislative bills relating to seismic safety. For more information, contact Henry Sepulveda at (916) 263-0579.

The Planning & Budget Committee is tentatively scheduled to meet at the Commission Office from 4:00-5:00p.m. Call Richard McCarthy or Karen Cogan for more information and details about the location (916) 263-5506.

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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 later in this summary, 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 Commission staff prior to the meeting. If this is not possible, it is requested that at least 25 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 Section 84308 requires Commissioners to disqualify themselves from voting on any matter if they have received a campaign contribution of more than \$250 from an interested party. If you intend to speak on any hearing item, please indicate on your speaker slip and/or in your testimony, if you have made campaign contributions of more than \$250 to any Commissioner within the last year, and if so, to which Commissioners 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 exemption to the Open Meeting Act (Government Code Section 11126e).

ACCESS TO HEARINGS. 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.