

SEISMIC SAFETY COMMISSION

1755 CREEKSIDE OAKS DRIVE, SUITE 100
 SACRAMENTO, CA 95833
 (916) 263-5506
 (916) 263-0594 FAX
 INTERNET: www.seismic.ca.gov



AGENDA
Seismic Safety Commission Meeting
9:00 a.m., Thursday, February 14, 2002
Room 444 State Capitol

TIME	TAB	ITEM	AGENDA ITEM	
9:00a		I.	Call to Order and Roll Call	Action
9:05		II.	Chairman's Remarks Chairman Bruce Clark	Discussion & Possible Action
9:20	M	III.	Approval of January 10, 2002 Meeting Minutes	Discussion & Action
9:30		IV.	Committee Reports	
9:45		V.	Executive Director's Report Mr. Richard J. McCarthy - Contracts - Actions Taken to Respond to Budget Reductions - Website Update - Misc.	Discussion & Possible Action
10:00	N	VI.	Legislative Report Mr. Henry Sepulveda	Discussion & Possible Action
10:30	O	VII	Workshop on Benefit Cost - Commissioner Patwardhan: Objectives and scope of workshop, issues, history and intended results - - Dr. Ram Kulkarni: Overview of approaches, methods, and application to policy making, examples of benefit-cost studies for State and national level, possible approaches for the Loss Reduction Plan - - Dr. Guna Selvadury, Center for Disaster Management: Cost-effectiveness of hazard mitigation - - Dr. Richard Bernknopf, U.S. Geological Survey: Examples of cost-benefit models for local governments - - Jean Ross, California Budget Project: examples of cost-benefit studies required by the State - - Richard McCarthy: Initiative Progress Report - - Commissioner Patwardhan: Summary	Discussion & Possible Action
12:30			Miscellaneous	
12:35			Good of the Meeting	
12:40			Adjourn	

MEETING NOTICES

The Legislative Committee will meet from 2:00 to 3:00 p.m. on February 13, 2002. The meeting will take place at the Seismic Safety Commission office located at 1755 Creekside Oaks Dr., #100, Sacramento, CA. 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 from 3:30 to 5:00 pm on February 13, 2002. The meeting will take place at the Seismic Safety Commission office located at 1755 Creekside Oaks Dr., #100, Sacramento, CA. Call Richard McCarthy or Karen Cogan for more information and details about the location (916) 263-5506.

* * *

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 FAXs** 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.