

**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****Thursday, June 13, 2002****Hacienda Hotel, 4041 Harney Street, San Diego 92110, Phone (619) 298-4707**

<b>TIME</b>	<b>TAB</b>	<b>ITEM</b>	<b>AGENDA ITEM</b>	
<b>9:00</b>		<b>I.</b>	<b>Call to Order and Roll Call</b>	Action
<b>9:01</b>		<b>II.</b>	<b>Chairman's Remarks</b> Chairman Bruce Clark	Discussion & Possible Action
<b>9:03</b>	<b>D</b>	<b>III.</b>	<b>Approval of May Meeting Minutes</b>	Action
<b>9:05</b>		<b>IV.</b>	<b>Appoint Nominations Committee</b> Chairman Clark	Action
<b>9:15</b>	<b>E</b>	<b>V.</b>	<b>Executive Director's Report</b> Mr. Richard J. McCarthy EERI Quake 06 Campaign Contracts Website Year End Issues	Discussion & Possible Action
<b>9:25</b>		<b>VI.</b>	<b>Committee Reports</b>	Discussion & Possible Action
<b>9:30</b>	<b>F</b>	<b>VII.</b>	<b>Legislative Report</b> Mr. Henry Sepulveda	Discussion & Possible Action
<b>10:00</b>	<b>G</b>	<b>VIII.</b>	<b>Advisory Committee to Investigate Earthquake Safety of Private Buildings for Use as School Facilities (AB 16)</b> Mr. Henry Reyes, Senior Engineer Mr. Fred Turner, Senior Structural Engineer Division of the State Architect (Invited)	Discussion & Possible Action
<b>10:30</b>		<b>IX.</b>	<b>Implementing Research Results - Chairman Clark</b> <b>Presenters (20 min each):</b> Mr. Cliff Roblee, CalTrans Mr. Milo Pearson or Dan Dyce, California Earthquake Authority Bob Reitherman, Consortium of Universities for Research in Earthquake Engineering Jack Moehle, Pacific Earthquake Engineering Research Center Deborah Hopkins, Lawrence Berkeley National Lab Dan Gilbert, Hewlett-Packard	Presentation & Discussion
<b>12:30</b>	<b>H</b>		<b>Miscellaneous</b>	
<b>12:35</b>			<b>Good of the Meeting</b>	
<b>12:40</b>			<b>Adjourn</b>	
<b>12:45</b>			<b>Lunch – (Boxed)</b>	
<b>1:15</b>			<b>Leave for Field Trip</b>	
<b>1:30 – 3:30</b>			<b>Tour of UCSD*</b>	

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\*A tour UC San Diego and learn about the research at UCSD upon adjournment of the June 13 Commission meeting.  
Participation is open to the public, however, space is limited. Please contact Karen Cogan by June 7 to register (916) 263-0583.

**June 13, 2002**  
**Field Trip to Powell Structural Research Laboratories**  
**UC San Diego**

- (1) Structural Systems Lab
  - (2) Structural Components Lab
  - (3) Composite Manufacturing Lab
  - (4) Caltrans Seismic Response Modification Device Test Facility
- These Labs include 4 reaction walls, 2 shake tables, 1 centrifuge, and 2 autoclaves among other equipment.

Driving directions to UCSD from Hacienda Hotel:

Hotel is on Harney Street.

From Harney turn Left on Jefferson Street

Turn Right onto Arista Street

Turn Right to get on Interstate 5 North

Go north for 9 miles

Take La Jolla Village Drive Exit

Turn Left on La Jolla Village Drive

Turn Right on Veteran's Hospital Drive

Go past one stop sign and across Gilman Drive at Light

Go straight into parking structure and up ramp

Park on that first ramp in reserved metered parking labeled "CSSC"

There are 20 parking spots reserved for you

Walk out from the Left (West) side of building onto Russell Drive turning Right and continue walking North. Structural Engineering Research Facility (SERF) is a 4 story bldg on the Left 200 hundred yards away.

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**MEETING NOTICES**

The Legislative Committee will meet from 3:00 – 3:45 p.m. at the Hacienda Hotel, 4041 Harney Street, San Diego, California 92110 to 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 scheduled to meet from 4:00 to 5:00 p.m. at 4041 Harney Street, San Diego, California 92110. Contact Richard McCarthy or Karen Cogan for more information and details about the location (916) 263-5506.

The Commission is planning a field trip to UC San Diego upon adjournment of the June 13 Commission meeting for a demonstration of seismic shake tables. Participation is open to the public, however, space is limited. Please contact Karen Cogan by June 7 to register (916) 263-0583.

\* \* \*

**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.