

SEISMIC SAFETY COMMISSION

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Revised AGENDA
Seismic Safety Commission Meeting
Room 444, State Capitol, Sacramento, California
Thursday, September 12, 2002

<u>TIME</u>	<u>TAB</u>	<u>ITEM</u>	<u>AGENDA ITEM</u>	
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 July 2002 Meeting Minutes	Action
9:05	B.	IV.	Executive Director's Report Mr. Richard J. McCarthy Contracts Year End Issues Department of Finance Budget Reduction Drill Recent Staff Activities	Discussion & Possible Action
9:25	C.	V.	Committee Reports Nominating Committee (Commissioner Gates) Planning and Budget Committee (Commissioner Gates) Strong Motion Instrumentation Committee (Commissioner Patwardhan)	Discussion & Possible Action
9:45	D.	VI.	AB16 Advisory Committee Regarding Public Schools and Seismic Retrofits - Mr. Henry Reyes	Discussion & Possible Action
10:00	E.	VII.	Legislative Report - Mr. Henry Sepulveda	Discussion & Possible Action
10:30	F.	VIII.	Hospital Building Safety Board Annual Report John A. Martin, Chairman	Discussion & Possible Action
11:00	G.	IX.	Update on Research Activities at United States Geological Survey, Southern California Commissioner Lucy Jones	Discussion & Possible Action
11:30	H.	X.	English to Japanese Translation of the California Earthquake Loss Reduction Plan - Dr. Guna Selvaduray Collaborative for Disaster Mitigation	Discussion & Possible Action
11:45	I.	XI.	Miscellaneous	Information
11:50		XII.	Good of the Meeting	Information
12:00			Adjourn	

MEETING NOTICES

The Legislative Committee will meet on Wednesday, September 11, from 3:00 – 3:45 p.m. at 1755 Creekside Oaks Drive, Sacramento, California 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 on Wednesday, September 11, from 4:00 to 5:00 p.m. at 1755 Creekside Oaks Drive, Sacramento, California. Contact 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 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.