

**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**  
**Room 444, State Capitol, Sacramento, California**  
**Thursday, January 9, 2003**

| <u>TIME</u> | <u>TAB</u> | <u>ITEM</u> | <u>AGENDA ITEM</u>   |                              |
|-------------|------------|-------------|--|------------------------------|
| 9:00        |            | I.          | <b>Call to Order and Roll Call</b>   | Action                       |
| 9:01        |            | II.         | <b>Chairman's Remarks - Chairman Bruce Clark</b>   | Discussion & Possible Action |
| 9:05        |            | III.        | <b>Approval of November 2002 Meeting Minutes</b>   | Action                       |
| 9:08        |            | IV.         | <b>Executive Director's Report</b><br><ul style="list-style-type: none"> <li>● Mr. Richard J. McCarthy</li> <li>● Leg Outreach Map Project Update</li> <li>● Contracts</li> <li>● Budget Reductions</li> <li>● AB 16 Report</li> </ul>   | Discussion & Possible Action |
| 9:15        |            | V.          | <b>Committee Reports</b>   | Discussion & Possible Action |
| 9:30        |            | VI.         | <b>Committee Appointments &amp; Review</b><br>Chairman Clark<br><ul style="list-style-type: none"> <li>● Planning &amp; Budget</li> <li>● Legislative Advisory</li> <li>● Strong Motion Instrumentation Advisory</li> <li>● Emergency Planning &amp; Response</li> <li>● Research</li> <li>● Historical Building Safety Board Rep</li> <li>● Hospital Safety Board Rep</li> <li>● PEER Review</li> <li>● Building Standards Commission Advisory Board</li> <li>● Education &amp; Outreach</li> </ul> | Discussion & Possible Action |
| 10:00       |            | VII.        | <b>Legislative Overview</b><br>Mr. Henry Sepulveda   | Discussion & Possible Action |
| 10:30       |            | VIII.       | <b>Seismic Safety Commission Annual Report</b><br>Ms. Karen Cogan  | Discussion & Action          |
| 10:45       |            | IX.         | <b>Inventory of K-12 Public Schools (AB 300)</b><br>Mr. Dennis Bellet, Division of State Architect   | Information & Discussion     |
| 11:45       |            | X.          | <b>Nonstructural Earthquake Hazards in Schools</b><br>Mr. Richard Eisner, Office of Emergency Services   | Information & Discussion     |
| 12:15       |            | XI.         | <b>Miscellaneous – Public Comment Period</b>   |                              |
| 12:20       |            | XII.        | <b>Good of the Meeting</b>   | Information                  |
| 12:30       |            | XIII.       | <b>Adjourn</b>   | Information                  |

**MEETING NOTICES**

The Legislative Committee will meet on Wednesday, January 8, 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, January 8, 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.

\* \* \*

**SEISMIC SAFETY COMMISSION**

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



**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.