

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, February 13, 2003
Best Western Hacienda Hotel, La Palma Room, Old Town San Diego
4041 Harney Street, San Diego, California 92110 (619) 298-4707

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
9:05	A	III.	Approval of January 2003 Meeting Minutes	Action
9:08	B	IV.	Executive Director's Report Mr. Richard J. McCarthy • Contracts • Budget	Discussion & Possible Action
9:15		V.	Committee Reports	Discussion & Possible Action
9:30	C	VI.	Legislative Report Mr. Henry Sepulveda	Discussion & Possible Action
10:00	D	VII.	Earthquake Shaking Potential for California – Map Project Chairman Clark Commissioner Lucy Jones Mr. Bob Anderson	Discussion & Possible Action
10:30	E	VIII.	Applying California's Seismic Safety Methods in Developing Countries Mr. Brian Tucker, President, GeoHazards International	Information & Discussion
11:00	F	IX.	Briefing on January 21, 2003 Colima, Mexico Earthquake Commissioner Lucy Jones	Information Discussion
11:15	G	X.	San Diego Seismic Risk Los Angeles Area Outreach Dr. Pat Abbott, Professor, Department of Geology, San Diego State University	Information & Discussion
11:45	H	XI.	Update on Emergency Management in San Diego County Ms. Deborah Steffen, Director	Information & Discussion
12:15	I	XII.	Disaster Resistant California Conference Mr. Paul Jacks, Deputy Director, Governor's Office of Emergency Services	Information & Discussion
12:30	J	XIII.	Miscellaneous – Public Comment Period	Information
12:35		XIV.	Good of the Meeting	Information
12:40		XV.	Adjourn to Box Lunch	Information

MEETING NOTICES

The Legislative Advisory Committee will meet on Wednesday February 12 from 3:00 – 4:00 p.m. at the Hacienda Hotel Prado Room, San Diego (address above), 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, February 12, from 4:00 to 5:00 p.m. at the Hacienda Hotel Prado, Room San Diego (address above) to discuss planning and budget issues. Contact Richard McCarthy or Karen Cogan for more information and details about the location (916) 263-5506.

A field trip is tentatively scheduled for Thursday, February 13, 2003 from 2:00 to 3:30 p.m. at San Diego State University. The Commissioners will tour the new high tech Telecommunications Center for Global Exchange which has been established at San Diego State University. It served as the command center for security for the Super Bowl. This Center provides new innovation in real time data

processing and communications and can be used for disaster response and recovery. Any members of the public that wish to participate must contact Karen Cogan (916) 263-0583 by February 7, 2003.

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.