

**SEISMIC SAFETY COMMISSION**

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**AGENDA**  
**Seismic Safety Commission**  
**Thursday, June 12, 2003**  
**Universal Sheraton – 333 Universal Hollywood Drive, Studio II**  
**Universal City CA 91608**  
**818-980-1212**

<u>TIME</u>	<u>TAB</u>	<u>ITEM</u>	<u>AGENDA ITEM</u>	
9:00	a.m.	I.	Call to Order and Roll Call	Action
9:01		II.	Chairman's Remarks	Information, Discussion and Action
9:05	(A)	III.	Approval of April 2003 Meeting Minutes	Information, Discussion and Action
9:07	(B)	IV.	Executive Director's Report Mr. Richard J. McCarthy ? Contracts ? Year End Projects	Information, Discussion and Action
9:30		V.	Committee Reports ? Seismic Requirements for Schools Committee ? Other Committee Reports	Information, Discussion and Action
9:45		VI.	Legislative Report Mr. Henry Sepulveda	Information, Discussion and Action
10:15		VII.	Unreinforced Masonry Buildings Report Mr. Fred Turner	
10:45		VIII.	Seismic Safety Commission Strategic Plan Executive Director Richard McCarthy	Information, Discussion and Action
11:45			Lunch	
12:30	p.m.	IX.	Progress Report on California Earthquake Loss Reduction Plan Group Discussion	Information, Discussion and Action
1:30		X.	Commission Activities Upcoming Fiscal Year ? Surviving the budget crisis ? Commission focus on activities ? Calendar for next fiscal year	Information, Discussion and Action
2:30		XI.	Nominations Committee Report Commissioner Don Manning	Information, Discussion & Action
2:45		XII.	Open Public Comments	Info & Possible Action
2:50		XIII.	Miscellaneous	Information
3:00		XIV.	Good of the Meeting	Information
3:15			Adjourn Regular Commission Meeting	Action
3:30-5:30			PEER Review Report Working Meeting	

## MEETING NOTICES

The Legislative Advisory Committee will meet on **June 9, 2003 at 2:00 p.m.** County Manager's Conference Room Hall of Justice and Records, 400 County Center, Redwood City, CA 94063. 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 Nominations Committee will meet at **2:00 p.m., on Wednesday, June 11, 2003** at the Sheraton Universal Hotel. The committee will discuss recommendations for Commission officers. For more information, contact Karen Cogan at (916) 263-0583.

The Committee on Seismic Requirements for Public, Private, and Charter Schools in California will meet at **3:00 p.m. on Wednesday, June 11, 2003** at the Sheraton Universal Hotel. For more information, contact Henry Reyes at (916) 263-5506.

The Planning & Budget Committee will meet at **4:00 p.m. on Wednesday, June 11, 2003** at the Sheraton Universal Hotel. Call 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. It is more difficult for Commissioners to carefully consider late material.

**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.** The hearings are wheelchair accessible. If accommodation for other disabilities is required, please call (415) 904-5200.