

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
November 13, 2003
State Capitol, Room 444, Sacramento California

TIME	TAB	ITEM	AGENDA ITEM	
9:00		I.	Call to Order and Roll Call	Action
9:01		II.	Chairman's Remarks Chairman Stan Moy	Discussion & Possible Action
9:10	A	III.	Approval of October 9, 2003 Commission Meeting Minutes	Discussion & Action
9:15	B	IV.	Executive Director's Report Mr. Richard J. McCarthy - Budget Update & Review - FEMA Appeal - Workers Compensation Premium Increase - 2004 Commission Meeting Schedule	Discussion & Possible Action
9:30	C	V.	Committee Reports - Ad Hoc Committee on School Safety	Discussion & Possible Action
9:40	D	VI.	Hospital Building Safety Board Annual Report Mr. Michael Navarro, Chairman Ms. Barbara Martinez, Executive Director	Information & Discussion
10:10	E	VII.	First Draft of the State Hazard Mitigation Plan Mr. Robert Anderson Mr. Fred Turner Mr. Henry Reyes	Discussion & Possible Action
10:20	F	VIII.	Legislation Mr. Henry Sepulveda	Discussion & Possible Action
10:45	G	IX.	Earthquake Loss Reduction Plan Progress Report Mr. Richard McCarthy Mr. Robert Anderson	Discussion & Possible Action
11:10	H	X.	School Safety Mr. Dennis Bellet, Chief Structural Engineer, Division of State Architect, Department of General Services	Information & Discussion
11:30	I	XI.	Public Assistance Policies of OES and FEMA after Disasters – An Update Rebecca Wagoner, Acting State Public Assistance Officer, Governor's Office of Emergency Services.	Information & Discussion
11:50		XII.	Public Comment <i>(Please complete a Request to Speak Form)</i>	Information & Discussion
11:55	J	XIII.	Miscellaneous & Good of the Meeting	Information
12:00			Adjourn	

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**MEETING NOTICES**

The Planning & Budget Committee is scheduled to meet via conference call on November 10, 2003, at 10:00 a.m. Members of the public who wish to participate should go to the Commission's Office at 1755 Creekside Oaks Drive, Suite 100 Sacramento, California. Call Richard McCarthy or Karen Cogan for more information and details about the location (916) 263-5506.

The Legislative Advisory Committee is scheduled to meet November 7, 2003 via conference call at 2:00 p.m. Members of the public who wish to participate should go to the County Administrator's Conference Room, 400 County Center, Redwood City, California. For more information, contact Henry Sepulveda or Abby Browning for more details (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. 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 Members 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 any accommodations are needed for the hearing impaired, please contact Karen Cogan at (916) 263-0583 so that special arrangements can be made. Requests should be made as soon as possible but at least 5 days prior to the scheduled meeting. If you require an interpreter for the deaf, one will be made available upon request to Karen Cogan (916) 263-0583 at least five days prior to the meeting.