

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
November 18, 2004
Sofitel – 223 Twin Dolphin Drive - Redwood City, CA 94065
650-598-9000

TIME	TAB	ITEM	AGENDA/WORKSHOP ITEM	Action
9:00		I.	Call to Order	Roll Call
9:01		II.	Chairman's Remarks Chairman Lucy Jones	Discussion & Possible Action
9:05	A	III.	Approval of October 2004 Commission Meeting Minutes	Discussion & Action
9:08	B	IV.	Committee to Update the Homeowner's Guide to Earthquake Preparedness Commissioner Dan Shapiro Dr. Guna Selvaduray Fred Turner	Discussion & Action
9:20	C	V.	Executive Director's Report Mr. Richard J. McCarthy <ul style="list-style-type: none"> • Budget Update • California Performance Review (CPR) Update • Update on FEMA Appeal • Draft Annual Report – Karen • Resolution for Universal Studios 	Discussion & Possible Action
9:40	D	VI.	Opening Hearing on Ad Hoc Committee on Seismic Safety Report in California Schools – Tentative Approval of Report Chairman Lucy Jones, Seismic Safety Commission Mr. Henry Reyes, Supervising Structural Engineer, Seismic Safety Commission Colin Miller, Director of Policy and Research, California Charter Schools Association Dr. Ron Reynolds, Executive Director California Association of Private School Organizations	Discussion & Possible Action
10:45	E	VII.	Legislation Update Mr. Henry Sepulveda	Discussion & Possible Action
11:15	G	VIII.	Briefing on Hetch Hetchey Water Delivery System Mr. Tony Irons, Deputy General Manager, San Francisco Public Utilities Commission	Discussion & Possible Action
11:45	H	IX.	Quake 06 Commemorative Event Dr. Mary Lou Zoback, USGS Mitigation	Discussion & Possible Action
12:00		X.	Public Comment <i>(Please complete a "Request to Speak" Form)</i>	Information & Discussion
12:05		XI.	Miscellaneous & Good of the Meeting	Information
12:10		XII.	Adjourn	

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**MEETING NOTICES**

The Legislative Advisory Committee is scheduled to meet via teleconference on Monday, November 15, 2004 at 10:00 a.m. to discuss current and future legislation. Members of the public who wish to participate should go to the Commission office at 1755 Creekside Oaks Drive, Suite 100, Sacramento, California. For more information, contact Henry Sepulveda (916) 263-5506.

The Planning & Budget Committee is scheduled to meet via teleconference call on Monday, November 15, 2004 at 11:00 a.m. to discuss upcoming planning activities and commission budget issues. Members of the public who wish to participate should go to the Commission 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.

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) 263-5506 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) 263-5506 at least five days prior to the meeting.