

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
December 9 – 10:00 a.m. - TELECONFERENCE
1755 Creekside Oaks Drive, Suite 100
Sacramento CA 95833

TIME	TAB	ITEM	AGENDA ITEM	
10:00		I.	Call to Order and Roll Call	Action
10:01		II.	Chairman's Remarks Chairman Lucy Jones	Discussion & Possible Action
10:07		III.	Executive Director's Report Mr. Richard J. McCarthy ➤ Report on FEMA Appeal	Discussion & Action
10:10		IV.	Committee Reports	Discussion & Possible Action
10:15	A	V.	Legislation Mr. Henry Sepulveda	Discussion & Possible Action
10:25	B	VI.	Approval of Draft Report on School Safety Chairman Jones Henry Reyes	Discussion & Possible Action
10:50		VII.	Public Comment <i>(Please complete a Request to Speak Form)</i>	Discussion and Action
10:55		VIII.	Miscellaneous & Good of the Meeting	Information & Discussion
11:00		IX.	Adjourn	Information

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**MEETING NOTICES**

SCHEDULED AGENDA ITEMS. The estimated time provided on agenda items is an estimate only. There is no guarantee when items will be heard. There may be a need to rearrange agenda items and take them out of order and some items may be postponed for various reasons. Items often take less or more time than originally estimated. The Chairman will use his/her discretion at the time of the hearing on when to rearrange or postpone items.

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.