

**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**  
**January 15, 2004**  
**California Institute of Technology**  
**1200 East California Blvd - Millikan Board Room, Pasadena CA 91125**

| <u>TIME</u> | <u>TAB</u> | <u>ITEM</u> | <u>AGENDA ITEM</u>   |                              |
|-------------|------------|-------------|--|------------------------------|
| 9:00        |            | I.          | <b>Call to Order and Roll Call</b>   | Action                       |
| 9:01        |            | II.         | <b>Chairman's Remarks</b><br>Chairman Stan Moy<br>- Remembering the Northridge Earthquake  | Discussion & Possible Action |
| 9:10        | A          | III.        | <b>Approval of November 13, 2003 Commission Meeting Minutes</b>  | Discussion & Action          |
| 9:15        | B          | IV.         | <b>Executive Director's Report</b><br>Mr. Richard J. McCarthy<br>- Budget Update & Review<br>- FEMA Appeal<br>- Homeland Security Issues<br>- 2004 Commission Meeting Schedule<br>- Adoption of 2003 Annual Report – Karen Cogan | Discussion & Possible Action |
| 9:30        | C          | V.          | <b>Committee Reports</b><br>- Ad Hoc Committee on School Safety  | Discussion & Possible Action |
| 9:40        | D          | VI.         | <b>Briefing on December 22, 2003 San Simeon Earthquake</b><br>Vice Chair Lucy Jones<br>Mr. Robert Anderson<br>Mr. Fred Turner  | Discussion & Possible Action |
| 10:10       | E          | VII.        | <b>Legislation</b><br>Mr. Henry Sepulveda  | Discussion & Possible Action |
| 10:40       | F          | VIII.       | <b>Written in Stone Video – Contract Review</b><br>Dr. Pat Abbot, San Diego State University   | Discussion and Action        |
| 11:00       | G          | IX.         | <b>Research Plan Update</b><br>Vice Chair Lucy Jones   | Discussion & Possible Action |
| 11:30       |            |             | <b>Lunch</b>   |                              |
| 12:30       | H          | X.          | <b>Update on Commission's Post Earthquake Investigation Procedures Guide</b><br>Commissioner Don Manning   | Discussion & Possible Action |
| 1:00        | I          | XI.         | <b>Tsunami Mitigation Program</b><br>Dr. Eddie Bernard, National Office of Atmospheric Administration (NOAA)<br>Dr. Costas Synolakis, University of Southern California<br>Dr. Jose Borrero, University of Southern California   | Discussion & Possible Action |
| 1:50        | J.         | XII.        | <b>Public Comment</b><br><i>(Please complete a Request to Speak Form)</i>  | Information & Discussion     |
| 1:55        | K          | XIII.       | <b>Miscellaneous &amp; Good of the Meeting</b>   | Information                  |
| 2:00        |            |             | <b>Adjourn</b>   |                              |

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**MEETING NOTICES**

The Legislative Advisory Committee is tentatively scheduled to meet via conference call on January 12, 2004 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. For more information, contact Henry Sepulveda for more details (916) 263-5506.

The Planning & Budget Committee is scheduled to meet via conference call on January 12, 2004 at 11:00 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. For more information, contact Richard McCarthy or Karen Cogan at (916) 263-5506.

The Ad Hoc Committee on School Safety will meet on Wednesday, January 14, 2004 from 10:00 a.m. to 2:00 p.m. at City of Los Angeles/Department of Building Safety, 201 N. Figueroa St., Conference Room 900-A (9<sup>th</sup> Floor), Los Angeles, CA 90012. For more information, contact Henry Reyes at (916) 263-5506.

A tentative field trip has been scheduled for January 14, 2004 at approximately 6:00 p.m. in Los Angeles. Space is limited and members of the public who wish to participate must contact Karen Cogan at (916) 263-5506 by January 9<sup>th</sup>.

The California Institute of California in Pasadena is sponsoring an Earthquake Awareness Fair on Saturday, January 17, 2004, commemorating the 10 Anniversary of the Northridge Earthquake. Commissioners and staff will be in attendance. For more information, contact Bob Anderson, at the Seismic Safety Commission (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.