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
July 8, 2004
State Capitol, Room 444, Sacramento, California

TIME	TAB	ITEM	AGENDA ITEM	Action
10:00		**I.**	**Call to Order and Roll Call**	
10:01		**II.**	**Chairman's Remarks** Chairman Lucy Jones	Discussion & Possible Action
10:10	**A**	**III.**	**Approval of June 10, 2004 Commission Meeting Minutes**	Discussion & Action
10:15	**B**	**IV.**	**Executive Director's Report** Mr. Richard J. McCarthy ● Introduction of Mr. Kaname Suzuki ● Budget Update ● Update on FEMA Appeal ● Governor Schwarzenegger's California Performance Review (CPR) Commission Report ● Update on Worker's Compensation Insurance Policy	Discussion & Possible Action
10:45	**C**	**V.**	**Committee Reports**	Discussion & Possible Action
11:00	**D**	**VI.**	**Legislation** Mr. Henry Sepulveda	Information & Discussion
11:30	**E**	**VII.**	**Review of Report on School Safety** Chairman Jones Mr. Henry Reyes	Discussion & Possible Action
11:45	**F**	**VIII.**	**Briefing on Revision of Homeowner's Guide** Dr. Guna Salvadory & Ms. Jessica Tran, Collaboration for Disaster Mitigation	Discussion & Possible Action
12:00		**IX.**	**Public Comment** *(Please complete a Request to Speak Form)*	Information & Discussion
12:05		**X.**	**Miscellaneous & Good of the Meeting**	Information
12:10			**Adjourn**	

MEETING NOTICES

The Planning & Budget Committee is scheduled to meet via conference call on July 6, 2004 at 10:00 a.m. via teleconference. 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.

The Legislative Advisory Committee is tentatively scheduled to meet either July 2 or July 6, 2004 in the afternoon via teleconference. **Please contact Commission staff for confirmation**. 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 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.