

SEISMIC SAFETY COMMISSION

1755 CREEKSIDE OAKS DRIVE, SUITE 100
 SACRAMENTO, CA 95833
 (916) 263-5506
 (916) 263-0594 FAX
 INTERNET: www.seismic.ca.gov



March 11, 2004 - Thursday
SEISMIC SAFETY COMMISSION MEETING
Paso Robles Inn - 1103 Spring Street, Paso Robles, CA 93446
(805) 238-2660

| TIME | TAB | ITEM | AGENDA ITEM | ACTION |
|------|-----|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| 3:00 | | 1 | Call to Order and Roll Call | Action |
| 3:01 | | 2 | Chair's Remarks Chair Stan Moy | Discussion |
| 3:10 | A | 3 | Approval of January 2004 Commission Meeting Minutes | Discussion & Action |
| 3:15 | B | 4 | Executive Director's Report Mr. Richard J. McCarthy Budget update and review Update on FEMA Appeal Update on State's Multi-Hazard Mitigation Plan | Discussion & Possible Action |
| 3:30 | C | 5 | Committee Reports Research Committee – Vice Chair Jones Ad Hoc School Safety Committee – Vice Chair Jones PEER Review Committee Update – Mr. Robert Anderson | Discussion & Possible Action |
| 3:40 | D | 6 | Legislation Mr. Henry Sepulveda, Legislative Director | Discussion & Possible Action |

HEARING ON SAN SIMEON EARTHQUAKE - Thursday

| TIME | ITEM | AGENDA ITEM | ACTION |
|------|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|
| 4:00 | 7 | Seismology/Geology/Engineering Panel (invited) Panel Chair: Commissioner Bruce Clark Mr. Mike Reichle, Acting State Geologist Mr. Jay Love EERI <i>Learning from Earthquakes</i> Reconnaissance Team Leader Mr. Lew Rosenberg-San Luis Obispo County Geologist | Information & Discussion |
| 5:00 | 8 | Lifelines and Power Plants Panel (invited) Panel Chair: Commissioner Larry Klein Mr. Lloyd Cluff, Director, Geoscience Dept., PG&E, Diablo Canyon Power Plant Ms. Barbara Engle, Production Manager, Morro Bay Power Plant Ms. Christine Ferrara, Utilities Division Manager, San Luis Obispo County | Information & Discussion |
| 6:00 | 9 | Public Testimony Chair Stan Moy <i>SIGN-UP & TIME LIMITS. If you wish to speak, please complete a "Request to Speak" form and give to a staff person before the public hearing. The forms are available near the entry. The Chairman will determine the time limits at the public hearing.</i> | Information & Discussion |
| 6:30 | 10 | Adjourn (<i>hearing continued on following day</i>) | |

COMMISSION WILL RECONVENE ON MARCH 12, 2004, 9:00 A.M.

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March 12, 2004 - Friday
Seismic Safety Commission
HEARING ON SAN SIMEON EARTHQUAKE (continued)
Paso Robles Inn - 1103 Spring Street, Paso Robles, CA 93446
(805) 238-2660

| TIME | ITEM | AGENDA ITEM | |
|-------------|-------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|
| 9:00 | 11 | Legislative Panel Panel Chair: Commissioner Mark Church Senator Bruce McPherson (Mr. Rito Guerra) Assemblyman Abel Maldonado (pending) | Information |
| 9:15 | 12 | FEMA/OES Panel Panel Chair: Commissioner Don Parker Mr. Jeff Lusk, FEMA Region Nine Mr. Paul Jacks, OES Deputy Director, invited | Information & Discussion |
| 9:45 | 13 | Local Government Panel Panel Chair: Commissioner Linden Nishinaga Mr. Jim App, Paso Robles City Manager Hon. Frank Mecham, Mayor, City of Paso Robles Paso Robles Chamber of Commerce Paso Robles Downtown Association Mr. Wade McKinney Atascadero City Manager Atascadero Chamber of Commerce invited Atascadero Downtown Association invited Mr. Bill Van Orten, Manager, Templeton CSD Mr. Mike Ellison, Manager San Miguel CSD Mr. Bob Hendrix, Morro Bay City Manager Ms. Norma Moye, Paso Robles Main Street Program | Information & Discussion |
| 12:30 | | Lunch – <i>Organized lunch for commissioners & staff</i> | |
| 1:30 | 14 | Schools, Hospitals, State Parks Panel Panel Chair: Commissioner Lucy Jones Mr. Julian Crocker, Paso Robles Joint USD Division of the State Architect Mr. Kurt Schaefer, Office of Statewide Health Planning & Development Mr. Hoyt Fields, Museum Director, Hearst Castle, Department of Parks & Recreation | Information & Discussion |
| 2:30 | 15 | Unreinforced Masonry Building Issues Panel Panel Chair: Commissioner Daniel Shapiro Mr. Roy McKee, Bethel Lutheran Church, Templeton (invited) Mr. Ali Salmanzadeh, Bank Of Italy Building, Paso Robles Mr. John Bertoni, re Touch of Paso Building, Paso Robles Mr. Gary Smith, Smith Building, Paso Robles Mr. Fred Schott, Structural Engineer, re Atascadero City Hall, San Luis Obispo Mr. Dennis Bellet, Mr. Shaf Ullah, & Mr. Jack Bruce, Division of the State Architect | Information |
| 4:00 | 16 | Business Panel Panel Chair: Commissioner Celestine Palmer Mr. Josh Marrow, SGH, <i>Impact on Wine Industry</i> Mr. Guna Selvaduray, CDM Executive Director Chamber of Commerce invited Business Lease Holders Mr. Nick Sherwin, Pan Jewelers, Paso Robles Mr. Tom Martin, Paso Robles Inn, Paso Robles | Information & Discussion |

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|-------------|-----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| 5:00 | 17 | Housing Panel Panel Chair: Commissioner Andrew Adelman Local Housing Agencies invited Ron Javor, State Dept. of Housing & Community Development | Information & Discussion |
| 6:00 | 18 | Public Testimony Commissioner Chair Stan Moy <i>SIGN-UP & TIME LIMITS. If you wish to speak, 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 entry. The Chairman will determine the time limits at the public hearing.</i> | Information & Discussion |
| 6:30 | 19 | Commission Closing Discussion | Discussion & Possible Action |
| 6:45 | 20 | Miscellaneous & Good of the Meeting | Possible Action |
| 7:00 | 21 | Adjourn | |

MEETING NOTICES

The Legislative Advisory Committee is scheduled to meet via conference call March 8, 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 March 8, 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. Call Richard McCarthy or Karen Cogan for more information and details about the location (916) 263-5506.

An organized dinner is tentatively scheduled for commissioners and staff on March 11, 2004 in Paso Robles. Interested persons should contact Karen Cogan by February 27, 2004 (916) 263-5506 ext. Cost is \$35.

Two Downtown walking tours are tentatively scheduled concurrently, weather permitting, for Friday, March 12, 2004, at 7:30 a.m. 1st tour will be of downtown Paso Robles led by Mr. Doug Monn, City of Paso Robles Building Department. The 2nd tour will be of the Paso Robles City Water Tanks. For more information, contact Robert Anderson at (916) 263-5506.

A Commission educational field trip is tentatively scheduled for Saturday, March 13, 2004. Space is limited. Interested persons should contact Ms. Karen Cogan by February 27, 2004 at (916) 263-5506 ext. 229.

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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.