State Of California

SEISMIC SAFETY COMMISSION

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Seismology
Chairman

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Fire Protection
Vice Chairman

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State Senate

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Senate Rep

Mark Church
Local Government

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Utilities

Stan Moy
Architectural Planning

Hon. Carol Liu
State Assembly

Donald Manning
Assembly Rep

Celestine Palmer
Insurance

Linden Nishinaga
Cities Government

Daniel Shapiro
Structural Engineering

Jimmie Yee
Social Services

Richard McCarthy
Executive Director

AGENDA
Seismic Safety Commission Meeting
March 14, 2005
Los Angeles Harbor Sheraton Hotel
601 South Palos Verdes,
San Pedro, California 90731

COMMISSION TOUR:

An Educational Field Trip is scheduled for March 14, 2005 from 2:00 p.m. to 4:00 p.m. The field trip is a technical boat tour of the Port of Los Angeles to identify the potential risk to the port district in the event of an earthquake or a tsunami. Members of the public who wish to participate must contact Karen Cogan by March 4, 2005 at (916) 263-5506 to reserve a place.

	Tab	Item	AGENDA/WORKSHOP ITEM	Action
5:00		**I.**	**Call to Order**	Roll Call
5:01		**II.**	**Chairman's Remarks** Chairman Lucy Jones	Discussion & Possible Action
5:05	**A.**	**III.**	**Approval of January 2005 Commission Meeting Minutes**	Discussion & Action
5:20	**B**	**IV.**	**Executive Director's Report** Mr. Richard J. McCarthy ● Budget Update ● Update on FEMA Appeal ● Web Page Contract	Discussion & Possible Action
5:30	**D**	**VII.**	**Legislation Update** Mr. Henry Sepulveda	Discussion & Possible Action

MEETING NOTICES

The Legislative Committee will meet via teleconference on March 10, 2005 at 10:00 a.m. Members of the public who wish to participate may go to 1755 Creekside Oaks Drive, Sacramento, California. For more information, contact Henry Sepulveda at (916) 263-5506.

The Budget & Planning Committee will meet via teleconference on March 10, 2005 at 11:00 a.m. Members of the public who wish to participate may go to 1755 Creekside Oaks Drive, Sacramento, California. For more information, contact Richard McCarthy at (916) 263-5506.

1755 Creekside Oaks Drive, Suite 100 ▪ Sacramento, CA 95833 ▪ 916-263-5506 ▪ *fax* 916-263-0594 ▪ *email* celli@stateseismic.com ▪ www.seismic.ca.gov

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.