State Of California

SEISMIC SAFETY COMMISSION

Arnold Schwarzenegger, Governor

AGENDA

Seismic Safety Commission Meeting
May 18, 2005
Hyatt Regency Hotel, 1209 L Street, Santa Barbara Room
Sacramento, California 95814

Dr. Lucy Jones
Seismology
Chairman

Chief Don Parker
Fire Protection
Vice Chairman

Andrew Adelman
Cities/Building Official

Hon. Richard Alarcon
State Senate

Chris Modrzejewski
Senate Rep

Mark Church
Local Government

Dr. Bruce Clark
Geology

Lawrence Klein
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

	Tab	Item	AGENDA/WORKSHOP ITEM	Action
2:30 p		**I.**	**Call to Order** **Roll Call**	Roll Call
2:31		**II.**	**Chairman's Remarks** Chairman Lucy Jones	
2:35	**A**	**III.**	**Briefing on Disaster Services Offered by Operation HOPE** Mr. Fred Smith, Managing Director for HOPE Coalition America, a division of Operation HOPE	Discussion & Possible Action
2:55	**B**	**IV.**	**CLOSED SESSION** (pursuant to Government Code Section 11126(e)(1)) Deborah Hansen v. Seismic Safety Commission, WCAB Case No. SFO 0451743 Mr. Donovan C. Dorr, Attorney, State Compensation Fund Representative	Discussion & Possible Action
3:15	**C**	**V.**	**Approval of April 2005 Commission Meeting Minutes**	Discussion & Action
3:20	**D**	**VI.**	**Executive Director's Report** Mr. Richard J. McCarthy • Budget Update • Update on FEMA Appeal • DRC 2005 Conference • Update on *Homeowner's Guide* • Update on Hetch Hetchy Water Delivery System Review • Recent Education & Outreach Activities, Karen Cogan	Discussion & Possible Action
3:40	**E**	**VII.**	**Tsunami Mitigation Measures in Shizuoka Prefecture, Japan** Mr. Takayoshi Iwata, Director, Disaster Preparedness Bureau, Shizuoka Prefecture	
3:55	**F**	**VIII.**	**Legislation Update** Mr. Henry Sepulveda	Discussion & Possible Action
4:20	**G**	**IX.**	**Committee Reports** • Nominations Committee Report • Tsunami Committee Report	Discussion & Possible Action
4:30		**X.**	**Public Comment** *(Please complete a "Request to Speak" Form)*	Discussion
4:35		**XI.**	**Miscellaneous & Good of the Meeting**	Discussion
4:45		**XII.**	**Adjourn**	

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MEETING NOTICES

The Legislative Committee will meet via teleconference on Friday, May 6, 2005 at 1:30 p.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 May 13, 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 Richard McCarthy at (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) 263-5506 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.