



State Of California

SEISMIC SAFETY COMMISSION

Arnold Schwarzenegger, Governor



AGENDA

Seismic Safety Commission Meeting & Workshop

September 8, 2005

The Mission Inn, 3659 Mission Inn Avenue, Riverside, California 95201

(951) 784-0300

Time	Tab	Item	AGENDA/WORKSHOP ITEM	Action
9:30		I.	Call to Order Roll Call	Roll Call
9:32		II.	Chairman's Remarks <ul style="list-style-type: none"> • Election of officers, Nominating Committee • Remembering Dr. Bruce Bolt and William Waste • Update on Commission Appointments and Officers • Introduction of Mayor Loveridge • Special Thanks to Mr. Rick Byrd, Structural Engineer of Johnson & Nielsen Associates for Previous Day's Tour 	Discussion & Possible Action
9:50	A	III.	Approval of July 2005 Commission Meeting Minutes	Discussion & Action
9:55	B	IV.	Executive Director's Report Mr. Richard J. McCarthy <ul style="list-style-type: none"> • Budget Change Proposals • FEMA Appeal • Website Update • Homeowner's Guide 	Discussion & Possible Action
10:10	C	V.	Legislation Report Mr. Henry Sepulveda	Discussion & Possible Action
10:40	D	VI.	Committee Reports <ul style="list-style-type: none"> • Tsunami Committee Report Mr. Henry Reyes	Discussion & Possible Action
11:00		VII.	Earthquake Early Warning Briefing Commissioner Lucy Jones Professor Tom Heaton, Caltech	Discussion & Possible Action
11:45		VIII.	Public Comment <i>(Please complete a "Request to Speak" Form)</i>	Discussion & Possible Action
12:00		IX.	Closed Session (pursuant to Government Code Section 11126(e)(1), Deborah Hansen v. Seismic Safety Commission, WCAB Case No. SFO 0451743)	Discussion & Possible Action
12:30			Break for Lunch	
1:15		X.	Miscellaneous & Good of the Meeting	Discussion & Possible Action

1:30	E	XI.	Adjourn to Strategic Planning Workshop <ul style="list-style-type: none"> • Commission Funding Strategies • Upcoming Seismic Issues 2005/2006 <ul style="list-style-type: none"> ✓ Legislation ✓ Update of Earthquake Loss Reduction Plan ✓ Release/Follow-up of Tsunami Report ✓ 1906 Centennial Participation ✓ Fleet Week – October 8 & 9, 2005 ✓ California Research Assistance Fund Settlement ✓ Revision of Commercial Property Owner’s Guide ✓ Hetch Hetchy Review ✓ Earthquake Research Plan ✓ Other Issues 	Discussion & Possible Action
3:00			Conclude Workshop	

MEETING NOTICES

The Legislative Committee will meet via teleconference on Tuesday, September 6, 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 not meet.

Mission Tour

On September 7, 2005 in the evening, there will be a tour providing an overview of the retrofit project of the Mission Inn. Anyone interested in participating in this tour must contact Karen Cogan by August 31, 2005 at 916.263.5506 ext 229.

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.

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