



State Of California

SEISMIC SAFETY COMMISSION

Arnold Schwarzenegger, Governor



Revised AGENDA

**Seismic Safety Commission Workshop & Meeting
 John Ferraro City Council Chambers, 3rd Floor
 200 North Spring Street, Los Angeles CA 90012
 February 9, 2006**

Time	Tab	Item	WORKSHOP	Action
9:00		I.	Chairman Larry Klein Brings Meeting To Order Call to Order Roll Call	Roll Call
9:01		II.	Introduction and Welcome from Los Angeles Mayor's Office <ul style="list-style-type: none"> ● Mr. Maurice Suh, Deputy Mayor for Public Safety ● Mr. Andrew Adelman, General Manager, Department of Building and Safety Seismic Safety in Los Angeles, 	Discussion & Possible Action
9:06		III.	Chairman Larry Klein's Remarks <ul style="list-style-type: none"> ● A Special thanks to Nicole Bernson, City of Los Angeles, for facilitating Commission Meeting ● Recognition of Special Visitors who served as Seismic Commissioners: <ol style="list-style-type: none"> 1. Patricia Snyder 2. Recognition of Jim Slosson, 3. Recognition of Hal Bernson (former L.A. City Councilman) (<i>arriving later</i>) 	Discussion & Possible Action
9:10		IV.	The 35th Anniversary of the Sylmar earthquake February 9, 1971 A special session of the CSSC to examine the advances since Sylmar and challenges still ahead. <i>(15 Minute Presentation by each)</i> <ul style="list-style-type: none"> ● Advances in Earthquake Hazard Assessment <ul style="list-style-type: none"> ● New USGS Hazards Center, Commissioner Lucy Jones ● The Working Group on California Earthquake Probabilities, Mr. Tom Jordan, Director of SCEC ● The Keck Collaboratory for the Study of Earthquake Predictability, Mr. Tom Jordan, Director of SCEC ● Rapid Assessment of Building Damage, Mr. Ken Hudnut, USGS ● Advances in Earthquake Engineering Mr. Nabih Youssef, Nabih Youssef & Associates Professor John Wallace, UCLA Pac. EQ Eng Res. Center Mr. Jon A. Heintz, Applied Technology Council ● Partnerships and New Directions in Emergency Management Mr. Roland DeRocili, BICEPP Mr. George Dickson, Seismic Warning Systems Ms. Constance Perrett, Los Angeles County 	Discussion & Possible Action
12:00			Lunch Break. This concludes the broadcasting for Channel 35. The Commission will reconvene with general business items after lunch.	

Time	Tab	Item	COMMISSION MEETING	Action
1:30		VI	Report by Attorney General's Office on CRAF Settlement Ms. Sonja Berndt	Discussion & Possible Action
2:15		VII.	Executive Director's Report Mr. Richard J. McCarthy <ul style="list-style-type: none"> • Budget • Letter to State and Consumer Services Agency • Status of FEMA Appeal • Status of Commission Review of SFPUC Water Delivery System Retrofit • Status of Contract with PERI • April meeting agenda (Megaconference) 	Discussion & Possible Action
2:55		VII.	Legislation Report Mr. Henry Sepulveda <ul style="list-style-type: none"> • Commissioner visits to Legislators 	Discussion & Possible Action
3:00		IX.	Committee Reports	Discussion & Possible Action
3:05		X.	Public Comment <i>(Please complete a "Request to Speak" Form)</i>	Discussion & Possible Action
3:10		XI.	Miscellaneous & Good of the Meeting	Discussion & Possible Action
3:15		XII.	Adjourn	

Meeting Notices

The Planning & Budget Committee is scheduled to meet via teleconference call on Monday, February 6, 2006 at 10:00 a.m. to discuss upcoming planning activities and commission budget issues. 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.

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.