



State Of California

# SEISMIC SAFETY COMMISSION

*Arnold Schwarzenegger, Governor*



**Revised AGENDA**  
**Seismic Safety Commission Meeting**  
**July 13, 2006**  
**State Capitol, Room 444**  
**Sacramento, CA 95814**

Time	Tab	Item	AGENDA/WORKSHOP ITEM	Action
9:30		I.	<b>Call to Order</b> <b>Roll Call</b>	Roll Call
9:31		II.	<b>Chairman Remarks</b> Commissioner Gary McGavin <ul style="list-style-type: none"> <li>▪ Review of Committee Assignments</li> <li>▪ Upcoming Year's Challenges</li> </ul>	Discussion & Possible Action
9:40	A	III.	<b>Approval of June 8, 2006 Meeting Minutes</b>	Action
9:45	B	IV.	<b>Executive Director's Report</b> Mr. Richard McCarthy <ul style="list-style-type: none"> <li>▪ End of FY 05/06</li> <li>▪ FEMA Appeal</li> <li>▪ Budget Change Proposal for FY 07/08</li> <li>▪ Western States Seismic Policy Council Appointment</li> </ul>	Discussion & Possible Action
10:00	C	V.	<b>Legislative Report</b> Mr. Richard McCarthy <ul style="list-style-type: none"> <li>▪ SB 1278, SB 1290, AB 1632, AB 1809, AB 1906, AB 2852</li> <li>▪ California Research Assistance Fund Settlement</li> </ul>	Discussion & Possible Action
10:15	D	VI.	<b>Committee Reports</b> Commissioner Arulmoli <ul style="list-style-type: none"> <li>▪ Pacific Earthquake Engineering Research Center Review Committee</li> </ul>	Discussion & Possible Action
10:30		VII.	<b>Mass Evacuation Planning</b> Mr. John Rowden, State Office of Emergency Services	Discussion & Possible Action
10:45	E	VIII.	<b>Workshop on California Public School Safety and the Field Act</b> <i>(Speakers have 20-minute presentations, 10-minute Question &amp; Answer each)</i> Introduction – Chairman Gary McGavin <ul style="list-style-type: none"> <li>▪ Mr. David Thorman, State Architect, Division of the State Architect</li> <li>▪ Mr. Tom Duffy, Legislative Advocate. Coalition for Adequate School Housing</li> <li>▪ Mr. Fred Yaeger, Assistant Division Director, School Facilities Planning Division, California Department of Education</li> <li>▪ Mr. David Walls, Executive Director, California Building Standards Commission</li> </ul>	Discussion & Possible Action
12:15			<b>Lunch Break</b>	
1:15			<b>Field Act Workshop Continued</b> <ul style="list-style-type: none"> <li>▪ Mr. Thomas Kennedy, Chief, Architecture &amp; Engineering, Capital Design and Construction, California State University, Office of the Chancellor</li> <li>▪ Mr. Michael Bocchicchio, Facilities Administration, Assistant Vice-President, University of California's Office of the President</li> <li>▪ Mr. Joel McDonald, Chief, Seismic and Special Programs Section, Real Estate Services Division, Department of General Services</li> </ul>	Discussion & Possible Action
3:45			<b>Public Comment</b> <i>(Please complete a "Request to Speak" Form)</i>	Discussion & Possible Action
3:55			<b>Miscellaneous &amp; Good of the Meeting</b>	Discussion & Possible Action
4:00			<b>Adjourn</b>	

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### MEETING NOTICES

The Budget & Planning Committee and Legislative Committee will meet via teleconference at 10:00 a.m. on July 10, 2006. Members of the public who wish to participate are invited to 1755 Creekside Oaks Drive, Suite 100, Sacramento, California. For more information, contact Richard McCarthy at (916) 263-5506 x 230.

**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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