State Of California

SEISMIC SAFETY COMMISSION

Arnold Schwarzenegger, Governor

AGENDA
Millennium Biltmore Hotel
506 South Grand Avenue
Los Angeles CA 90071-2607 (213)-624-1011

Commission Meeting and Staff Workshop
Wednesday
September 13, 2006

Time	Tab	Item	AGENDA ITEM	Action
3:00		**I.**	**Call to Order** **Roll Call**	Roll Call
3:01		**II.**	**Chairman Remarks** Chairman Gary McGavin ■ Challenges Ahead ■ Commissioner Attendance	Discussion & Possible Action
3:10	**A**	**III.**	**Approval of Past Meeting Minutes** June 8, July 13, August 10, and August 18, 2006	Action
3:20	**B**	**IV.**	**Executive Director's Report** **Mr. Richard McCarthy** ■ FEMA Appeal ■ Budget Briefing ■ Status of California Research and Assistance Fund (CRAF) ■ Update on SB 1278/Move into State and Consumer Services Agency	Discussion & Possible Action
3:40		**V.**	**Review and Discussion of Commission Operations and Priorities** **A. Commission Legislation Program** i. Review Field Act strategies ii. Interface with the Legislature and representatives from other organizations **B. Management of the Commission's CRAF Program** i. Define subcommittee ii. Review state contracting process vs. Memorandum Of Understanding procedures iii. Set research priorities iv. Develop/Review Request for Proposals v. Award Grants/Grant Management vi. Identify overhead percentage vii. Sustainable endowment fund (interest only)	Discussion & Possible Action
4:40		**VIII.**	**Partnerships with Private Industry**	Discussion & Possible Action
5:00		**IX.**	**Staff Services Manager I Vacancy**	Discussion & Possible Action
5:15		**X.**	**Miscellaneous issues**	Discussion & Possible Action
5:20		**XI.**	**Public Comment**	Discussion & Possible Action
5:30		**XII.**	**Adjourn**	

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Commission Meeting and Workshop on
California Public School Safety and the Field Act
Thursday
Millennium Biltmore Hotel
Heinsbergen Conference Room
September 14, 2006

Time	Tab	Item	AGENDA/WORKSHOP ITEM	Action
9:00		**I.**	**Call to Order** **Roll Call**	Roll Call
9:01		**II.**	**Chairman Remarks** Chairman Gary McGavin	Discussion & Possible Action
9:05		**III.**	**Committee/Commissioner Reports** Pacific Earthquake Engineering Research Center Review Committee	Discussion & Possible Action
9:10		**IV.**	**Earthquake Social Science Data Archive** Professor Linda Bourque School of Public Health, University California at Los Angeles	Discussion & Possible Action
9:40		**V.**	**Executive Director's Report** Richard McCarthy ■ Focus of Today's Workshop	Discussion & Possible Action
9:45		**VI.**	**Workshop on California Public School Safety and the Field Act -** Introduction by Chairman McGavin ■ Mr. Jim Cowell, New Construction, Deputy Chief Executive, Facilities Services Division, Los Angeles Unified School District ■ Ms. Linda Sweany, District Facilities Advisor, San Bernardino County Superintendent of Schools ■ Mr. David Jaynes, Chief Business Official, Temple City Unified School District ■ Dr. Michael Reichle, State Seismologist California Geological Survey	Discussion & Possible Action
12:15		**VII.**	**Public Comment** *(Please complete a "Request to Speak" Form)*	Discussion & Possible Action
12:30		**VIII.**	**Miscellaneous & Good of the Meeting**	
12:35		**IX.**	**Lunch (on your own)**	Discussion & Possible Action
1:30		**X.**	**Discussion of Field Act Report Outline and Composition**	Discussion & Possible Action
2:30		**XI.**	**Adjourn**	

MEETING NOTICES

The Budget & Planning Committee and Legislative Committee will meet via teleconference at 10:00 a.m. on Monday, September 11, 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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