



State Of California

SEISMIC SAFETY COMMISSION

Arnold Schwarzenegger, Governor



AGENDA
Seismic Safety Commission Meeting
October 12, 2006
State Capitol, Room 444
Sacramento, CA 95814

Time	Tab	Item	AGENDA/WORKSHOP ITEM	Action
9:30		I.	Call to Order Roll Call	Roll Call
9:31		II.	Chairman Remarks Chairman Gary McGavin	Discussion & Possible Action
9:35		III.	Approval of Sep 13-14, 2006 Meeting Minutes	Action
9:45		IV.	Geographical Information System (GIS) Social Vulnerability Index for Earthquakes and Other Natural Hazards Dr. Susan Cutter, Carolina Distinguished Professor, University of South Carolina	Discussion & Possible Action
10:15		V.	Field Act Hearings Mr. Arthur Ross, SE, President/CIEO, CYS Structural Engineers Inc, Structural Engineers Association of California (SEAOC) American Institute of Architects-Invited Mr. Doug Hohback, SE, Principal, Hohback-Lewin, Inc, Earthquake Engineering Research Institute (EERI) Division of State Architect-Invited	Discussion & Possible Action
12:30			Lunch Break	
1:30		VI.	Commission's Move Into State & Consumer Services Agency Ms. Rosario Marin, State and Consumer Services Agency Secretary Mr. Will Bush, State and Consumer Services Agency Undersecretary	
2:00		VII.	American Society of Civil Engineers Hurricane Katrina Review Panel Report Commissioner Dennis Mileti	Discussion & Possible Action
2:30		VIII.	Executive Director's Report Mr. Richard McCarthy <ul style="list-style-type: none"> ▪ Budget ▪ FEMA Appeal ▪ Revision of the California Earthquake Loss Reduction Plan (CELRP) ▪ Letter of support for Association of Bay Area Government proposal to the Army Core of Engineers ▪ Set policy on annual leave/vacation/sick hours maximums 	Discussion & Possible Action
2:45		IX.	Committee Reports	Discussion & Possible Action
3:00		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 Budget & Planning Committee and Legislative Committee will meet via teleconference at 10:00 a.m. on October 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.

Seismic Safety Commission Workshop
October 13, 2006
Seismic Safety Commission Office
1755 Creekside Oaks Drive Suite 100
Sacramento, CA 95833

Time	Tab	Item	AGENDA/FIELD ACT HEARINGS (CONT'D)	Action
8:00		I.	Call to Order Roll Call	Roll Call
8:01		IV.	<ul style="list-style-type: none"> ▪ Develop working draft of Field Act White Paper ▪ Develop body of report ▪ Identify draft findings ▪ Identify draft recommendations 	Discussion & Possible Action
10:50		XI.	Public Comment <i>(Please complete a "Request to Speak" Form)</i>	Discussion & Possible Action
10:55		XII.	Miscellaneous & Good of the Meeting	Discussion & Possible Action
11:00			Adjourn	

* * *

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.

* * *