



State Of California

SEISMIC SAFETY COMMISSION



Arnold Schwarzenegger, Governor

AGENDA
Seismic Safety Commission Meeting
November 9, 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 Changes and Approval of Committee Roster	Discussion & Possible Action
9:44	A	III.	Approval of October 13-14, 2006 Meeting Minutes	Action
9:45		IV.	Overview of Emergency Preparedness and Recovery Efforts in California <ul style="list-style-type: none"> ▪ Ms. Grace Koch, Deputy Director, Preparedness & Training Division, Governor's Office of Emergency Services ▪ Mr. Gary Winuk, Chief Deputy Director, Governor's Office of Homeland Security ▪ Ms. Karen Baker, Executive Director, California Service Corps, & Mr. Greg Chun, Director, Disaster & Emergency Management ▪ Ms. Betsey Limone, Deputy Director, Emergency Preparedness, California Health and Human Services Agency 	Discussion & Possible Action
10:15				
10:45				
11:15				
11:45			Lunch	
12:45	B	V.	Executive Director's Report Mr. Richard McCarthy <ul style="list-style-type: none"> ▪ Budget Update ▪ FEMA Appeal ▪ Contract with California Earthquake Authority ▪ Legal Services ▪ Enlace' Spanish Yellow Pages (<i>Karen Cogan</i>) ▪ Relocation Update (<i>Karen Cogan</i>) ▪ Golden Guardian Exercise 	Discussion & Possible Action
1:15		VI.	Field Act Issues, Parent Teacher Association (<i>invited</i>)	Discussion & Possible Action
1:45		VII.	Draft Field Act Report Chairman Gary McGavin	Discussion & Possible Action
2:15		VIII.	Updated Mitigation Progress Report for URM Buildings Mr. Fred Turner	Discussion & Possible Action
2:45	C	IX.	Committee Reports <ul style="list-style-type: none"> ▪ PEER Committee ▪ Research Committee (CELRP Update) 	Discussion & Possible Action
3:15		X.	Briefing on October 15, 2006 Kona Quake Commissioner Lucy Jones Mr. Robert Anderson	Discussion & Possible Action
3:30		XI.	Public Comment (<i>Please complete a "Request to Speak" Form</i>)	Discussion & Possible Action
3:35		XII.	Miscellaneous & Good of the Meeting	Discussion & Possible Action
3:40		XII.	Adjourn	

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MEETING NOTICES

The Budget & Planning Committee and Legislative Committee will meet via teleconference at 10:00 a.m. on November 6, 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.

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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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