



State Of California

# SEISMIC SAFETY COMMISSION

Arnold Schwarzenegger, Governor



## AGENDA

Seismic Safety Commission Meeting

February 6, 2007

Wilshire Grand Hotel

930 Wilshire Blvd, Los Angeles 90017

213-688-7777

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's Remarks</b> Commissioner Gary McGavin	Discussion & Possible Action
9:32	D.	III.	<b>Approval of January 11, 2006 Meeting Minutes</b>	Action
9:40	E.	IV.	<b>Executive Director's Report</b> Mr. Richard J. McCarthy <ul style="list-style-type: none"> <li>▪ Budget</li> <li>▪ Status of FEMA Appeal</li> <li>▪ Fair Political Practices Commission Form 700</li> <li>▪ Spanish Yellow Pages</li> <li>▪ Form 700 reminder</li> </ul>	Discussion & Possible Action
10:00	F.	V.	<b>Committee Reports (20 minutes each)</b> <ul style="list-style-type: none"> <li>▪ Review and approve Field Act White Paper</li> <li>▪ Review and approve PEER Review Paper</li> </ul>	Discussion & Possible Action
10:40	G.	VI.	<b>Endorsement Request from City of Los Angeles for PEER Tall Buildings Project</b> (Speaker invited)	Discussion & Possible Action
10:55	H.	VII.	<b>Legislative Report</b> Mr. Larry Rillera	Discussion & Possible Action
11:05	I.	VIII.	<b>Public Comment</b> <i>(Please complete a "Request to Speak" Form)</i>	Discussion & Possible Action
11:40		IX.	<b>Miscellaneous &amp; Good of the Meeting</b>	Discussion & Possible Action
11:45		X.	<b>Adjourn to Workshop</b>	Discussion & Possible Action
12:50		XI.	<b>WORKSHOP</b> Earthquake Grant Research Program – Topics Field Act Paper Release Funding <ul style="list-style-type: none"> <li>• Insurance Fund – Sunsets July 1, 2009</li> <li>• Stabilize Commission funding</li> </ul> Reducing Number of Commission meetings Legislation <ul style="list-style-type: none"> <li>• Policy objectives and strategies</li> </ul> Review Commission's workload priorities Final comments	Discussion & Possible Action

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## MEETING NOTICES

No Budget & Planning Committee meeting this month.

**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 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 the Commission staff prior to the meeting. If this is not possible it is requested that at least 30 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. **NO FAXES** will be accepted at the meeting site. 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 §84308 requires Commissioners to disqualify themselves from voting on any matter if they have received a campaign contribution of more than \$250 to any other Commissioner within the last year, and if so, to which Commissioner you contributed.

**CLOSED SESSION:** The Commission may meet to consider possible and pending litigation in a session closed to the public pursuant to attorney-client privilege and statutory exception to the Open Meeting Act (Government Code §11126e).

**ACCESS TO HEARING:** Meeting facilities are accessible to persons with disabilities. If you require special assistance, please contact any staff member prior to the meeting. An interpreter for the deaf will also be made available upon request to the staff at least five days prior to the meeting.