



State Of California

ALFRED E. ALQUIST SEISMIC SAFETY COMMISSION



Arnold Schwarzenegger, Governor

AGENDA

Seismic Safety Commission Meeting - April 12, 2007

Wine and Roses Hotel and Conference Center

2505 West Turner Road, Lodi, California 95242

Time	Tab	Item	AGENDA/WORKSHOP ITEM	Action
9:00		I.	Call to Order Roll Call	Roll Call
9:01		II.	Chairman's Remarks Commissioner Gary McGavin <ul style="list-style-type: none"> Spotlighting the Central Valley Seismic Risks Lodi conference & Visitors Bureau – Special Thanks to Sarah Sutherland (few words from Sarah) Introductions of local officials 	Discussion & Possible Action
9:15	E	III.	Overview of Geologic Risk in Central Valley Dr. Michael Reichle, California Geological Survey	Information
9:45		IV.	Central Valley Emergency Operations Overview Ronald E. Baldwin, Director, Office of Emergency Operations	Information
10:15	F	V.	Mass Fatality Planning in California Robert Gerber, Deputy Chief, Law Enforcement Branch, Governor's Office of Emergency Services	Information
11:00	G	VI.	Approval of Teleconference March 2007 Meeting Minutes	Action
11:05		VII.	Executive Director's Report Mr. Richard J. McCarthy <ul style="list-style-type: none"> Budget Status of FEMA Appeal 	Discussion & Possible Action
11:15	H	VIII.	Legislative Report Mr. Larry Rillera	Discussion & Possible Action
11:30	I	IX.	Commission Committees <ul style="list-style-type: none"> Review of Enhanced State Multi-Hazard Mitigation Plan Research Grant Program Project Recommendations 	Discussion & Possible Action
12:00		X.	Public Comment (Please complete a "Request to Speak" Form)	Discussion & Possible Action
12:05		XI.	Miscellaneous & Good of the Meeting	Discussion & Possible Action
12:10		XII.	Adjourn to Lunch and Field Trip to Retrofit Training Facility*	Discussion & Possible Action

*Note The Commission plans on participating in an educational field trip to a Retrofit Training Facility in Stockton. Individuals interested in participating in the field trip should contact Karen Cogan (916) 263-5506 ext 229 by April 6, 2007. Space is limited and security clearance may be necessary.

MEETING NOTICES

Budget and Planning Committee will meet via teleconference on Monday, April 9, 2007 at 10:00 a.m. 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

A planning and informational meeting is scheduled for the afternoon of April 11, 2007 at 2505 West Turner Road, Lodi, California. The purpose of the meeting will be to (1) discuss potential issues and topics for the upcoming year, (2) recommendations for dates and locations of meetings, (3) an informational briefing on agency operational and procedural requirements, and (4) informational or educational field trips that the Commission would benefit from in the upcoming year. Commissioner attendance is encouraged. Comments regarding these items should be sent to Karen Cogan at Karen@stateseismic.com or 916.263.5506 ext 229.

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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 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.