



State Of California

ALFRED E. ALQUIST
SEISMIC SAFETY COMMISSION



Arnold Schwarzenegger, Governor

AGENDA
Seismic Safety Commission Meeting - August 9, 2007
Westin Mission Hills Hotel
71333 Dinah Shore Drive, Rancho Mirage CA 92270

Time	Tab	Item	AGENDA ITEM	Action
9:00		I.	Call to Order Roll Call	Roll Call
9:05		II.	Vice Chairman's Remarks (Dennis Mileti) <ul style="list-style-type: none"> • Welcome new and reappointed Commissioners • Focus on Coachella Valley Seismic Risks • Special Thanks to Westin Mission Hills Welcome remarks from invited U.S. Representatives, State Legislators, Local Elected, and Tribal Governments	Discussion & Possible Action
9:30		III.	The Earthquake Threat to the Coachella Valley: The Southern San Andreas Fault within Riverside, San Bernardino, and Imperial Counties Commissioner Lucy Jones	Discussion & Possible Action
10:00		IV.	Rancho Mirage Emergency Services Briefing Ms. Wendy Phillips, Emergency Services Coordinator, City of Rancho Mirage Briefing from DSERT Valley Home Owner's Associations Mr. Jerry Hill Director at Large, Sun City Palm Desert Emergency Preparedness Committee	Discussion & Possible Action
10:30		V.	Coachella Valley Emergency Services Briefing Mr. John Hardcastle, Emergency Services Coordinator of City of Palm Springs and President of Coachella Valley Emergency Management Association	Discussion & Possible Action
10:45		VI.	Riverside County Emergency Services Briefing Ms. Kathleen Henderson - CONFIRMED	Discussion & Possible Action
11:00		VII.	Metropolitan Water District Mr. Wally Lieu, Manager, Engineering Services	Discussion & Possible Action
11:15		VIII.	Coachella Valley Water District Mr. Dan Farris, Director of Operations	Discussion & Possible Action
11:30		IX.	California Building Officials' Repair and Reconstruction Model Ordinance and other related Coachella Valley issues. Mr. Dan Kaiser, Acting Director, Palm Desert Building Dept, Chairman CALBO Emergency Preparedness Committee	Discussion & Possible Action
11:45		X.	Public Comment on Morning Session (Please complete a "Request to Speak" Form)	Discussion & Possible Action
11:50			Lunch Break	
		XI.	Regular Commission Business (continued)	
1:00		XII.	Chairman's Remarks (continued) <ul style="list-style-type: none"> • Appoint Nominations Committee 	Discussion & Possible Action
1:15	A	XIII.	Approval of June 14, 2007 Meeting Minutes	Discussion & Possible Action

1:20	B	XIV.	Executive Director's Report Mr. Richard J. McCarthy • Budget • Status of FEMA Project Repayment Plan	Discussion & Possible Action
1:30	C	XV.	Legislative Report Mr. Larry Rillera	Discussion & Possible Action
1:45	D	XVI.	Research Program Projects • Field Act Building Performance Project • Household Mitigation and Preparedness Project	Discussion & Possible Action
2:00		XVII.	Public Comment on Afternoon Session (Please complete a "Request to Speak" Form)	Discussion & Possible Action
2:10		XVIII.	Miscellaneous & Good of the Meeting	Discussion & Possible Action
2:15		XIX.	Adjourn	Discussion & Possible Action

MEETING NOTICES

Budget and Planning Committee will meet via teleconference on Monday, August 6th 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 tentative meeting is scheduled for newly appointed commissioners on Wednesday, August 8, 2007 at 4:00 p.m. at the Westin Hotel, 71333 Dinah Shore Drive, Rancho Mirage, Hospitality Conference Room #617. The purpose of the meeting is to brief the new commissioners on Commission projects. For more information, contact Richard McCarthy at (916) 263-5506 x 230.

Commissioners and staff may gather on August 8, 2007 in the evening to meet with newly appointed commissioners. Anyone interested in attending this tentative gathering should call Karen Cogan (916) 263-5506 by August 3, 2007.

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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.