



State Of California

ALFRED E. ALQUIST SEISMIC SAFETY COMMISSION



Arnold Schwarzenegger, Governor

AGENDA Seismic Safety Commission Meeting February 14, 2008 Holiday Inn Downtown, 300 J Street, Sacramento, CA 95814

Time	Tab	Item	AGENDA/WORKSHOP ITEM	Action
10:00		I.	Call to Order Roll Call	Roll Call
10:02		II.	Chairman's Remarks Commissioner Donald Parker ■ Evaluation of Executive Director Merit Increase	Discussion & Possible Action
10:05	F	III.	Approval of January 25, 2007 Meeting Minutes	Action
10:15	G	IV.	Executive Director's Report Mr. Richard J. McCarthy ■ Budget ■ FEMA De-obligation update ■ Update on Earthquake Research Program	Discussion & Possible Action
10:25		V.	Report by the Hospital Building Safety Board Ms. Michelle Malone Keith, Chair, Hospital Building Safety Board	Discussion & Possible Action
10:55	H	VI.	Presentation by Japan Investigative Team Review of "Niigata Chuetsu-oki Japan Earthquake: Lessons for California" draft report	Discussion & Possible Action
11:55		VII.	Presentation Earthquake Education/Outreach/Drills for 2008 Commissioner Lucy Jones-Southern California Shakeout Dr. Tom Borcher, U.S. Geological Survey, 1868 Hayward Earthquake Alliance View preliminary educational DVD for schools	Discussion & Possible Action
12:55	I	VIII.	Approval of Annual Report Ms. Karen Cogan	Discussion & Possible Action
1:05		IX.	Public Comment <i>(Please complete a "Request to Speak" Form)</i>	Discussion & Possible Action
1:10		X.	Miscellaneous & Good of the Meeting	Discussion & Possible Action
1:15		XI.	Adjourn	Discussion & Possible Action

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MEETING NOTICES

The Budget & Planning Committee will meet via teleconference on Wednesday, February 13th, 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.

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.