



State Of California

ALFRED E. ALQUIST SEISMIC SAFETY COMMISSION



Arnold Schwarzenegger, Governor

AGENDA

Seismic Safety Commission Workshop

June 11, 2008

Building Standards Commission

2525 Natomas Park Drive, Suite 130

Sacramento, CA 95833

Space is Limited. Please Contact Karen Cogan to reserve a seat 916.263.5506

Time	Tab	Item	AGENDA/WORKSHOP ITEM	Action
3:00		I.	Call to Order Roll Call	Roll Call
3:02		II.	Chairman's Remarks <i>Chairman Donald Parker</i>	Discussion & Possible Action
3:05		III.	Earthquake Research Program <ul style="list-style-type: none"> ▪ Budget ▪ Status of Overall Program ▪ Selecting Cycle II Projects and Procedures 	Discussion & Possible Action
4:45		IV.	Commission Meeting Dates and Locations for Remainder of 2008	Discussion & Information
5:00		VI.	Adjourn	

AGENDA

Seismic Safety Commission Meeting

June 12, 2008

State Capitol, Room 4202

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 <i>Chairman Donald Parker</i>	Discussion & Possible Action
10:05		III.	Approval of April 10, 2008 Meeting Minutes	Action
10:10		IV.	Executive Director's Report <i>Mr. Richard McCarthy</i> <ul style="list-style-type: none"> ▪ Budget – Year End Report ▪ Final Federal Emergency Management Agency De-obligation Repayment 	Discussion & Possible Action
10:30		V.	American Red Cross Bay Area– Role, Responsibilities & Program Update <i>Mr. Gregory A. Smith, Chief Public Support Officer, American Red Cross Bay Area</i>	Discussion & Possible Action
11:00		VI.	Volunteer Organizations Active in Disaster – (VOAD) Role, Responsibilities & Program Update <i>Ms. Barbara Dröher Kline, for Nor Cal VOAD</i>	Discussion & Possible Action
11:30		VII.	California Volunteers' Roles and Responsibilities & Program Update <i>Commissioner Sharron Leanon, California Volunteers</i>	Discussion & Possible Action
12:00		VIII.	Lunch	

1:15		IX.	Commission Review of San Francisco Public Utilities Commission Water System Improvement Program <i>Commissioner Betsy Mathieson</i>	Discussion & Possible Action
1:45		X.	Briefing on the Sichuan Earthquake <i>Commissioner Lucy Jones</i>	Discussion & Possible Action
2:15		XI.	Update on Earthquake Scenarios <i>Commissioner Lucy Jones – Southern California Chairman Donald Parker – Northern California</i>	Discussion & Possible Action
2:30		XII.	Committee Reports	Discussion & Possible Action
2:45		XIII.	Public Comment <i>(Please complete a “Request to Speak” Form)</i>	Discussion & Possible Action
2:50		XIV.	Miscellaneous & Good of the Meeting	Discussion & Possible Action
3:00		XV.	Adjourn	Discussion & Possible Action

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MEETING NOTICES

The **Budget & Planning Committee** will meet via teleconference on Tuesday, June 10, 2008, at 2:00 p.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.

The **Ad Hoc Committee to Review San Francisco Public Utilities Commission-Water System Improvement Plan** will meet on Thursday, June 12, 2008 in the State Capitol, Room 4202, from 8:00 a.m. to 9:00 a.m.

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.