



State Of California

**ALFRED E. ALQUIST
SEISMIC SAFETY COMMISSION**



Arnold Schwarzenegger, Governor

AGENDA

November 14, 2008

**Omni Hotel - 251 South Olive Street
Los Angeles, CA 90012 (213) 617-3300
Bradbury Rose Conference Room**

Time	Tab	Item	AGENDA/WORKSHOP ITEM	Action
2:00		I.	Call to Order Roll Call	Roll Call
2:05		II.	Chairman's Remarks <i>Chairman Mark Church</i>	Discussion & Possible Action
2:10		III.	Approval of September 11, 2008 Meeting Minutes	Action
2:20		IV.	Briefing on the 1868 Earthquake Alliance October 21, 2008 Commemorative Events <i>Dr. Tom Brocher, U.S. Geological Survey, 1868 Hayward Earthquake Alliance</i>	Discussion & Possible Action
2:35		V.	Briefing on the November 13, 2008 Southern California Great Shakeout <i>Seismic Safety Commissioner Dr. Lucy Jones, U.S.G.S.</i>	Discussion & Possible Action
2:50		VI.	Research Program/Projects Updates 1. Outreach Campaign and Get Ready Rally <i>Ms. Mariana Amatullo, Vice President, International Initiatives Director, Designmatters, Art Center College of Design</i> 2. Performance of Field Act School Buildings <i>Dr. Guna Selvaduray, San Jose State University</i> 3. Preparedness Survey <i>Commissioner Dennis Mileti</i> <i>Dr. Linda Bourque, U.C.L.A.</i> 4. Tall Buildings Initiative <i>Dr. Yousef Bozognia, PEER</i>	Discussion & Possible Action
4:10		VII.	Executive Director's Report <i>Mr. Richard McCarthy</i> <ul style="list-style-type: none"> ▪ Budget ▪ Research Program Budget Update ▪ Briefing on AB1632 ▪ Request to Co-Sponsor TCLEE Conference 	Discussion & Possible Action
4:25		VIII.	Public Comment <i>(Please complete a "Request to Speak" Form)</i>	Discussion & Possible Action
4:30		IX.	Miscellaneous & Good of the Meeting	Discussion & Possible Action
4:35		X.	Adjourn to Get Ready Rally at L.A. Live Staples Center	Discussion & Possible Action

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MEETING NOTICES

The **Budget & Planning Committee** will meet on Monday, November 10, 2008 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.