



State Of California

ALFRED E. ALQUIST SEISMIC SAFETY COMMISSION



Arnold Schwarzenegger, Governor

**AGENDA
July 9, 2009**

TELECONFERENCE

**1755 Creekside Oaks Drive, Suite 100
Sacramento, CA 95833**

Time	Tab	Item	AGENDA/WORKSHOP ITEM	Action
9:00		I.	Call to Order Roll Call	Roll Call
9:05		II.	Chairman's Remarks	Discussion & Possible Action
9:10		III.	Approval of May 2009 minutes	Discussion & Action
9:15		IV.	Executive Director's Report • Governor's Executive Order • Commissioner Appointment Updates • Budget • Research Program Update • September 9/10 Commission Meeting • October 15 Commission meeting and Shakeout Activities (20 year anniversary of Loma Prieta EQ)	Discussion and Action
9:40		V.	The Field Act and its Effectiveness in Reducing Earthquake Damage in California Schools- Report Update	Discussion & Possible Action
9:50		VI.	Adoption of Earthquake Preparedness Survey Report Dr. Linda Bourque, University of California, Los Angeles	Discussion & Possible Action
10:10		VII.	Public Comment <i>(Please complete a "Request to Speak" Form)</i>	Discussion & Possible Action
10:15		VIII.	Miscellaneous & Good of the Meeting	Discussion & Possible Action
10:20		IX.	Adjourn	

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MEETING NOTICES

The **Budget & Planning Committee** will meet on Monday July 6th at 10:00 AM at the Commission office located at 1755 Creekside Oaks Dr., Suite 100, Sacramento, CA.

Members of the public who wish to participate in the Commission meeting on July 9th should come to the Commission office, located at 1755 Creekside Oaks Drive, Suite 100, Sacramento CA, telephone: (916) 263-5506

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.