



State Of California

ALFRED E. ALQUIST SEISMIC SAFETY COMMISSION



Governor Edmund G. Brown Jr.

AGENDA – June 9, 2011 **TELECONFERENCE**

Time	Tab	Item	Agenda Item	Action
10:00		I.	Call to Order Roll Call	Roll Call
10:05		II.	Chairman’s Remarks - <i>Chairman Mark Church</i>	Discussion & Possible Action
10:10	D	III.	Approval of May 12, 2011 Minutes	Discussion & Possible Action
10:20	E	IV.	Executive Director’s Report - <i>Mr. Richard McCarthy</i> Budget Report <ul style="list-style-type: none"> • Administrative Issues • Internet Services Contract • Meeting with Japanese Business Community 	Discussion & Possible Action
10:30	F	V.	Update on Prop 1D Seismic Retrofit for Schools Project Report <i>Commissioners McGavin, Sadre, Smith</i>	Discussion & Possible Action
10:50	G	VI.	Research Fund Projects: Projects Under Development <ul style="list-style-type: none"> • Improvements to the Building Safety Assessment Project, <i>Mr. Fred Turner, Seismic Safety Commission Staff</i> • Survey of Hospital Evacuations After Recent Earthquakes, <i>Mr. Fred Turner, Seismic Safety Commission Staff</i> • Engaging Californians in a Shared Value for Resiliency: Practical Lessons Learned from the Great California Shakeout, <i>Dr. Michele Wood, California State University Fullerton, Mark Benthien, Southern California Earthquake Center/Earthquake Country Alliance</i> 	Discussion & Possible Action
11:30	H	VII.	Public Comment	Discussion & Possible Action
11:35	I	VIII.	Good of the Meeting	Discussion & Possible Action
11:40		IX.	Adjourn	Discussion & Possible Action

There will be no Budget & Planning Committee meeting this month.

Members of the public who wish to participate will need to come to the Commission office.

MEETING NOTICES

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.