State Of California

SEISMIC SAFETY COMMISSION

Arnold Schwarzenegger, Governor

AGENDA
Seismic Safety Commission Meeting
May 11, 2006
Teleconference

Time	Tab	Item	AGENDA/WORKSHOP ITEM	Action
10:00		I.	**Call to Order** **Roll Call**	Roll Call
10:01		II.	**Chairman's Remarks** Mr. Lawrence Klein ▪ Appoint Nominating Committee	Discussion & Possible Action
10:05		III.	**Approval of April 11, 2006 and April 17, 2006 Meeting Minutes**	Action
10:10		IV.	**Executive Director's Report** Mr. Richard J. McCarthy ▪ Budget ▪ Year End Projects ▪ FEMA Appeal ▪ Establish PEER Review Committee ▪ Update of California Earthquake Loss Reduction Plan	Discussion & Possible Action
10:30		V.	**Legislative Report** Mr. Henry Sepulveda ▪ SB 1278 ▪ SB 1290 ▪ Budget Committees	Discussion & Possible Action
11:00		VI.	**Committee Reports** ▪ Commercial Property Owner's Guide Committee ▪ US&RR Committee	Discussion & Possible Action
11:20		VII.	**Public Comment** *(Please complete a "Request to Speak" Form)*	Discussion & Possible Action
11:25		VIII.	**Miscellaneous & Good of the Meeting**	Discussion & Possible Action
11:30		IX.	**Adjourn**	

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Members of the public wishing to participate in the teleconference are invited to the Commission office at
1755 Creekside Oaks Drive, Suite 100, Sacramento, CA 95833

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MEETING NOTICES

The Legislative Committee will meet via teleconference on Monday, May 8, 2006 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 Henry Sepulveda at (916) 263-5506.

The Budget & Planning Committee will meet via teleconference on Monday, May 8, 2006 at 11:00 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 later in this summary, 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 Commission staff prior to the meeting. If this is not possible, it is requested that at least 25 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. 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 Section 84308 requires Commissioners to disqualify themselves from voting on any matter if they have received a campaign contribution of more than $250 from an interested party. If you intend to speak on any hearing item, please indicate on your speaker slip and/or in your testimony, if you have made campaign contributions of more than $250 to any Commissioner within the last year, and if so, to which Commissioners you contributed.

CLOSED SESSION. The Members may meet to consider possible and pending litigation in a session closed to the public pursuant to attorney-client privilege and statutory exemption to the Open Meeting Act (Government Code Section 11126e).

ACCESS TO HEARINGS. Meeting facilities are accessible to persons with disabilities. If any accommodations are needed for the hearing impaired, please contact Karen Cogan at (916) 263-5506 so that special arrangements can be made. Requests should be made as soon as possible but at least 5 days prior to the scheduled meeting. If you require an interpreter for the deaf, one will be made available upon request to Karen Cogan (916) 263-5506 at least five days prior to the meeting.

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