



State Of California

ALFRED E. ALQUIST SEISMIC SAFETY COMMISSION



Arnold Schwarzenegger, Governor

DRAFT AGENDA

Seismic Safety Commission Meeting – October 11, 2007
State Capitol, Room 4202
Sacramento, CA 95814

Time	Tab	Item	AGENDA ITEM	Action
9:00		I.	Call to Order Roll Call	Roll Call
9:05		II.	Chairman’s Remarks Commissioner Gary McGavin	Discussion & Possible Action
9:10	F	III.	Approval of August 9, 2007 Meeting Minutes	Discussion & Action
9:15	G	IV.	Executive Director’s Report Mr. Richard J. McCarthy <ul style="list-style-type: none"> • Budget • FEMA De-obligation/repayment • Investigative Team to Japan • Interagency Contract With Collaborative for Disaster Mitigation 	Discussion & Possible Action
9:45		V.	Attorney General’s Briefing on Research Program Guidelines Mr. Mathew R. Campbell, Deputy Attorney General	Discussion
9:50		VI.	Bay Area Earthquake Retrofit Projects (Commission Research Program) <ul style="list-style-type: none"> • Bay Area Rapid Transit (speaker invited) • Pacific Gas & Electric Company (speaker invited) • California Department of Transportation (speaker invited) 	Discussion & Possible Action
10:50	H	VII.	Legislative Report Mr. Larry Rillera	Discussion & Possible Action
10:55	I	VIII.	Research Program Projects <ul style="list-style-type: none"> • Field Act Building Performance Project • Household Mitigation and Preparedness Project (update) 	Discussion & Possible Action
11:20		IX.	Nominating Committee Report Commissioner Lucy Jones	Discussion and Action
11:35		X.	Public Comment <i>(Please complete a “Request to Speak” Form)</i>	Discussion & Possible Action
11:40		XI.	Miscellaneous & Good of the Meeting	Discussion & Possible Action
11:45		XII.	Adjourn	

MEETING NOTICES

Budget and Planning Committee will meet via teleconference on Tuesday, October 9th 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.

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**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.