



State Of California

ALFRED E. ALQUIST
SEISMIC SAFETY COMMISSION



Arnold Schwarzenegger, Governor

AGENDA – REVISED – ROOM CHANGED TO #437
(Item #5 moved closer to end of agenda)

Seismic Safety Commission Meeting – December 13, 2007
State Capitol, Sacramento, California

Time	Tab	Item	AGENDA ITEM	Action
10:00		I.	Call to Order Roll Call	Roll Call
10:05	A	II.	Chairman’s Remarks Chairman Donald Parker <ul style="list-style-type: none"> • Committee Assignments • 2008 Meeting Schedule • Welcome New Commissioner 	Discussion & Possible Action
10:15	B.	III.	Approval of October 11, 2007 Meeting Minutes	Discussion & Action
10:20	C.	IV.	Executive Director’s Report Mr. Richard J. McCarthy <ul style="list-style-type: none"> • Budget • Final CRAF Award to Commission • Federal Emergency Management Agency De-obligation Repayment #2 	Discussion & Possible Action
10:30	E.	V.	History, Value and Application of the Field Act Commissioner Dave Thorman Dan Levenier, Regional Manager, Sacramento Region, State Architect’s Office	Discussion & Possible Action
11:00	F	VI.	Research Program Projects <ul style="list-style-type: none"> • Field Act Building Performance Project (update) • Household Mitigation and Preparedness Project (update) New Projects <ul style="list-style-type: none"> • Tall Buildings Initiative, Pacific Earthquake Engineering Research Center • Distant Tsunami Risk to Ports of Los Angeles and Long Beach, National Oceanic and Atmospheric Administration • <i>The Los Angeles Earthquake: Get Ready</i>, Art Center, College of Design • East Bay Utility Corridor Seismic Performance Assessment, PG&E and Technical Oversight Group 	Discussion & Possible Action
12:00	D.	VII.	Briefing on Japan Investigation Team, Outline and Recommendations of Report Rosario Marin, State and Consumer Services Agency Secretary Kathleen Webb, Insurance Advisor to the Governor Richard McCarthy Fred Turner Larry Rillera Deploy second team to Niigata, Japan	Discussion & Possible Action
12:30		VIII.	Public Comment on Afternoon Session <i>(Please complete a “Request to Speak” Form)</i>	Discussion & Possible Action
12:35		IX.	Miscellaneous & Good of the Meeting	Discussion & Possible Action
12:45		X.	Adjourn	Discussion & Possible Action

MEETING NOTICES

Budget and Planning Committee will meet via teleconference on Tuesday, December 11th at 2:00 p.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.