



State Of California

ALFRED E. ALQUIST SEISMIC SAFETY COMMISSION



Arnold Schwarzenegger, Governor

AGENDA Seismic Safety Commission Meeting April 10, 2008

Wallis Annenberg Building, Muses Room
700 State Drive, Exposition Park, Los Angeles, 90037, 213-744-7400
Enter visitor parking at 39th & Figueroa; parking is \$6 per car.

Time	Tab	Item	AGENDA/WORKSHOP ITEM	Action
9:00	a.m.	I.	Call to Order Roll Call	Action
9:05		II.	Welcome and California Science Center History and Background <ul style="list-style-type: none"> Mr. Jeffrey N. Rudolph, President and CEO of Science Center Commission Guided Tour of Structures Gallery in Creative World California Science Center* 	Discussion & Possible Action
9:50		III.	Chairman's Remarks Commissioner Donald Parker <ul style="list-style-type: none"> Blue Ribbon Committee – Fire Following Earthquake 	See note below*
10:00		IV.	Approval of February 14, 2008 Meeting Minutes	Discussion & Possible Action
10:10		V.	Executive Director's Report Mr. Richard J. McCarthy <ul style="list-style-type: none"> Budget Update – Governor's Executive Order S-01-08 10% Budget Reduction Drill for FY 08/09 FEMA De-obligation update 	Discussion & Possible Action
10:15		VI.	Presentation by the San Francisco Public Utilities Commission on the Water System Improvement Program Mr. Brian Sadden, Manager, SFPUC Engineering Design Bureau	Discussion & Possible Action
11:00		VII.	Review and Adopt Report on Niigata Earthquake Mr. Richard McCarthy	Discussion & Possible Action
11:15		VIII.	Update on Earthquake Research Program Projects/Contracts <ul style="list-style-type: none"> Update on current projects ~ Mr. Richard McCarthy Science Center ~ Dr. David Bibas Western State Seismic Policy Council ~ Mr. Robert Anderson Hospital Nonstructural Earthquake and Fire Performance Project ~ Mr. Fred Turner 	Discussion & Possible Action
12:00		IX.	Update on Earthquake Scenarios (San Andreas Hayward Fault) Chairman Parker ~ Northern California Commissioner Lucy Jones ~ Southern California	Discussion & Possible Action
12:20		X.	Public Comment (Please complete a "Request to Speak" Form)	Discussion & Possible Action
12:25		XI.	Miscellaneous & Good of the Meeting	Discussion & Possible Action
12:30		XII.	Adjourn	Discussion & Possible Action

MEETING NOTICES

The Budget & Planning Committee will meet via teleconference on Wednesday, April 7th, 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.

*Members of the public that wish to participate in the April 10, 2008 guided tour are to contact Sue Celli (916) 263-5506 by April 8, 2008. Space is limited.

An informal reception may be tentatively scheduled for Wednesday evening April 9, 2008 in the Rendezvous Court of the Biltmore Hotel. Commissioners, staff and members of the public are welcome. Please RSVP to Karen Cogan by April 8, 2008.

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.