



State Of California

ALFRED E. ALQUIST SEISMIC SAFETY COMMISSION



Arnold Schwarzenegger, Governor

AGENDA

January 14, 2010

State Capitol, Room 4202

Sacramento CA 95814

| Time | Tab | Item | AGENDA/WORKSHOP ITEM | Action |
|-------|-----|------|---|---------------------------------|
| 9:00 | | I. | Call to Order Roll Call | Roll Call |
| 9:05 | | II. | Chairman's Remarks <i>Chairman Mark Church</i> | Discussion & Possible Action |
| 9:10 | | III. | Executive Director's Report <ul style="list-style-type: none"> ▪ Budget Update ▪ Citizen Concern ▪ Report to Attorney General on Research Program ▪ Presentation to Insurance Industry Group | Discussion & Possible Action |
| 9:30 | | IV. | Resolution in Support of a Comprehensive National Solution to the Threat of Natural Catastrophes (S. 886 and H.R. 4014) <i>Mr. Glen Pomeroy, Chief Executive Officer, California Earthquake Authority</i> | |
| 10:00 | | V. | Commission Actions Identified in SB 113 <i>Mr. Richard McCarthy, Executive Director</i> <i>Mr. Fred Turner, Senior Structural Engineer</i> | Discussion & Possible Action |
| 10:15 | | VI. | Review and Approval of Seismic Safety Commission 2009 Annual Report <i>Ms. Karen Cogan, Staff</i> | Discussion & Possible Action |
| 10:30 | | VI. | Review of San Francisco Public Utilities Commission Water System Improvement Program-SFPUC <i>Commissioners Mathieson and Littrell</i> <i>Mr. Fred Turner, Senior Structural Engineer, CSSC</i> | Discussion & Possible Action |
| 10:50 | | | Adjourn to Workshop | |

WORKING LUNCH AND WORKSHOP

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|-------|--|-------|--|---------------------------------|
| 12:30 | | VII. | Governor's Budget and Impacts on Commission's Goals | Discussion & Possible Action |
| 1:00 | | VIII. | Meeting Dates, Topics, and Locations for 2010 | Discussion & Possible Action |
| 1:30 | | IX. | Shakeout Participation for 2010 | Action |
| 2:00 | | X. | Adjourn | |

MEETING NOTICES

The Planning and Budget Committee will not meet this month.

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.