



State Of California

SEISMIC SAFETY COMMISSION

Arnold Schwarzenegger, Governor



Agenda
Seismic Safety Commission Meeting
April 17, 2006
Moscone Center, Room 131
San Francisco
10:00 a.m. to 4:35 p.m.

Time	Tab	Item	AGENDA/WORKSHOP ITEM	Action
10:00		I.	Call to Order Roll Call	Roll Call
10:00		II.	Welcoming Remarks Seismic Safety Commission Commissioner Lawrence Klein	Discussion
10:10	Tribute to former Senator Alfred E. Alquist 100th Anniversary of San Francisco Earthquake Conference Mr. Chris Poland, Conference Chair (invited)			
10:15	Status of Earthquake Preparedness in San Francisco City & County Ms. Annemarie Conroy, Executive Director, Office of Emergency Services and Homeland Security			
10:35		III.	<u>Economic Impacts (Session 1): All Hazards Insurance</u> Insurance Commissioner John Garamendi	Discussion & Possible Action
11:05		IV.	<u>First Responders Role</u> Commissioner Michael Brown, CA Highway Patrol	Discussion & Possible Action
11:35		V.	<u>Policy Overview: 100 Years of Seismic Safety Legislation</u> Timeline Commissioner Dr. Dennis Mileti	Discussion & Possible Action
11:55		VI.	<u>School Safety: Three Southern California School Districts within Near Source Fault Zones</u> Seismic Commissioner Gary McGavin Ms. Linda Sweeney, Director of Facilities, San Bernardino County Superintendent of Schools Mr. George Dickson, Seismic Warning Systems	Discussion & Possible Action
12:15		VII.	<u>Infrastructure: Seismic Safety Issues in Proposed State Bonds</u> Mr. Henry Sepulveda, Seismic Safety Commission	Discussion
12:30			Lunch	

2:00	VIII.	Call to Order – Regular Business	Roll Call
2:01	IX.	Chairman’s Remarks Commissioner Lawrence Klein	Discussion
2:05	X.	Approval of March 9, 2006 Meeting Minutes	Discussion & Action
2:10	XI.	<u>Water System Safety:</u> Committee Review of San Francisco Public Utilities Commission’s Water System Improvement Program Chairman Lawrence Klein	Action
2:50	XII.	<u>Earthquake Response:</u> Commission Report on “California’s Response to a Major Earthquake,” Commission’s Urban Search and Rescue Committee Commissioners Donald Manning and Jeff Sedivec	Discussion & Possible Action
3:20	XIII.	<u>Economic Impacts (Session 2): All Hazards Insurance</u> Mr. James Lee Witt, former Director, Federal Emergency Management Agency	Discussion & Possible Action
3:40	XIV.	Public Education: Commission Committee Progress Report on Revision of the Commercial Property Owner’s Guide to Earthquake Safety Seismic Commissioner Gary McGavin	Discussion & Possible Action
3:55	XV.	Legislative Report Mr. Henry Sepulveda, Seismic Safety Commission - SB 1278 (Alquist), Commission Funding	Discussion & Possible Action
4:15	XVI.	Executive Director’s Report Mr. Richard McCarthy - Budget Update - Web Page Update - Federal Emergency Management Agency Appeal - Response to State and Consumer Services Agency	Discussion & Possible Action
4:20	XVII.	Public Comment (Please complete a “Request to Speak” Form)	Discussion & Possible Action
4:30	XVIII.	Miscellaneous & Good of the Meeting	Discussion & Possible Action
4:35	XIX.	Adjourn	

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MEETING NOTICES

The Legislative Committee will meet via teleconference on Monday, April 10, 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 x 228.

The Budget & Planning Committee will meet via teleconference on Monday, April 10, 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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