



State Of California

# SEISMIC SAFETY COMMISSION

*Arnold Schwarzenegger, Governor*



## AGENDA

**Seismic Safety Commission Meeting**

**August 10, 2006**

**1755 Creekside Oaks Drive, Suite 100**

**Sacramento CA 95833**

**916-263-5506**

## *Teleconference*

| Time  | Tab | Item  | AGENDA/WORKSHOP ITEM   | Action                       |
|-------|-----|-------|--|------------------------------|
| 10:00 |     | I.    | <b>Call to Order</b><br><b>Roll Call</b>   | Roll Call                    |
| 10:01 |     | II.   | <b>Chairman Remarks</b><br>Commissioner Gary McGavin   | Discussion & Possible Action |
| 10:05 |     | III.  | <b>Approval of July 13, 2006 Meeting Minutes</b>   | Action                       |
| 10:10 |     | IV.   | <b>Executive Director's Report</b><br>Mr. Richard McCarthy<br>o FEMA Appeal<br>o September Commission meeting and workshop<br>o Budget Issues<br>o Office Relocation | Discussion & Possible Action |
| 11:00 |     | V.    | <b>Legislative Report</b><br>Mr. Richard McCarthy<br>• SB 1278   | Discussion & Possible Action |
| 11:30 |     | VI.   | <b>Merit Increase for Executive Director</b><br>Commission Chairman McGavin  | Discussion & Possible Action |
| 11:35 |     | VII.  | <b>Public Comment</b><br><i>(Please complete a "Request to Speak" Form)</i>  | Discussion & Possible Action |
| 11:40 |     | VIII. | <b>Miscellaneous &amp; Good of the Meeting</b>   | Discussion & Possible Action |
| 11:45 |     | IX.   | <b>Adjourn</b>   |                              |

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### MEETING NOTICES

Anyone wishing to participate in the teleconference must come to the Seismic Safety Commission offices.

The Budget & Planning Committee and Legislative 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 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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