



State Of California

# SEISMIC SAFETY COMMISSION

Arnold Schwarzenegger, Governor



## AGENDA Seismic Safety Commission Meeting January 11, 2007 State Capitol, Room 4202 Sacramento, CA 95814

| Time  | Tab | Item  | AGENDA/WORKSHOP ITEM  | Action                       |
|-------|-----|-------|---|------------------------------|
| 9:30  |     | I.    | <b>Call to Order</b><br><b>Roll Call</b>  | Roll Call                    |
| 9:31  |     | II.   | <b>Chairman's Remarks</b><br>Commissioner Gary McGavin<br>Introduction of new Commission members  | Discussion & Possible Action |
| 9:32  |     | III.  | <b>Approval of November 9, 2006 Meeting Minutes</b>   | Action                       |
| 9:40  |     | IV.   | <b>Executive Director's Report</b><br>Mr. Richard J. McCarthy<br>o A New Direction<br>o Budget<br>o Revised Budge Change Proposals<br>o FEMA Appeal<br>o Website update<br>Annual Distribution of Commission Policies   | Discussion & Possible Action |
| 10:00 |     | V.    | <b>Committee Reports</b><br><b>PEER Review Update</b><br>Commissioner Arulmoli<br><b>Earthquake Grant Research Program</b><br>Commissioner Jones<br><b>Field Act White Paper</b><br>Commissioner Shapiro<br><b>California Earthquake Loss Reduction Plan Update</b><br>Commissioner Clark | Discussion & Possible Action |
| 11:00 |     | VI.   | <b>Legislative Report</b><br>Mr. Larry Rillera  | Discussion & Possible Action |
| 11:20 |     | VII.  | <b>Yogyakarta Earthquake Emergency Medical Response and Military Medical Response After Disasters</b><br>Captain Dennis E. Amundson, M.D., U.S. Navy  | Discussion & Possible Action |
| 11:40 |     | VIII. | <b>Commission's Annual Report to Governor and Legislature</b><br>Ms. Karen Cogan  | Discussion & Possible Action |
| 11:55 |     | IX.   | <b>Public Comment</b><br>(Please complete a "Request to Speak" Form)  | Discussion & Possible Action |
| 12:00 |     | X.    | <b>Miscellaneous &amp; Good of the Meeting</b>  | Discussion & Possible Action |
| 12:05 |     | XI.   | <b>Adjourn</b>  | Discussion & Possible Action |

\* \* \*

### MEETING NOTICES

The Budget & Planning Committee will meet via teleconference on Monday, January 8, 2007 at 8:30 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.