



State Of California

SEISMIC SAFETY COMMISSION

Arnold Schwarzenegger, Governor



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

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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.