



State Of California

# ALFRED E. ALQUIST SEISMIC SAFETY COMMISSION



Arnold Schwarzenegger, Governor

## DRAFT AGENDA Seismic Safety Commission Meeting January 25, 2008 TELECONFERENCE

1755 Creekside Oaks Drive, Suite 100, Sacramento, CA 95833

Time	Tab	Item	AGENDA/WORKSHOP ITEM	Action
10:00		I.	<b>Call to Order</b> <b>Roll Call</b>	Roll Call
10:02		II.	<b>Chairman's Remarks</b> Commissioner Donald Parker	Discussion & Possible Action
10:05		III.	<b>Approval of December 13, 2007 Meeting Minutes</b>	Action
10:15		IV.	<b>Executive Director's Report</b> Mr. Richard J. McCarthy <ul style="list-style-type: none"> <li>• Status of Budget/budget reductions</li> <li>• FEMA De-obligation repayment #2</li> <li>• Status on Japan Investigative Team Report</li> </ul>	Discussion & Possible Action
10:30		V.	<b>Continued discussion on East Bay Utility System Corridor Seismic Performance Assessment Project, definition of proprietary data – PG&amp;E.</b>	Discussion & Possible Action
10:40		VI.	<b>Continued discussion on the Distant Tsunami Threat to the Ports of Los Angeles and Long Beach Project, California – National Oceanic and Atmospheric Administration.</b>	Discussion & Possible Action
10:50		VII.	<b>Seismic Safety Commission Investigative Team to Japan. Assist the California Energy Commission to evaluate power supply issues resulting from the July 2007 Niigata earthquake.</b> <ul style="list-style-type: none"> <li>• Approve contract for Collaborative for Disaster Mitigation, San Jose State University Research Foundation</li> </ul>	Discussion & Possible Action
11:00		VIII.	<b>Public Outreach/Education suggestions from Agency Secretary</b>	Discussion & Possible Action
11:10		IX.	<b>2007 Seismic Safety Commission Annual Report</b> Ms. Karen Cogan	Discussion & Possible Action
11:15		X.	<b>Public Comment</b> <i>(Please complete a "Request to Speak" Form)</i>	Discussion & Possible Action
11:20		XI.	<b>Miscellaneous &amp; Good of the Meeting</b>	Discussion & Possible Action
11:25		XII.	<b>Adjourn</b>	Discussion & Possible Action

Members of the public who wish to participate are invited to the above address.

For more information, contact Sue Celli at 916-263-5506.

**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.