



State Of California

# ALFRED E. ALQUIST SEISMIC SAFETY COMMISSION



Arnold Schwarzenegger, Governor

## AGENDA Teleconference September 11, 2008

Members of the public who wish to participate are invited to 1755 Creekside Oaks Drive, Suite 100, Sacramento, California.  
For more information, contact Karen Cogan at (916) 263-5506 x 229.

Time	Tab	Item	AGENDA/WORKSHOP ITEM	Action
2:00		I.	<b>Call to Order</b> <b>Roll Call</b>	Roll Call
2:05		II.	<b>Chairman's Remarks</b> <i>Chairman Donald Parker</i>	Discussion & Possible Action
2:10			<b>Nominations Committee Report</b> <i>Commissioners McGavin, Chubb &amp; Walls</i>	
2:25			<b>Approval of August 14, 2008 Meeting Minutes</b>	Action
2:40			<b>Executive Director's Report</b> <i>Mr. Richard McCarthy</i> <ul style="list-style-type: none"> <li>• Budget</li> <li>• Final Federal Emergency Management Agency De-obligation Repayment</li> <li>• Research Program Update</li> <li>• Briefing on AB1632 Progress</li> </ul>	Discussion & Possible Action
2:55			<b>National Survey and Study of Public Education and Household Preparedness and Mitigation</b> <i>Commissioner Dennis Mileti</i>	Discussion & Possible Action
3:05		XI.	<b>Update on Earthquake Scenarios</b> <i>Commissioner Lucy Jones – Southern California</i> <i>Commissioner Don Parker – Northern California</i>	Discussion & Possible Action
3:10		XII.	<b>Committee Reports</b>	Discussion & Possible Action
3:15		XIII.	<b>Public Comment</b> <i>(Please complete a "Request to Speak" Form)</i>	Discussion & Possible Action
3:20		XIV.	<b>Miscellaneous &amp; Good of the Meeting</b>	Discussion & Possible Action
3:25		XV.	<b>Adjourn</b>	Discussion & Possible Action

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## MEETING NOTICES

The **Budget & Planning 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 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.