



State Of California

**ALFRED E. ALQUIST
SEISMIC SAFETY COMMISSION**

Arnold Schwarzenegger, Governor



**AGENDA
January 7, 2009
1755 Creekside Oaks Drive, Suite 100
Sacramento, CA 95833**

Time	Tab	Item	PLANNING & BUDGET AGENDA/WORKSHOP ITEM	Action
3:00		I.	Call to Order Roll Call	Roll Call
3:05		II.	Response to Proposed Budget Reductions	Discussion & Possible Action
4:50		X.	Public Comment <i>(Please complete a "Request to Speak" Form)</i>	Discussion & Possible Action
4:55		XI.	Miscellaneous & Good of the Meeting	Discussion & Possible Action
5:00		XII.	Adjourn	

**January 8, 2009
State Capitol, Room 4202
Sacramento, CA 95814**

Time	Tab	Item	AGENDA/WORKSHOP ITEM	Action
9:00		I.	Call to Order Roll Call	Roll Call
9:05		V.	Secretary Rosario Marin, State and Consumer Services Agency	Discussion & Possible Action
9:20		II.	Chairman's Remarks <i>Chairman Mark Church</i> ▪ Committee Appointments ▪ 2009 Meeting Schedule	Discussion & Possible Action
9:25	A	III.	Approval of November 14, 2008 Meeting Minutes	Action
9:30		IV.	Executive Director's Report <i>Mr. Richard McCarthy</i> ▪ Budget Report	Discussion & Possible Action
9:45		VI.	Research Projects Cycle 2 Proposals ▪ <i>Mr. Jeff Rudolph, Director, California Science Center</i> ▪ <i>Mr. Ken Benschendt, Executive Director, California Public Television</i>	Discussion & Possible Action
10:45		VIII.	Annual Report <i>Ms. Karen Cogan</i>	
10:55		IX.	SIMS Training <i>Ms. Curry Mayor, Training & Exercise Branch Chief, Governor's Office of Emergency Services</i>	
11:55		X.	Public Comment <i>(Please complete a "Request to Speak" Form)</i>	Discussion & Possible Action
12:00		XI.	Miscellaneous & Good of the Meeting	Discussion & Possible Action
12:05		XII.	Adjourn	

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MEETING NOTICES

The **Budget & Planning Committee** will meet during the workshop on Wednesday, January 7, 2009 at 3:00 p.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.

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.