



State Of California

# ALFRED E. ALQUIST SEISMIC SAFETY COMMISSION



Arnold Schwarzenegger, Governor

## AGENDA

February 11, 2009

**TELECONFERENCE**

1755 Creekside Oaks Drive, Suite 100  
Sacramento, CA 95833

Time	Tab	Item	AGENDA/WORKSHOP ITEM	Action
9:00		I.	<b>Call to Order</b> <b>Roll Call</b>	Roll Call
9:05		II.	<b>Chairman's Remarks</b> <i>Chairman Mark Church</i>	Discussion & Possible Action
9:10		III.	<b>Seismic Safety Engineering Assessment Pilot Project for K through 12 Public Schools</b> <ul style="list-style-type: none"> <li>▪ Funding Redirection</li> </ul> <i>Mr. Rob Cook, Executive Officer, Office of Public School Construction</i>	Discussion & Possible Action
9:30		IV.	<b>Approval of January 8 minutes</b>	Discussion & Action
9:35		X.	<b>Public Comment</b> <i>(Please complete a "Request to Speak" Form)</i>	Discussion & Possible Action
9:40		XI.	<b>Miscellaneous &amp; Good of the Meeting</b>	Discussion & Possible Action
9:45		XII.	<b>Adjourn</b>	

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## MEETING NOTICES

No **Budget & Planning Committee** 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.