



State Of California

ALFRED E. ALQUIST SEISMIC SAFETY COMMISSION



Arnold Schwarzenegger, Governor

AGENDA
March 11, 2010

TELECONFERENCE

**Those wanting to participate will need to attend at the Commission office.
1755 Creekside Oaks Drive, Suite 100, Sacramento, CA 95833
916-263-5506**

Time	Tab	Item	AGENDA/WORKSHOP ITEM	Action
10:00		I.	Call to Order Roll Call	Roll Call
10:05		II.	Chairman's Remarks <i>Chairman Mark Church</i>	Discussion & Possible Action
10:10		III.	Approval of January 14, 2010 Minutes	Action
10:15		IV.	Executive Director's Report <ul style="list-style-type: none"> ▪ Budget Update ▪ PEG lawsuit against Commission regarding furloughs 	Discussion & Possible Action
10:30		V.	Legislation: Current Bills <i>Mr. Dave King, Legislative Director</i>	Discussion & Possible Action
11:00		VI.	Potential Research Projects <ul style="list-style-type: none"> ▪ Fire Following Earthquake ▪ Economic Recovery (Post Disaster) (UCSD) ▪ PBS Statewide Media & Community Engagement Campaign <i>Mr. Richard McCarthy, Executive Director</i> <ul style="list-style-type: none"> ▪ Performance of Hospitals During Earthquakes and Post-Earthquake Fires, Mr. Fred Turner, Senior Structural Engineer 	Discussion & Possible Action
11:15		VII.	Status of Existing Research Projects <ul style="list-style-type: none"> ▪ Tall Buildings, Mr. Fred Turner, Staff Structural Engineer ▪ Tsunami Threats to the Ports of Los Angeles and Long Beach (Currents from earthquake in Chile), Mr. Richard McCarthy, Executive Director ▪ Pilot Program for Evaluation of the Most Seismically Vulnerable California Public School Facilities, Mr. Henry Reyes, Senior Structural Engineer 	Discussion & Possible Action
11:30		VIII.	Miscellaneous/Good of the Meeting	Discussion & Possible Action
11:50		IX.	Adjourn	

MEETING NOTICES

The Planning and Budget 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.