



State Of California

**ALFRED E. ALQUIST
SEISMIC SAFETY COMMISSION**



Arnold Schwarzenegger, Governor

**AGENDA
May 13, 2010
State Capitol, Room 4202
Sacramento, CA 95814**

Time	Tab	Item	AGENDA/WORKSHOP ITEM	Action
9:30		I.	Call to Order Roll Call	Roll Call
9:35		II.	Chairman's Remarks <i>Chairman Mark Church</i>	Discussion & Possible Action
9:40	D	III.	Approval of March 11, 2010 Minutes	Action
9:45	E	IV.	Executive Director's Report <ul style="list-style-type: none"> • Budget • Fiscal Year 2010/2011 Budget • Statewide Shakeout Date and Location • Post Disaster Economic Resiliency Act • New Travel Contract • Overview of Meeting Dates and Locations 	Discussion & Possible Action
10:00	F	V.	Research Projects (New) <ul style="list-style-type: none"> • Emergency Preparedness Statewide Media and Community Engagement Campaign • Fire Following Earthquake Project Concepts • HCD Code Project for Seismic Strengthening of Existing Residential Structures • UCSD Hospital Shake Table Test 	Discussion & Possible Action
10:45	G	VI.	Current Research Projects – Status Reports <ul style="list-style-type: none"> • Tall Buildings • Office of Public School Construction • Field Act Report 	Discussion & Possible Action
11:00	H	VII.	Legislative Update <i>Mr. Dave King, Legislative Director</i>	Discussion & Possible Action
11:15	I	VIII.	Report on the April 4, 2010 El Mayor-Cucapah Earthquake	Discussion & Possible Action
11:30		IX.	Pre- and Post- Disaster FEMA Funding Procedures <i>Mr. Ken Worman, Ms. Becky Wagner, CalEMA</i>	Discussion & Possible Action
12:30		X.	Hospital Building Safety Board Annual Report <i>Mr. Chris Tokas</i>	Discussion & Possible Action
12:45		XI.	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.