



State of California  
**Alfred E. Alquist**  
**Seismic Safety Commission**  
 Edmund G. Brown Jr., Governor



**Agenda**  
**and**  
**Notice of Public Workshop/ Meeting**

Wednesday, September 12, 2018  
 9:30 a.m. – 2:40 p.m.

West Sacramento City Hall  
 1110 West Capitol Avenue, First Floor Galleria  
 West Sacramento, CA 95691

Time	Item	Agenda Item	Action
9:30	I.	<b>Call to Order</b> Roll Call	Roll Call
9:35	II.	<b>Chairman’s Remarks</b>	
9:40		<b>Policies and Procedures Manual</b>  Review  Suggestions for Additions, Deletions, Edits	Discussion & Possible Action
10:00	III.	<b>SSC Finances</b>  Funding  Insurance Fund – Assessment Projections  California Research and Assistance Fund (CRAF)  Projected Spend Rate at 5 years Exhaustion  Appointment of Funding Subcommittee  Identification of Possible Future Funding Sources	Discussion & Possible Action
10:30	IV.	<b>Strategic Planning</b>  Subcommittee Review  Proposed Mission and Vision - Vote  Organization and Structure of the SSC  SSC Goals  State Leadership Accountability Act (SLAA Report): Identified Risks & How the Strategic Plan Goals Address these Risks	Discussion & Possible Action

<b>Time</b>	<b>Item</b>	<b>Agenda Item</b>	<b>Action</b>
<b>11:30</b>	<b>V.</b>	<b>Director's Report</b> Legislative Report Administrative Report 2019 Meeting Dates/ Locations, Voting HOG Update	Discussion & Possible Action
<b>12:00</b>	<b>VI.</b>	<b>Lunch</b>	
<b>12:45</b>	<b>VII.</b>	<b>Legislation</b>	Discussion & Possible Action
<b>1:15</b>	<b>VIII.</b>	<b>HayWired/ Outsmart Disaster</b> Administrative Contract Expires in October (Honey & JVSV)	Discussion & Voting
<b>1:45</b>	<b>XIV.</b>	<b>Miscellaneous Matters</b> Open Discussion	Discussion & Possible Action
<b>2:30</b>	<b>XV.</b>	<b>Public Comment</b>	Discussion & Possible Action
<b>2:35</b>	<b>XVI.</b>	<b>Miscellaneous &amp; Good of the Meeting</b>	Discussion & Possible Action
<b>2:40</b>	<b>XVII.</b>	<b>Adjourn</b>	

**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. However, you will be responsible for paying the hotel or meeting site for its receipt.

**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.