

**CALIFORNIA EARTHQUAKE AUTHORITY
CALIFORNIA RESIDENTIAL MITIGATION PROGRAM
GOVERNING BOARD MEETING
TELECONFERENCE MINUTES**

**Tuesday, June 2, 2020
1:00 p.m.**

1-323-886-4439; Conference ID Number 314 175 648

Members of the California Residential Mitigation Program (CRMP) Governing Board in attendance:

Mitch Ziemer, Chair, Insurance and Claim Director, California Earthquake Authority (CEA)
Christina Curry, Vice Chair, Deputy Director, California Office of Emergency Services (Cal OES)
Dan Dyce, Consultant, CEA
Alex Pal, Chief Legal Counsel, Cal OES

Members of the CRMP Staff in attendance:

Janiele Maffei, Executive Director, CRMP
Annde Ewertsen, Managing Director, CRMP
Benjamin Kirwan, Treasurer, CRMP
Seth Merewitz, Counsel, CRMP
Tom Welsh, Secretary, CRMP
Jacqueline Ball, CRMP Analyst
D'Anne Ousley, Communications Specialist
Anthony Tassone, Financial Reporting Lead

Also Present:

No members of the public addressed the Board.

[Note: Agenda Item 3 was taken out of order. These minutes reflect this Agenda Item as listed on the agenda and not as taken in chronological order.]

1. Call to order and member roll call.

Mr. Ziemer called the meeting to order at 1:02 p.m. A quorum was achieved.

2. Consideration and approval of the minutes of the February 25, 2020, Governing Board Meeting.

Chair Ziemer referred to the paragraph above the first bullet on page 7 and asked to change the word “as” to “a” so the sentence would read “He asked a series of questions.”

Action: Mr. Dyce made a motion, seconded by Ms. Curry, that:

- *The CRMP Governing Board approves the February 25, 2020, Meeting Minutes as amended.*

Motion carried 4 yes, 0 no, and 0 abstain, per roll call vote as follows:

The following Governing Board Members voted “Yes”: Ms. Curry, Mr. Dyce, Mr. Pal, and Chair Ziemer.

[Note: Agenda Item 3 was taken out of order and was heard after Agenda Item 6.]

3. CRMP Executive Director Janiele Maffei will present her executive report.

Janiele Maffei, CRMP Executive Director, provided an overview, with a slide presentation, of the impacts of and response to the COVID-19 pandemic, and CRMP and CEA mitigation interests and projects:

- The ATC 110/FEMA P-1100 plan sets are currently being converted to a model code.
 - Once published, the CEA will ask the HCD to adopt it into the California Residential Building Code and will develop trainings for building departments and contractors.
- The CEA/PEER Project is due in September.
- ATC-143 – Damage Assessment and Repair Guidelines are complete.

4. CRMP Treasurer Benjamin Kirwan will review the CRMP financial statements as of March 31, 2020.

Benjamin Kirwan, CRMP Treasurer, provided an overview, with a slide presentation, of the CRMP financial information as of March 31, 2020.

5. CRMP Managing Director Annde Ewertsen will present the CRMP Mitigation (Earthquake Brace + Bolt) update.

Annde Ewertsen, CRMP Managing Director, provided an overview, with a slide presentation, of the CEA and CRMP Earthquake Brace + Bolt Programs, FEMA-trained contractor data, regional cost differences, retrofit data, and EBB 2.0 website and backend revisions. She stated the EBB 2.0 website will be easier to navigate and is expected to go live in July.

Ms. Ewertsen provided an update on outstanding grants. She stated a Request for Information (RFI) was received from Cal OES on April 23rd, which was answered on May 11th. Three grants are outstanding – 4407, 4431, and 4434.

Questions and Discussion

Chair Ziemer asked how additional contractors are recruited. Ms. Ewertsen stated through social media, postcard campaigns, and word of mouth.

Ms. Curry asked if the interest in this program has been impacted by recent events. Ms. Ewertsen stated disinterest was expected. Invitations to participate in this program were delayed until building departments and counties allowed construction work to begin. It came as a surprise that the interest in this program has not decreased.

6. CRMP Managing Director Annde Ewertsen will present the CRMP Business Plan update to the Board to consider for approval.

Ms. Ewertson provided an overview, with a slide presentation, of the proposed revisions to the CRMP Business Plan.

Action: Mr. Dyce made a motion, seconded by Mr. Pal, that:

- *The CRMP Governing Board approves the changes, as noted in the staff memo, to the current CRMP Business Plan as presented.*

Motion carried 4 yes, 0 no, and 0 abstain, per roll call vote as follows:

The following Governing Board Members voted “Yes”: Ms. Curry, Mr. Dyce, Mr. Pal, and Chair Ziemer.

7. Public comment on items that do not appear on this agenda and public requests that those matters be placed on a future agenda.

There were no questions or comments from the public.

8. Adjournment.

Mr. Ziemer adjourned the meeting at 1:52 p.m.