

**UPDATED: 8/22/2022**

**\*\*Addition of Agenda Item 5**

# CRMP

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## California Residential Mitigation Program A Joint Powers Authority

**Date of Notice: Friday, August 12, 2022**

### **PUBLIC NOTICE**

**A PUBLIC MEETING  
OF THE GOVERNING BOARD OF THE  
CALIFORNIA RESIDENTIAL MITIGATION PROGRAM**

**NOTICE IS HEREBY GIVEN** that the Governing Board of the **California Residential Mitigation Program (CRMP)** will **conduct a remote teleconference meeting** on Tuesday, August 23, 2022, at 1:00 pm PST. There will be no physical meeting location. The Bagley-Keene Open Meeting Act applies generally to meetings of the Governing Board, and this meeting is open to the public—public participation, comments, and questions will be welcome for each agenda item. All items are appropriate for action if the Governing Board wishes to take action. Agenda items may be taken out of order.

This meeting will be conducted by teleconference only as authorized under Government Code section 11133 (SB 189, June 30, 2022). None of the locations from which Governing Board members will participate will be open to the public. All members of the public shall have the right to observe the meeting (except for any closed session items) and offer comment at this public meeting as described in this Notice.

**DATE: Tuesday, August 23, 2022**

**TIME: 1:00 p.m.**

**TELECONFERENCE ACCESS: \***

**Dial-in-Number:** [+1 323-886-4439](tel:+13238864439) United States, Los Angeles (Toll)  
Enter Conference ID Number: 443 944 642#

**Public Participation:** The telephone lines of members of the public who dial into the meeting to observe and comment will initially be muted to prevent background noise from disrupting the meeting. Public phone lines will be unmuted during all portions of the meeting that are appropriate for public comment, to allow members of the public to comment. Please see additional instructions below regarding Public Participation Procedures.

\*CRMP may be unable to control unforeseen technical difficulties of the platform's audio feed of this meeting; if such technical difficulties occur, CRMP will take reasonable actions to resolve the technical difficulties to avoid disruption to public participation in the future.

**PUBLIC PARTICIPATION PROCEDURES:** All members of the public shall have the right to observe the meeting and offer comment during this meeting as outlined below. The acting Chair of the Governing Board will indicate when a portion of the meeting is to be opened for public comment. As indicated below, please register in order to provide comment. When it is your turn to comment, unmute your line, introduce yourself and proceed with your comment. The Chair of the meeting reserves the right to limit the time for comment. Members of the public should be prepared to complete their comments within approximately 3 minutes, but more or less time may be allotted by the Chair.

- **If you wish to provide a public comment, please register with Maura White via email at [mwhite@calquake.com](mailto:mwhite@calquake.com) at least one hour prior to the start of the meeting to ensure your participation.**
  - Any submitted email requesting to speak during public comment should include reference in the subject line of the email referencing this meeting, and the body of the email should specify if the comment is or is not regarding a specific agenda item.

**ACCESSIBILITY ACCOMMODATIONS:** Pursuant to the Americans with Disabilities Act, persons who need assistance in order to participate in this meeting should, prior to the meeting, contact Maura White via email at [mwhite@calquake.com](mailto:mwhite@calquake.com). We would appreciate hearing from you at least five (5) days before the meeting date to best allow us to meet your needs.

#### **AGENDA:**

1. Call to order and member roll call:

Laurie Johnson, Chair, CRMP Governing Board  
Lori Nezhura, Vice Chair Appointee, Deputy Director, Cal OES  
Jennifer Bollinger, Chief Counsel, Cal OES  
Jim Lombard, CEA Appointee, CRMP Governing Board

*Establishment of a quorum*

2. Consideration and approval of the minutes of the May 3, 2022 CRMP Governing Board meeting.
3. CRMP Executive Director Janiele Maffei will present designation of Jennifer Bollinger, Chief Counsel, CalOES, to act for Governing Board member Alex Pal, Chief Legal Counsel, CalOES, at meetings of the Governing Board beginning on August 23, 2022.
4. CRMP independent auditors, Plante Moran, PLLC, will present the Report of Audit on CRMP Annual Financial Statements (2021) and Single Audit (2021).
5. \*\*Consideration and approval of the following: (1) Adding an item to the agenda that requires immediate action that came to the attention after the agenda was published in compliance with Gov't Code 11125.3 (requires 2/3 approval), and (2) Consideration of Board action on approving a public relations contract with KP Consulting, if deemed necessary by the Managing Director and authorizing the Executive Director to negotiate and finalize the agreement.
6. CRMP Treasurer Benjamin Kirwan will review the CRMP financial statements as of June 30, 2022.
7. CRMP Executive Director Janiele Maffei will present her executive report.

8. CRMP Managing Director Annde Ewertson will present the CRMP Mitigation (Earthquake Brace + Bolt) update.
9. CRMP Managing Director Annde Ewertson will update the Board on SB 189 and request the Board consider funding for planning purposes.
10. Public comment on items that do not appear on this agenda and public requests that those matters be placed on a future agenda.
11. Adjournment.

**Inquiries/General Information:**

Maura White

[mwhite@calquake.com](mailto:mwhite@calquake.com)

To view this notice on the CRMP website, please visit [www.quakeretrofits.com](http://www.quakeretrofits.com)

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**Persons with disabilities may request special accommodations at this or any future CRMP governing board meeting or may request the accommodation necessary to receive agendas or materials prepared for its board meetings.**

**Please contact Maura White by email at [mwhite@calquake.com](mailto:mwhite@calquake.com). We would appreciate hearing from you at least five days before the meeting date to best allow us to meet your needs.**

**NOTE: You might have received this notice because your name, or that of your organization, appears on a public-notice list maintained by the California Earthquake Authority. If, in the future, you do not wish to receive public notices pertaining to the California Residential Mitigation Program, please send your request by email to [info@californiaresidentialmitigationprogram.com](mailto:info@californiaresidentialmitigationprogram.com).**