

# CRMP

---

## California Residential Mitigation Program A Joint Powers Authority

**Date of Notice: Friday, January 23, 2015**

### **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 meet in Sacramento, California. The Bagley-Keene Open Meeting Act applies generally to meetings of the board, and the 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.

**LOCATION: California Earthquake Authority  
801 K Street, Suite 1000  
Sacramento, CA 95814**

**DATE: Tuesday, February 3, 2015**

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

#### **AGENDA:**

1. Call to order and member roll call:

Mitch Ziemer – Chair, Insurance Director, California Earthquake Authority  
Christina Curry – Vice Chair, Deputy Director, California Office of Emergency Services  
Dan Dyce – Consultant, California Earthquake Authority  
Nancy Ward - Chief Deputy, California Office of Emergency Services

*Establishment of a quorum*

2. Consideration and approval of the minutes of the December 2, 2014 CRMP governing board meeting.
3. CRMP Executive Director Janiele Maffei will present her executive report.
4. CRMP Treasurer Tim Richison will present a financial report.
5. Mr Richison will present an update on CRMP insurance coverage.

6. CRMP Managing Director Sheri Aguirre will present an update on the Earthquake Brace + Bolt (EBB) program.
7. Ms. Aguirre will present for approval EBB program expansion to the City of Napa.
8. Ms. Maffei will present for approval the proposed meeting calendar for the balance of 2015.
9. Public comment on items that do not appear on this agenda and public requests that those matters be placed on a future agenda.
10. Adjournment.

**Inquiries and General Information:**

Celia Luna  
(916) 661-5520 (Direct)  
Toll free (877) 797-4300  
[celia\\_luna@calquake.com](mailto:celia_luna@calquake.com)

**Media Contact:**

Sheri Aguirre  
Managing Director  
(916) 661-5574  
[sheri\\_aguirre@calquake.com](mailto:sheri_aguirre@calquake.com)

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

\* \* \* \* \*

**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 Celia Luna by telephone, toll free, at (877) 232-4300 or by email at [info@californiaresidentialmitigationprogram.com](mailto:info@californiaresidentialmitigationprogram.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).**