

*As approved by the CRMP Governing Board on June 5, 2019*

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

**Monday, April 22, 2019  
9:00 a.m.**

Location: Governor's Office of Emergency Services (Cal OES)  
3650 Schriever Avenue, MPR1  
Mather, California

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

Christina Curry, Vice Chair, Deputy Director, Cal OES  
Dan Dyce, Consultant, CEA  
Alex Pal, Chief Legal Counsel, Cal OES

Members of the CRMP Staff in attendance:

Annde Ewertsen, Managing Director, CRMP  
Benjamin Kirwin, Treasurer, CRMP  
Kara Ueda, Counsel, CRMP

Also Present:

Mitch Ziemer, CRMP Chair, Insurance and Claim Director, CEA (via teleconference as a member of the public)

**1. Call to order and member roll call.**

Ms. Curry called the meeting to order at 9:05 a.m. A quorum was achieved.

**2. Special Meeting Justification - Action on finding that the 10-day notice requirement would impose a substantial hardship on the CRMP.**

Kara Ueda, Counsel, CRMP, stated the findings to justify the special meeting are included in the staff memo, which was included in the meeting packet.

**MOTION:** Mr. Pal moved approval of the Special Meeting Justification on April 22, 2019. Mr. Dyce seconded. Motion carried unanimously.

**3. CRMP Managing Director Annde Ewertsen will present request to approve utilization of pre-approved CRMP EBB 2019.**

Annde Ewertsen, CRMP Managing Director, reviewed the background and proposal to open a CRMP-only funded EBB program, which was included in the meeting packet.

Staff recommendations:

- Approve utilizing previously approved CRMP 2019 budget funding of \$3 million for a CRMP-only funded EBB program.
- Direct staff to implement a CRMP-only funded EBB program and to conduct all required business-related activities.

#### Questions and Discussion

Mr. Pal asked if homeowners would also utilize any FEMA funding that comes through. Ms. Ewertsen stated the FEMA grant would be for 1,000 of the 8,600 homeowners on the list.

Ms. Curry stated there are 2,000 homeowners that are the subject of this pot of money that is being shifted but action will only be taken to use \$3 million that is newly available. She asked if the second 1,000 retrofits will be pushed into 4308 when it becomes available. Ms. Ewertsen stated they will. As soon as HMGP 4308 grant becomes available, notification will be sent out to randomly-selected individuals who decided not to go to the CRMP-only funded program. That pot will be filled until the 1,000 retrofits are completed.

**MOTION:** Mr. Dyce moved approval of the staff recommendations as presented. Mr. Pal seconded. Motion carried unanimously.

#### **4. Action on request to use approved CRMP EBB 2019 funding for CRMP-only funded program.**

The discussion for this agenda item was included in the previous agenda item.

#### **5. 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.

#### **6. Adjournment.**

Ms. Curry adjourned the meeting at 9:16 a.m.