

# CRMP

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## California Residential Mitigation Program A Joint Powers Authority

**Date of Notice: Friday, November 8, 2024**

### 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 hold an open, teleconferenced meeting in Sacramento, California pursuant to Government Code section 11123.2. Members of the public may attend using the Microsoft Teams link, the dial-in number, or in-person at the teleconference location, each of which is provided below. A majority of the members of the board will be physically present at the teleconference location provided below in accordance with Gov. Code section 11123.2(j). 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.

#### **TELECONFERENCE LOCATION:**

**California Earthquake Authority  
400 Capitol Mall  
Suite 1200  
Sacramento, CA 95814**

**DATE: Tuesday, November 19, 2024**

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

#### **TEAMS ACCESS TO MEETING: \***

**By Computer** (Open the Microsoft Teams App, or navigate to [Join a Microsoft Teams Meeting by ID | Microsoft Teams](#)):

**Enter Meeting ID:** 292 431 319 282

**Passcode:** YyNes4

**Direct Link:** [Join the meeting now](#)

**Dial-in-Number:** +1 323-886-4439 United States, Los Angeles (Toll)  
Enter Conference ID Number: 610 906 24#

**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. When required, CRMP will adjourn the meeting in accordance with Gov. Code section 11123.2(o).

**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 three (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:

Lori Nezhura, Chair; Deputy Director, Cal OES  
George Sittner, Vice Chair; Chief Insurance and Claims Officer, CEA  
Eric Swanson, CRMP Board Member; Deputy Director of Finance and Administration, Cal OES  
Tracy Palombo, CRMP Board Member; Reinsurance and Risk-Transfer Director, CEA

*Establishment of a quorum*

2. Consideration and approval of the minutes of the August 27, 2024, CRMP Governing Board meeting.
3. CRMP Treasurer Benjamin Kirwan will review the CRMP financial statements as of September 30, 2024.
4. CRMP Treasurer Benjamin Kirwan will review the proposed CRMP 2025 Budget, for approval.
5. CRMP Executive Director Janiele Maffei will present her executive report.

6. EBB Program Manager Mark Grissom will present the CRMP Mitigation update.
7. EBB Program Manager Mark Grissom will present the proposed CRMP 2025 Governing Board meeting schedule, for approval.
8. Public comment on items that do not appear on this agenda and public requests that those matters be placed on a future agenda.
9. Adjournment.

**Inquiries/General Information:**

Maura White

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

**To view this notice on the CRMP website, please visit  
[www.californiarresidentialmitigationprogram.com/about-us/public-meetings](http://www.californiarresidentialmitigationprogram.com/about-us/public-meetings)**

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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@californiarresidentialmitigationprogram.com](mailto:info@californiarresidentialmitigationprogram.com).**