

CRMP

California Residential Mitigation Program A Joint Powers Authority

Date of Notice: Friday, January 13, 2012

Date of Amended Notice: Tuesday, January 17, 2012

AMENDED* PUBLIC NOTICE

A PUBLIC MEETING OF THE GOVERNING BOARD OF THE CRMP—THE CALIFORNIA RESIDENTIAL MITIGATION PROGRAM

NOTICE IS HEREBY GIVEN that the Governing Board of the **CRMP-the California Residential Mitigation Program** 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: Office of the California Earthquake Authority ("CEA")
801 K Street, 10th Floor
Main Conference Room
Sacramento, California

DATE: Tuesday, January 24, 2012

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

AGENDA:

1. Call to order and member roll call:

Glenn Pomeroy – Chief Executive Officer, CEA
Chris Nance – Chief Communications Officer, CEA
Mike Dayton – Acting Secretary, Cal EMA
Christina Curry – Assistant Secretary, Cal EMA

Establishment of a quorum

2. Consideration and approval of the minutes of the October 4, 2011, CRMP board meeting.
3. CRMP Executive Director Janiele Maffei will present her report on CRMP activities since the October 2011 board meeting, as well as planned activities through June 30, 2012.
4. Ms. Maffei will seek approval of the appointment by contract of Witt Associates as program administrator for the residential retrofit, brace, and bolt program.
5. The board will consider and take action on the following matters.
 - a. Appointment of Tim Richison as Treasurer and Auditor of the CRMP.
 - b. Approval of a CRMP budget for 2012.
 - c. Discussion and adoption of a resolution to authorize receipt of funds from the California Earthquake Authority ("CEA") in 2012.
 - d. Discussion and adoption of a resolution to accept the use of personnel, equipment, and property from the CEA in 2012.
 - e. Authorization of the Treasurer and Auditor to issue a competitive-procurement request, seeking proposals to provide the CRMP with independent annual audits by a certified public accountant or public accountant.
6. Public comment on items that do not appear on this agenda and public requests that those matters be placed on a future agenda.
7. Adjournment.

Inquiries and General Information:

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To view this notice on the CEA Web site, please visit
www.EarthquakeAuthority.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 the CRMP staff prepares for its board meetings.

Please contact Susan Pitton by telephone, toll free, at (877) 797-4300 or by email at pittons@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 or by the California Emergency Management Agency. If in the future you do not wish to receive public notices pertaining to the California Residential Retrofit Program, please send your request by email to pittons@calquake.com.