



Notice Publication Date: December 5, 2025

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.

DATE: Tuesday, December 16, 2025

TIME: 1:00 p.m.

TELECONFERENCE LOCATION:

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

TEAMS ACCESS TO MEETING: *

By Computer (Open the Microsoft Teams App, or navigate to <https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>):

Enter Meeting ID: 216 474 957 404 56

Passcode: h89nR7CJ

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

By Phone: +1 323-886-4439 United States, Los Angeles (Toll)

Enter Conference ID Number: 656 323 617#

*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: 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.

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 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. We would appreciate hearing from you at least five (5) calendar 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 26, 2025, CRMP Governing Board meeting.
3. CRMP Treasurer Benjamin Kirwan will review the CRMP financial statements as of September 30, 2025.
4. CRMP Treasurer Benjamin Kirwan will review the proposed CRMP 2026 Budget for approval.
5. Laurie Johnson, consultant to CEA's Executive Office, will review the SB254 Research Project.
6. CRMP Executive Director Janiele Maffei will present her executive report.
7. CRMP Executive Director Janiele Maffei will provide an update to the CRMP Strategic Plan revision process for discussion.

8. CRMP Managing Director Stephanie Stephens will present the CRMP Mitigation update.
9. CRMP Managing Director Stephanie Stephens will present the proposed CRMP 2026 Governing Board meeting schedule, for approval.
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. **Closed Session - Authorized Pursuant to Gov. Code Section 11126(e)(2)(B)(i)) - Pending Litigation.** Potential Case: Claimant - Omega Campbell, Arbitration Demand Letter sent September 10, 2025.
12. Adjournment.

Inquiries/General Information:

Maura White

mwhite@calquake.com

To view this notice on the CRMP website, please visit <https://www.crmp.org/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. 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@crmp.org.

CRMP Governing Board Memorandum

December 16, 2025

Agenda Item 2: Consideration and Approval of Board Minutes

Recommended Action: Review and approve Board minutes

Background:

Approval of Board minutes from August 26, 2025.

Recommendation:

Staff recommends approval of the Board teleconference minutes from August 26, 2025.



Draft Meeting Minutes
are not available.

Please see CRMP Governing
Board Meeting
Approved Minutes.

CRMP Governing Board Memorandum

December 16, 2025

Agenda Item 3: Treasurer's Financial Update

Recommended Action: No Action Necessary

Background:

CRMP Treasurer, Ben Kirwan, will review the CRMP financial statements as of September 30, 2025.

Recommendation:

No action is necessary.

California Residential Mitigation Program
(CRMP)

FINANCIAL
REPORT

BOARD MEETING

Tuesday, December 16, 2025

California Residential Mitigation Program

Balance Sheet

As of September 30, 2025

Unaudited

Assets

Cash and cash equivalents	\$ 15,576,693
Accounts receivable	<u>4,147,010</u>
Total assets	<u><u>19,723,703</u></u>

Liabilities and Fund Balance

Liabilities:

Accounts payable and accrued expenses	<u>188,085</u>
Total liabilities	<u>188,085</u>

Fund Balance:

Unassigned	<u>19,535,618</u>
Total fund balance	<u>19,535,618</u>
Total liabilities and fund balance	<u><u>\$ 19,723,703</u></u>

California Residential Mitigation Program
Statement of Revenues, Expenditures and Changes in Fund Balance
For the Nine Months Ended September 30, 2025
Unaudited

Revenues:

Contributions from members	\$ 5,000,000
Contributions from other governments	17,627,233
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Total revenues	22,627,233
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Expenditures:

Administration and office expenses	74
Audit fees	65,500
Board meeting expenses	605
Grants to homeowners	17,237,330
Inspection services	107,520
Insurance	74,855
Software and IT support	93,337
Legal services	57,133
Marketing services/program education	337,932
Call center	7,894
Other Expenses	443
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Total expenditures	17,982,623
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Net change in fund balance	4,644,610
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Fund balance, beginning of year	14,891,008
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Fund balance, end of year to date	\$ 19,535,618
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California Residential Mitigation Program
Budgeted Expenditures and Actual Expenditures
2025 Budget Year
as of September 30, 2025

	2025 Actual Revenues and Expenditures	Approved 2025 Budget	Variance \$	%
Revenue				
FEMA ¹	\$ 11,196,847	\$ 16,495,000	\$ (5,298,153)	-32.12%
Contribution from Members	-	-	-	N/A
Total Revenue	\$ 11,196,847	\$ 16,495,000	\$ (5,298,153)	-32.12%
CRMP Administration Expenses				
Administration & Office	\$ 517	\$ 4,100	\$ 3,583	87.39%
Board Services	605	2,000	1,395	69.75%
Call Center	7,894	6,500	(1,394)	-21.45%
EBB Marketing/Program Education	337,932	550,000	212,068	38.56%
Financial Audit	65,500	67,500	2,000	2.96%
Home Inspection Services	107,520	250,000	142,480	56.99%
Insurance	74,855	95,000	20,145	21.21%
Legal Services	57,133	75,000	17,867	23.82%
Software/IT Support	93,337	109,700	16,363	14.92%
Travel	-	1,500	1,500	100.00%
Total Administration Expenses	745,293	1,161,300	416,007	35.82%
Grants to Homeowners				
Grants to Homeowners - EBB	31,225	100,000	68,775	68.78%
Grants to Homeowners - BRIC 2021	-	500,000	500,000	100.00%
Grants to Homeowners - BRIC 2022	-	500,000	500,000	100.00%
Grants to Homeowners - FEMA 4308	16,917,467	14,000,000	(2,917,467)	-20.84%
Grants to Homeowners - FEMA 4407 ESS	288,638	1,000,000	711,362	71.14%
Total Grants to Homeowners	17,237,330	16,100,000	(1,137,330)	-7.06%
Total Administrative and Grants to Homeowners	\$ 17,982,623	\$ 17,261,300	\$ (721,323)	-4.18%

¹ FEMA revenue is received on a reimbursement basis. The revenue represents the consumer incentives completed for the FEMA programs along with a portion of reimbursable administrative expenses for the FEMA programs. The FEMA revenue will be adjusted monthly to reflect the reimbursement.

Governing Board Memorandum

December 16, 2025

Agenda Item 4: 2026 CRMP Proposed Budget

Recommended Action: Board Approval Needed

Background:

CRMP annually presents its program and operational budget for approval to the governing board.

Analysis:

Staff have prepared attachment A to assist the board in reviewing the proposed 2026 budget for the CRMP. This attachment compares the 2026 proposed budget to the 2025 actual expenses for the nine months ending September 30, 2025.

The increase in the proposed 2026 budgeted expenditures compared to the 2025 approved budget is related to the expected increase in incentive payments for FEMA 4308. FEMA 4308 expenditures need to be completed by the end of 2026, so significant effort and focus will be on the FEMA 4308 program with the goal to spend the entire awarded amount (\$86 million). In addition, with FEMA changes at the federal level in both funding and staffing, the incentive payments for the BRIC 2021 and 2022 programs will be reduced to zero, and the FEMA 4407 ESS will just have a slight increase from the current 2025 approved budget number. Grants for homeowners are \$17,237,330 for the nine months ending September 30, 2025. The proposed 2026 budget for grants to homeowners for all programs is \$21,660,000. Additional information regarding the breakout of the grants is listed in attachment A.

Total budgeted program revenue for 2026 is \$22,175,000. This revenue will primarily come from grants received from FEMA to cover consumer incentive payments made by CRMP. The grants are received on a reimbursement basis, and the projected revenue represents the projected consumer incentives that will be processed in fiscal year 2026 as well as a portion of reimbursable administrative expenses for the various FEMA programs. This revenue will be recognized monthly based on monthly incentives paid and reimbursable administrative expenses incurred and submitted.

In addition, there is no budgeted contribution to be received from CEA's Loss Mitigation Fund in 2026. In 2025, \$5 million in contributions were received from CEA's Loss Mitigation Fund to offset the moratorium on reimbursements from Cal OES/SCO related to budget constraints. If CRMP experiences an adverse cash flow situation during the course of 2026, CEA staff will recommend to CEA's Governing Board a fund transfer

from CEA's Loss Mitigation Fund to CRMP to fund CRMP EBB programs and support the cash flow needs.

The 2026 budget for CRMP administrative expenses is consistent with the projected 2025 spend.

Recommendation:

CRMP staff recommend approval of the 2026 CRMP Budget as presented.

California Residential Mitigation Program
2026 Proposed Budget vs 2025 Actuals (as of September 30, 2025)

	2026 Proposed Budget	2025 Actuals 9/30/2025	Difference	2025 Approved Budget
Revenue				
FEMA *	\$ 22,175,000	\$ 17,627,233	\$ 4,547,767	\$ 16,495,000
Contribution from Members	-	5,000,000	(5,000,000)	-
Total Revenue	\$ 22,175,000	\$ 22,627,233	\$ (452,233)	\$ 16,495,000
CRMP Administrative Expenses				
Administration & Office	\$ 4,250	\$ 517	\$ 3,733	\$ 4,100
Board Services	2,000	605	1,395	2,000
Call Center	7,000	7,894	(894)	6,500
EBB Marketing	404,000	337,932	66,068	550,000
Financial Audit	62,500	65,500	(3,000)	67,500
Home Inspection Services	254,040	107,520	146,520	250,000
Insurance	84,000	74,855	9,145	95,000
Legal Services	175,000	57,133	117,867	75,000
Software/IT Support	114,700	93,337	21,363	109,700
Travel	1,500	-	1,500	1,500
Total Administrative Expenses	1,108,990	745,293	363,697	1,161,300
Grants to Homeowners				
Grants to Homeowners - EBB	100,000	31,224	68,776	100,000
Grants to Homeowners - BRIC 2021	-	-	-	500,000
Grants to Homeowners - BRIC 2022	-	-	-	500,000
Grants to Homeowners - FEMA 4308	20,000,000	16,917,468	3,082,532	14,000,000
Grants to Homeowners - FEMA 4407 ESS	1,560,000	288,638	1,271,362	1,000,000
Total Grants to Homeowners	21,660,000	17,237,330	4,422,670	16,100,000
Total Administrative and Program Expenses	\$ 22,768,990	\$ 17,982,623	\$ 4,786,367	\$ 17,261,300

* FEMA revenue is received on a reimbursement basis. The revenue represents the consumer incentives completed for the FEMA programs along with a portion of reimbursable administrative expenses for the FEMA programs. The FEMA revenue will be adjusted monthly to reflect the reimbursements.

CRMP Governing Board Memorandum

December 16, 2025

Agenda Item 5: SB 254 Natural Catastrophe Resiliency Study

Recommended Action: No action required – information only

Background:

On September 19, 2025, California Governor Gavin Newsom signed Senate Bill 254 (SB 254) into law. Section 32 of this sweeping energy, natural catastrophe, and climate change focused legislation adds a new Section 719 to the Public Utilities Code, directing the California Earthquake Authority (CEA), in its capacity as Administrator of the California Wildfire Fund, to oversee the preparation and delivery to the Governor and the Legislature, of a report (Study) on or before April 1, 2026, that evaluates and sets forth recommendations on new models or approaches to the complete or replace the Wildfire Fund.

As expressed by the Legislature in SB 254, climate change is driving an increase in the frequency and severity of extreme weather events globally and in California, including heatwaves, droughts, flooding, and a significant increase in the incidence and severity of catastrophic wildfires. These extreme weather events impose profound risks to public health, natural resources, infrastructure, and California's economy.

To address this emerging climate-fueled economic crisis, California must evaluate new models to equitably socialize risk that balance the state's goals of providing Californians with safe, affordable, and reliable energy, maintaining progress toward the state's climate goals, stabilizing the insurance markets to protect both insurance access and affordability, mitigating the incidence of and harm from wildfires and other disasters, and providing swift and fair compensation to those harmed.

SB 254 requires the prompt preparation of a comprehensive assessment to analyze and develop long-term reforms that protect access to insurance, reduce litigation costs, provide fair and expeditious compensation to claimants, support wildfire and natural catastrophe mitigation, safety, and community resilience, and ensure large electrical corporations are accountable for safety and also have the financial health to attract low-cost capital on behalf of ratepayers.

Information:

Topics noted by the Legislature for evaluation in the Study include:

- Accessibility and affordability of property insurance in California in light of the

accelerating costs of climate change-induced and other natural catastrophes.

- Alternative structures to socialize risk that efficiently and expeditiously compensate those harmed while maintaining accessibility to property insurance and access to safe, affordable and reliable energy.
- Additional mitigation measures and technology solutions to reduce the risk of ignition of wildfires and limit the spread of damage from wildfires, including ideas for new programs, improved state and local catastrophic event response capability, home fire risk reduction standards, vegetation management practices, and communitywide wildfire hardening requirements.
- Financing, insurance and other mechanisms to expedite recovery for communities impacted by natural catastrophes and to expedite compensation for property loss.
- Additional measures to benefit ratepayers through reducing costs caused by fiscal uncertainty while holding electrical corporations accountable for improving safety and reducing the risk of catastrophic wildfires.
- Ideas and options for enacting streamlined low-cost mechanisms to provide injured parties full compensation for damages resulting from wildfires.
- Commentary on the benefits and potential negative impacts on homeowners related to reasonable limitations on changes to recoveries in wildfire litigation arising from ignitions caused by electrical or gas utility infrastructure, including, but not limited to, restrictions on the recovery of attorneys' fees, limitations on economic and noneconomic damages, including claims by insurers, limitations on public entity claims, limitations on claims by those outside the fire perimeter, and aggregate limitations on liability per event.
- Ideas and options for reducing the economic damage resulting from wildfires and potentially other catastrophic natural disasters, including minimum insurance requirements, mechanisms to ensure insurance rates appropriately account for home and community hardening measures taken, special assessments to support infrastructure investments and emergency response, and improved land use planning.
- Ideas and options for new models to complement or replace the California Wildfire Fund, such as state-supported property insurance, or reinsurance, or both insurance and reinsurance, for wildfires and potential catastrophic natural disasters; a mutual wildfire insurance fund; a publicly supported financial safety net to enhance long-term resilience and utility and insurance rate affordability; and improvements to the fund to enhance its durability.

Recommendation:

No action necessary.

CRMP Governing Board Memorandum

December 16, 2025

Agenda Item 6: Executive Report by Executive Director Janiele Maffei

Recommended Action: No action required – information only

Background:

Executive Director Janiele Maffei will provide an update on the CRMP and CEA mitigation interests and projects.

Recommendation:

No action necessary.

CRMP Governing Board Memorandum

December 16, 2025

Agenda Item 7: Update to Strategic Plan Initiative by Executive Director Janiele Maffei

Recommended Action: No action required – information only

Background:

Executive Director Janiele Maffei will provide an update to the California Residential Mitigation Program (CRMP) Strategic Plan revision process for discussion. Since 2011, CRMP has been providing grants to California homeowners to seismically retrofit their houses. The Earthquake Brace and Bolt Program (EBB) has provided over 34,000 grants to homeowners and the new, pilot Earthquake Soft-Story (ESS) Program has assisted over 50 homeowners retrofit their houses. CRMP has also used Phase One FEMA Buildings and Resilient Infrastructure and Communities (BRIC) funding to develop a Multi-Unit, Soft-Story seismic retrofit grant program (EMR). CRMP is jointly managed through a Joint Powers of Authority agreement (JPA) by the California Earthquake Authority and the California Office of Emergency Services (CalOES) utilizing a business plan that is updated annually. In 2025, the CEA embarked on the update of their strategic plan. This prompted CRMP Management to develop a strategic plan to reflect the strength and successes of the program and identify future goals and challenges. The CRMP Draft Strategic Plan was introduced to the board at the August 26, 2025, CRMP board meeting.

Information:

The following Mission, Vision, and Core Values are proposed for CRMP:

Mission:

To empower homeowners and communities in California to reduce their vulnerability to natural disasters through targeted residential mitigation grants and education, fostering a safer and more resilient future for all.

Vision:

A California where homes are resilient to natural hazards, and residents feel safe and prepared, having invested in long-term community well-being and disaster preparedness.

Core Values:

Resilience:

Prioritizing the long-term ability of homes and communities to withstand and recover from disasters.

Access:

Ensuring that all residents, regardless of socioeconomic status, have access to resources and opportunities for mitigation.

Collaboration:

Working in partnership with residents, local organizations, and government agencies to achieve common goals.

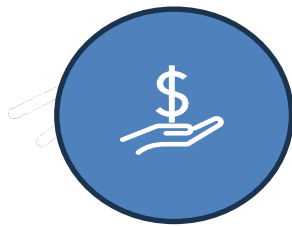
Sustainability:

Promoting cost-effective and environmentally responsible mitigation measures.

Community:

Fostering a sense of shared responsibility for disaster preparedness and resilience.

CRMP Goals:



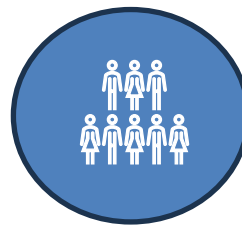
Sustainable Funding

Retain and strengthen sustainable funding



Disaster Resilience

Increase resilience through retrofits and leadership



Collaboration

Continue to work with all stakeholders



Operational Excellence

Maintain effective and efficient operations and management

Strategic Priorities:

Sustainable Funding:

Goal Statement: Retain and strengthen sustainable funding

Objectives and Key Results:

- Funding stability
- Cashflow stability
- Dedicated state funding support

Initiatives:

- Secure commitment from State of CA for annual funding
- Pursue FEMA funding, as available
- Mitigate cash flow issues with funding sources

Disaster Resilience:

Goal Statement: Increase resilience through retrofits and leadership

Objectives and Key Results:

- Provide retrofit incentives
- Educate and promote resiliency
- Remove barriers to resilience

Initiatives:

- Continue to secure reliable funding for EBB and ESS
- Add multi-unit soft-story program
- Add manufactured/mobile home retrofit grant program

Collaboration:

Goal Statement: Continue to work with all stakeholders

Objectives and Key Results:

- Continue collaboration
- Increase stakeholder group
- Increase visibility

Initiatives:

- Continue to increase online presence in digital world
- Continue to collaborate with relevant organizations to prioritize resiliency
- Support National/State/Local government resiliency efforts

Recommendation:

This board meeting will be used to discuss the strategic plan and allow the board to ask questions and comment. No action necessary.

CRMP Governing Board Memorandum

December 16, 2025

Agenda Item 8: California Residential Mitigation Program incentive programs
(CRMP Earthquake Retrofit Programs)

Recommended Action: No action required – information only

CRMP Retrofit Programs Overview:

As of November 7th, more than 34,437 residential seismic retrofits have been completed. This is an increase of 1,528 retrofits from the previous Governing Board meeting.

Earthquake Retrofit Programs 11/7/2025 CRMP and CEA by Program Cycle			
Program	Completed	In Progress	Status
2014-2018 EBB	7,598	N/A	Closed
FEMA Napa EBB	110	N/A	Closed
CEA BB	1,340	0	Open
CRMP 2019 EBB	633	9	Open
FEMA EBB – HMGP DR 4308, 4344, & 4407	24,702	8,908	Open
FEMA ESS – HMGP DR 4407	54	119	Open
Total	34,437	9,036	

Earthquake Brace and Bolt (EBB):

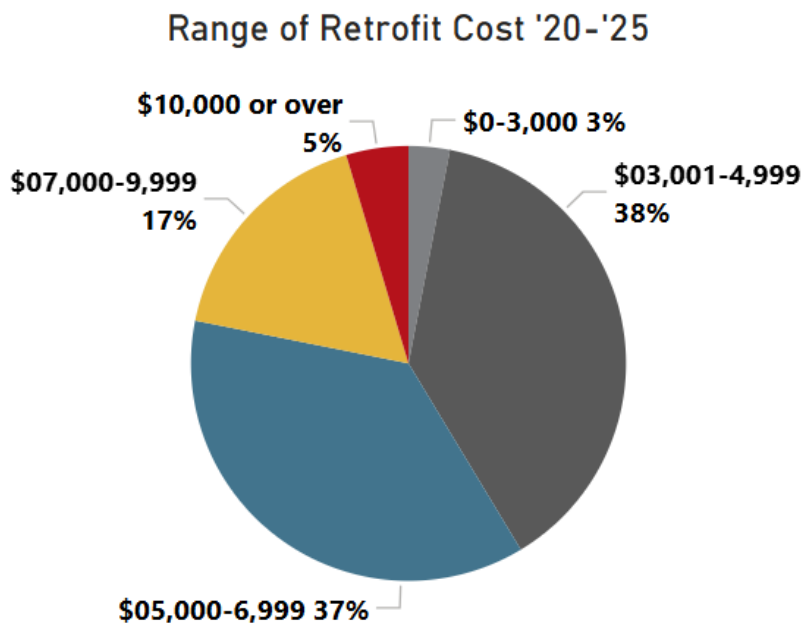
CRMP has through February 2027 to expend the remaining funds from the \$86 million DR-4308 EBB grant. In an effort to expend the remaining available funds prior to the period of performance expiration of this grant, CRMP launched a second (“EBB 2.0”) 2025 campaign and registration, from August 20th through October 1st. Pre-registration campaign activities to promote the opening of the program began August 13th, with a robust marketing campaign including earned media, social media, and direct mail. Throughout the registration period, marketing efforts included:

- Coordinated digital ads, radio, Google search, social media, press releases in five languages, newspaper inserts in Spanish and Chinese community papers

- Conducted 14 media interviews
- Sent 55 Constant Contact email campaigns, to CEA trained agents and non-CEA insurance agents, in addition to local city/county officials, homeowners, and contractors
- Mailed out 111,000 policyholder letters
- Mailed out 110,000 direct mailers in program areas
- Hosted media event in Pleasanton with Home Depot and Ready America's EQ trailer simulator to promote statewide Shakeout 2025

The “EBB 2.0” registration period saw over 17,800 registrants for the EBB program, including over 1,900 non-owner-occupied registrants, a first for any CRMP retrofit program.

The cost of EBB retrofits within specific ranges remained stable during this reporting period. For all retrofits completed, 78% cost \$6,999 or less, with the average remaining consistent at approximately \$6,140 statewide.



Earthquake Soft-Story (ESS):

As of November 7, a total of 54 retrofits have been completed and reimbursed under the HMGP DR-4407 Earthquake Soft-Story (ESS) Pilot Program. An additional 117 retrofits are currently in process.

Furthermore, 92 properties have been submitted to FEMA for Environmental and Historic Preservation (EHP) review but are still awaiting formal approval. The earliest of these submissions dates back to January 2025. CRMP is actively collaborating with Cal OES and FEMA to explore strategies for expediting the EHP review process going forward.

CRMP was notified on October 22, 2025, that the previously submitted time extension request has been approved by Cal OES and FEMA. This extends the Period of Performance (POP) through January 3, 2027, to allow time for the remaining funds under this grant to be expended.

Future Funding Opportunities:

- **HMGP DR4683:** CRMP was notified by Cal OES on January 15, 2025, that this application was approved. Phase 1 program development was completed in the previous quarter. Phase 2 is expected to begin early 2026.
- **HMGP DR4769:** Notified by Cal OES on May 19, 2025, that an EBB application was submitted to FEMA for funding for \$1.7M.
- **HMGP DR4856:** CEA submitted three subapplications to Cal OES on September 15, 2025:
 - \$5M for Earthquake Soft-Story (ESS) program - Submitted
 - \$32M for Earthquake Multi-Unit Retrofit (EMR) program. This request would replace the lost Phase 2 funding from the termination of the FEMA BRIC program – Request for Information (RFI) in-process
 - \$30M for Earthquake Brace + Bolt (EBB) program - Request for Information (RFI) in-process

Other Items of Interest:

- **EHP Process Agreement:** CRMP and Cal OES are in the process of updating the existing Process Agreement made between FEMA EHP, the SHPO, Cal OES and CRMP which allows CRMP to approve EBB retrofits funded through FEMA grants without requiring EHP review and approval. If all parties agree, this update will expand the current process in place for the DR-4308 EBB grant to all open and existing FEMA EBB grants.
- **Termination of BRIC:** On April 4, 2025, FEMA terminated the BRIC program, resulting in the loss of ~\$33M in Phase 2 funds for both EMR grants.
 - California joined 19 other states in filing a lawsuit against the current administration in response to the termination of BRIC funding. This case remains active, and CRMP is closely monitoring the

outcome to determine whether BRIC funding will be reinstated to support Phase 2 of our EMR grants.

- **RFP-Q:** CRMP issued a Request for Proposals and Qualifications (RFP-Q) on November 3, 2025, to identify a potential vendor for a Grants Management System (GMS). The submission deadline is December 29, 2025. If successful, a contract will be presented to the board following the close of the RFP-Q process for execution and award.
- **Advancement of Funds:** We have formally submitted a request to Cal OES leadership to initiate an advancement of funds under the DR-4308 EBB grant. The intent is to utilize the remaining \$28M in remaining grant funding as a pilot for implementing an advanced funding methodology, which would serve as an alternative to the current reimbursement-based model. CRMP is awaiting a final decision from Cal OES.

CRMP Governing Board Memorandum

December 16, 2025

Agenda Item 9: Proposed 2026 CRMP Governing Board Meeting

Recommended Action: Schedule Board approval needed

Background:

CRMP Managing Director, Stephanie Stephens, will present to the Board the proposed 2026 CRMP Governing Board Meeting Schedule, for approval.

Recommendation:

Staff recommends the Board approve the proposed CRMP 2026 Governing Board meeting schedule.

CALIFORNIA RESIDENTIAL MITIGATION PROGRAM
PROPOSED 2026 GOVERNING BOARD MEETING DATES

MEETING DATE	LOCATION
FEBRUARY 24 1:00pm	CEA & Teams Meeting
JUNE 2 1:00pm	CEA & Teams Meeting
AUGUST 25 1:00pm	CEA & Teams Meeting
NOVEMBER 17 1:00pm	CEA & Teams Meeting

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. We would appreciate hearing from you at least five days before the meeting date to best allow us to meet your needs.