



NOTICE / AGENDA

MEETING TIME/PLACE

Thursday, November 5, 2015 at 9:30 a.m.
New City Hall, 915 I Street
Council Chambers, Room 1103, 1st Floor
Sacramento, CA 95814
Phone: (916) 327-5640

AGENDA

- | | | |
|------------|---|---|
| 9:30 a.m. | Call to Order by Chair <ul style="list-style-type: none">• Roll Call• Agenda• Minutes | Barry Broad |
| 9:45 a.m. | Report of the Executive Director <ul style="list-style-type: none">• Legislative/Budget/Other• Request Motion to Delegate in Event of Loss of Quorum/Action• Request Motion to Adopt Consent Calendar Projects/Action | Stewart Knox |
| 10:00 a.m. | Report of General Counsel | Maureen Reilly |
| 10:15 a.m. | Apprenticeship Presentation | Peter Cooper |
| 10:30 a.m. | Review and Action on Proposals | Diana Torres
Creighton Chan
Willie Atkinson |
| 12:00 p.m. | Public Comments | |
| 12:30 p.m. | Public Meeting Adjourns | |

The notice of Panel Meetings is also available on the ETP website (www.etp.ca.gov). The times shown here are estimates, and may be changed at the meeting.

The dollar amounts shown here are subject to change up to and including the date of the Panel Meeting. Other changes may also occur (e.g. withdrawn). Please continue to assess this page for updated information.

If the Panel does not have a quorum, it will meet as a subcommittee of the whole at the same time and place. That subcommittee will hear the items identified on this Agenda, but cannot vote or take action.

Special accommodations (i.e., sign language, interpreter, accessible seating) may be requested by contacting ETP at least seven days prior to the meeting date. Please contact the Executive Office at (916) 327-4485.

REVIEW AND ACTION ON PROPOSALS

These funding proposals are listed by Regional Offices and do not reflect the actual order of presentation. They will be considered by the Panel in accordance with a Table of Contents to be published on the ETP website no later than Monday, November 2, 2015 although the Panel may still change the order at the meeting.

North Hollywood Regional Office

AHMC Greater El Monte Community Hospital LP dba Greater El Monte Community Hospital-----	\$363,880
ASC Process Systems, Inc.-----	\$178,416
Brand Consulting Group, LLC dba Brand College -----	\$889,630
General Mills Operations, LLC -----	\$155,104
Kern Community College District-----	\$948,372
La Reina, Inc.-----	\$145,728
Laborers Training and Retraining Trust for Southern California -----	\$490,565
Lomita Chamber of Commerce -----	\$464,500
Los Angeles Community College District-----	\$949,240
Los Angeles Community College District (AB118)-----	\$70,707
Managed Career Solutions, Inc. -----	\$199,000
Northrop Grumman Systems Corporation-----	\$899,940

San Diego Regional Office

90210 Desert Resorts Management Co., LLC -----	\$425,575
Able Disabled Advocacy, Inc. -----	\$199,748
Grossmont-Cuyamaca Community College District -----	\$90,000
Riverside Community College District, Office of Economic Development -----	\$949,908
Riverside County Economic Development Agency -----	\$75,362
Western Digital Corporation -----	\$583,920

San Francisco Bay Area Regional Office

Asian Neighborhood Design, Inc. -----	\$193,620
Headway Technologies, Inc.-----	\$580,629
Lockheed Martin Space Systems Company, a division of Lockheed Martin Corporation -----	\$749,232

San Francisco Bay Area Regional Office (continued)

Maxim Integrated Products, Inc. ----- \$731,538

Sacramento Regional Office

Joint Apprenticeship Committee for Operating Engineers for the
46 Northern Counties in California ----- \$948,210
Milestone Technologies Inc. ----- \$444,800
Siemens Industry, Inc. ----- \$599,760
TriWest Healthcare Alliance Corp. **(WITHDRAWN)** ----- \$391,200

PROPOSALS APPROVED
BY DELEGATION ORDER FOR 09/16/15 – 10/21/2015

≤ \$100,000	Approved Date	Approved Amount
<u>North Hollywood Regional Office</u>		
AAA Plating & Inspection	10/06/15	\$95,400
B & B Pipe and Tool Co.	09/29/15	\$49,920
Brickley Construction Company, Inc. dba Brickley Environmental	09/14/15	\$49,920
Goodwest Rubber Linings, Incorporated dba Goodwest Linings and Coatings	09/22/15	\$48,048
Momentous Insurance Brokerage, Inc.	09/21/15	\$96,360
Organic By Nature, Inc.	09/24/15	\$49,764
QBI, LLC	10/05/15	\$25,344
<u>San Diego Regional Office</u>		
Ameriflex, Inc.	09/23/15	\$40,000
Boral Roofing LLC	09/29/15	\$96,228
Label Impressions, Inc.	09/22/15	\$15,600
Lavine, Lofgren, Morris & Engelberg, LLP	09/24/15	\$17,556
Moreno Valley Auto Collision Inc. dba Fix Auto Moreno Valley (Amendment)	10/06/15	\$23,760
MSC Software Corporation	09/23/15	\$50,400
Murrietta Circuits	10/20/15	\$49,920
Rolls-Royce High Temperature Composites, Inc.	09/29/15	\$99,516
TriVista Business Group, Inc.	10/05/15	\$15,808
<u>San Francisco Bay Area Regional Office</u>		
Electronic Interface, Inc. dba Applied Engineering	10/06/15	\$49,192
The Olivia Companies, LLC	09/29/15	\$43,428
Therm-X of California, Inc.	10/20/15	\$98,920
<u>Sacramento Regional Office</u>		
Natomas Auto Body & Paint/Towing, Inc.	09/29/15	\$49,720
W. Banks Moore, Inc.	10/07/15	\$49,400
WFO Concepts	10/21/15	\$29,640