



## **NOTICE / AGENDA**

### **MEETING TIME/PLACE**

Friday, August 28, 2015 at 9:30 a.m.  
California Environmental Protection Agency, 1001 I Street  
Sierra Hearing Room 2<sup>nd</sup> Floor  
Sacramento, CA 95814  
Phone: (916) 327-5640

### **AGENDA**

- |            |   |  |
|------------|---|--|
| 9:30 a.m.  | Call to Order by Chair <ul style="list-style-type: none"><li>• Roll Call</li><li>• Agenda</li><li>• Minutes</li></ul>   | Barry Broad  |
| 9:45 a.m.  | Report of the Executive Director <ul style="list-style-type: none"><li>• Legislative/Budget/Other</li><li>• Request Motion to Delegate in Event of Loss of Quorum/Action</li><li>• Request Motion to Adopt Consent Calendar Projects/Action</li></ul> | Stewart Knox   |
| 10:00 a.m. | Review and Action on Proposals  | Gregg Griffin<br>Diana Torres<br>Creighton Chan<br>Willie Atkinson |
| 11:45 a.m. | Action on New Program: No More Barriers   | Maureen Reilly   |
| 12:00 p.m. | Public Comments   |  |
| 12:15 p.m. | Public Meeting Adjourns   |  |

The notice of Panel Meetings is also available on the ETP website ([www.etp.ca.gov](http://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 Other changes may also occur (e.g. withdrawn).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, August 24, 2015 although the Panel may still change the order at the meeting.

### North Hollywood Regional Office

American International Industries, Inc. -----	\$306,684
El Camino Community College District, Center for Applied Competitive Technologies (AB118)-----	\$488,796
Pacific Imaging Management, LLC dba Radiology Associates -----	\$151,068
Pandora Media, Inc. -----	\$249,600
Riviera, Inc. dba The Enterprise U (Amendment) -----	\$205,300
Studio Arts, Ltd.-----	\$899,608

### San Diego Regional Office

Fender Musical Instruments Corporation-----	\$504,720
Hyundai Capital America -----	\$514,800
Taylor-Listug, Inc. dba Taylor Guitars -----	\$428,440
Ventura Foods, LLC -----	\$324,000

### San Francisco Bay Area Regional Office

Alameda County Electrical Industry Apprenticeship and Training Trust-----	\$492,740
Bay Area Counties Roofing and Waterproofing Industry Apprenticeship Training Fund-----	\$299,250
BioMarin Pharmaceutical Inc. -----	\$843,300
Cepheid-----	\$569,640
San Francisco Electrical Industry Apprenticeship and Training Trust -----	\$670,400
Santa Clara County Electrical Joint Apprenticeship and Training Trust -----	\$557,600
State Building & Construction Trades Council of California -----	\$639,720
The Corporation for Manufacturing Excellence -----	\$949,912
Triage Consulting Group-----	\$473,540

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**Sacramento Regional Office**

Carpenters Training Committee for Northern California -----	\$949,902
ProTransport-1, LLC -----	\$528,450

**PROPOSALS APPROVED**  
**BY DELEGATION ORDER FOR 7/15/2015 – 08/18/2015**

<b>≤ \$100,000</b>	<b>Approved Date</b>	<b>Approved Amount</b>
<b><u>North Hollywood Regional Office</u></b>		
Alhambra Hospital Medical Center	08/05/15	\$99,792
Economic Development Collaborative – Ventura County	08/17/15	\$99,916
Golden Eagle Manufacturing	07/20/15	\$12,168
Integrated Media Technologies, Inc.	08/17/15	\$49,504
MBK Enterprises dba MBK Tape Solutions	07/20/15	\$49,920
<b><u>San Diego Regional Office</u></b>		
Associated Microbreweries, Inc. dba Karl Strauss Brewing Company	07/21/15	\$52,380
Wright Ford Young & Co., Certified Public Accountants and Consultants, Inc.	08/17/15	\$41,272
<b><u>San Francisco Bay Area Regional Office</u></b>		
Arrow Sign Co.	08/17/15	\$12,688
Source One Cable Technology, Inc.	07/21/15	\$49,140
West Communication Service, Inc. dba Communication Service Corporation	07/30/15	\$5,772
Wolfe Video, LLC	07/20/15	\$19,500
<b><u>Sacramento Regional Office</u></b>		
Booth Ranches LLC	07/31/15	\$49,920
California Health Sciences University, LLC	08/17/15	\$9,548
Eminence Healthcare, Inc.	07/27/15	\$40,128
Granville Homes, Inc.	08/13/15	\$38,532
Mann, Urrutia, Nelson CPA's & Associates, LLP	07/21/15	\$26,158
Maas Energy Works, Inc. (AB118)	07/28/15	\$15,600
Monster City Studios	08/18/15	\$15,600
Platinum Engineering Solution Inc.	07/20/15	\$8,294
R.S.S.E., Inc.	08/05/15	\$12,760
School Innovations & Achievement	07/30/15	\$48,048