



## NOTICE / AGENDA

### MEETING TIME/PLACE

Friday, April 24, 2015 at 9:30 a.m.  
California Environmental Protection Agency, 1001 I Street  
Coastal 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.	Action on Small Business Incentives for a MEC	Stewart Knox Maureen Reilly
10:15 a.m.	Review and Action on Proposals	Gregg Griffin Willie Atkinson
11:45 p.m.	Public Comments	
12:00 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 Other changes may also occur (e.g. withdrawn).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, April 20, 2015 although the Panel may still change the order at the meeting.

### North Hollywood Regional Office

El Camino Community College District, Center for Applied Competitive Technologies (CACT)-----	\$649,350
Glendale Community College Professional Development Center (Amendment) -----	\$273,902
Kern Community College District (Amendment) -----	\$375,198
PRN Ambulance, Inc.-----	\$120,160
Studio Arts (Amendment)-----	\$375,375

### San Diego Regional Office

C&D Zodiac, Inc.-----	\$306,060
Ricoh Americas Corporation-----	\$137,850

### Sacramento Regional Office

Caber Enterprises, Inc. dba Mission Care Group -----	\$424,614
Dole Packaged Foods, LLC-----	\$424,320
Lancaster.Burns Construction, Inc. dba LB Construction, Inc. -----	\$140,280
Mary Ann's Baking Co., Inc. -----	\$424,616
MedAmerica Billing Services, Inc. -----	\$420,000
Valley Truck and Tractor Co. -----	\$239,520

**PROPOSALS APPROVED**  
**BY DELEGATION ORDER FOR 03/18/2015 – 04/14/2015**

<b>≤ \$100,000</b>	<b>Approved Date</b>	<b>Approved Amount</b>
<b><u>North Hollywood Regional Office</u></b>		
Elite Ambulance, Inc.	04/02/15	\$49,998
Empire Transportation, Inc.	04/14/15	\$99,725
Integrated Media Technologies, Inc. (Amendment)	03/27/15	\$5,720
Lomita Chamber of Commerce	04/10/15	\$94,420
Pacific Sintered Metals, A Division of PSM Industries, Inc. (Amendment)	04/07/15	\$6,240
<b><u>San Diego Regional Office</u></b>		
Architectural Design & Signs, Inc.	04/09/15	\$49,920
Mitchell International, Inc.	03/27/15	\$79,920
Senga Engineering, Inc.	04/07/15	\$14,040
<b><u>San Francisco Bay Area Regional Office</u></b>		
Alpha EMS Corporation	04/14/15	\$38,880
<b><u>Sacramento Regional Office</u></b>		
5 <sup>th</sup> Planet Games Inc.	04/06/15	\$39,312
Atlas Disposal Industries, LLC (AB118)	04/01/15	\$9,360
Bennett Engineering Services Inc.	04/07/15	\$13,936
Perkins, Inc. dba African American Expressions	04/02/15	\$9,680
Quincy Engineering, Incorporated	04/09/15	\$49,504