



## NOTICE / AGENDA

### MEETING TIME/PLACE

Thursday, May 21, 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.	Comments by Labor & Workforce Development Agency Secretary	David Lanier
10:00 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
10:15 a.m.	Review and Action on Proposals	Gregg Griffin Creighton Chan Willie Atkinson
11:45 p.m.	Small Business Incentives for a MEC <ul style="list-style-type: none"><li>• Information on SB Data</li><li>• Ratify increased cap on funding</li><li>• Action on increasing cap on hours</li></ul>	Stewart Knox

Panel Date: May 21, 2015

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 Other changes may also occur (e.g. withdrawn).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, May 18, 2015 although the Panel may still change the order at the meeting.

### North Hollywood Regional Office

CalPortland Company -----	\$270,360
Heart Hospital of BK, LLC dba Bakersfield Heart Hospital-----	\$248,400
Kinkisharyo International, LLC -----	\$345,000
Quest Diagnostics Incorporated -----	\$424,926
Ralphs Grocery Company-----	\$424,650
The Kroger Company-----	\$424,224
Tooling University – Society of Manufacturing Engineers-----	\$192,500

### San Diego Regional Office

Associated General Contractors of America, San Diego Chapter, Inc., Apprenticeship & Training Trust -----	\$327,200
Penhall Company-----	\$159,300
Riverside Healthcare Systems, LP dba Riverside Community Hospital-----	\$272,750

### San Francisco Bay Area Regional Office

Alameda County Electrical Joint Apprenticeship and Training Committee (Amendment) -----	\$191,943
San Francisco Electrical Industry Apprenticeship and Training Trust (Amendment) -----	\$194,948

### Sacramento Regional Office

Local Government Commission (RESPOND)-----	\$127,880
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**PROPOSALS APPROVED**  
**BY DELEGATION ORDER FOR 04/15/2015 – 05/11/2015**

<b>≤ \$100,000</b>	<b>Approved Date</b>	<b>Approved Amount</b>
<b><u>North Hollywood Regional Office</u></b>		
American Polymers Corp. dba Polycoat Products	05/08/15	\$49,920
Caseworx, Inc.	05/08/15	\$23,400
El Camino Community College District, Center for Applied Competitive Technologies (AB118)	05/04/15	\$64,640
Hollywood Bed & Springs Mfg. Co., Inc.	04/15/15	\$20,176
Raypak, Inc.	04/17/15	\$54,950
Windes, Inc.	04/20/15	\$81,360
<b><u>San Diego Regional Office</u></b>		
Harveys Industries, Inc.	04/15/15	\$47,762
<b><u>San Francisco Bay Area Regional Office</u></b>		
Skyworks Solutions, Inc.	04/16/15	\$41,760
<b><u>Sacramento Regional Office</u></b>		
BP-Quality Body & Paint, Inc.	04/20/15	\$49,104
Dockstader and Dockstader, Inc.	04/16/15	\$48,906
FlexCare, LLC	05/04/15	\$49,500
U.S. Farm Systems	04/14/15	\$49,920