



NOTICE / AGENDA

MEETING TIME/PLACE

Friday, February 20, 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• Approved Delegation Order Proposals	Stewart Knox
10:00 a.m.	Report of General Counsel	Maureen Reilly
10:15 a.m.	Review and Action on Proposals	Gregg Griffin Creighton Chan Willie Atkinson
11:45 a.m.	Discussion/Action <ul style="list-style-type: none">• Veterans New Hire Incentive• SB Program Back to Basics	Stewart Knox
12:30 p.m.	Public Comments	
12:45 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 Other changes may also occur (e.g. withdrawn).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, February 16, 2015 although the Panel may still change the order at the meeting.

North Hollywood Regional Office

Apprentice & Journeymen Training Trust Fund of the Southern California Plumbing and Piping Industry -----	\$649,905
Finishing Trades Institute of District Council 36 Joint Apprenticeship Training Trust Fund -----	\$649,650
Kern County Electrical Joint Apprenticeship & Training Committee ----	\$267,160
Los Angeles and Orange Counties Air Conditioning and Refrigeration Joint Journeyman and Apprentice Training Committee -----	\$299,886

San Francisco Bay Area Regional Office

AcademyX Group, Inc. -----	\$267,727
California Field Iron Workers Apprenticeship Training and Journeyman Retraining Fund -----	\$359,500
Headway Technologies, Inc. (Amendment)-----	\$140,040

Sacramento Regional Office

AgreeYa Solutions, Inc. -----	\$187,960
Northern California Heat & Frost Insulators and Allied Workers Joint Apprenticeship Training Committee-----	\$200,160
Sacramento Area Regional Technology Alliance (RESPOND) -----	\$278,000

PROPOSALS APPROVED
BY DELEGATION ORDER FOR 01/13/2015 – 02/10/2015

≤ \$100,000	Approved Date	Approved Amount
<u>North Hollywood Regional Office</u>		
Brickley Construction Company, Inc. dba Brickley Environmental (Amendment)	02/05/2015	\$3,080
Qualified Billing and Collections, LLC	01/22/2015	\$99,765
<u>San Francisco Bay Area Regional Office</u>		
Vionic Group LLC	2/2/2015	\$40,690
<u>San Diego Regional Office</u>		
JDZ Inc. dba AleSmith Brewing Company	01/14/2015	\$91,000
Partners Advantage Insurance Services, LLC	02/04/2015	\$42,042
<u>Sacramento Regional Office</u>		
Digital Doc, LLC	02/02/2015	\$31,954
Parco Holdings, LP	02/03/2015	\$59,700