



## NOTICE / AGENDA

### MEETING TIME/PLACE

Thursday, January 22, 2015 at 9:30 a.m.  
New City Hall, 915 I Street  
Council Chambers, Room 1103, 1<sup>st</sup> Floor  
Sacramento, CA 95814  
Phone: (916) 327-5640

### AGENDA

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|------------|---|--|
| 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><li>• Approved Delegation Order Proposals</li></ul> | Stewart Knox   |
| 10:00 a.m. | Report of General Counsel   | Maureen Reilly   |
| 10:15 a.m. | Review and Action on Proposals  | Gregg Griffin<br>Diana Torres<br>Creighton Chan<br>Willie Atkinson |
| 12:15 p.m. | Public Comments   |  |
| 12:40 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 Other changes may also occur (e.g. withdrawn).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, January 19, 2015 although the Panel may still change the order at the meeting.

### North Hollywood Regional Office

Cargo Network Services Corporation dba CNSC Corporation-----	\$293,216
EastWestProto, Inc. dba Lifeline Ambulance-----	\$314,548
El Camino Community College District, Center for Applied Competitive Technologies (CACT) (AB118) (Amendment) -----	\$80,480
Hayward Pool Products, Inc., a division of Hayward Industries, Inc. (Amendment)-----	\$67,800
Houweling Nurseries Oxnard, Inc. -----	\$106,704
J & R Film Co., Inc. dba Moviola Digital Arts Institute (Amendment) -----	<del>\$222,500</del> <b>\$111,200*</b>
Johanson Dielectrics, Inc. -----	\$175,680
Santa Clarita Community College District -----	\$468,551
The Boeing Company -----	\$747,676
Triumph Aerostructures, LLC – Vought Aircraft Division -----	\$181,440

### San Diego Regional Office

Alta Newport Hospital, Inc. dba Newport Specialty Hospital -----	\$307,966
Auto Center Auto Body, Inc. dba Fix Auto -----	\$118,925
Balfour Beatty Construction, LLC-----	\$350,400
Conifer Revenue Cycle Solutions, LLC -----	\$147,000
JFK Memorial Hospital, Inc. dba John F. Kennedy Memorial Hospital--	\$161,280
Riverside Community College District, Office of Economic Development (Amendment) -----	\$375,116
Santa Ana Chamber of Commerce -----	\$649,865
Thales Avionics, Inc.-----	\$277,200
United Parcel Service, Inc. -----	\$749,576

### San Francisco Bay Area Regional Office

California Field Ironworkers Apprenticeship Training and Journeyman Retraining Fund – Northern California -----	\$423,715
Chaya Centers, Inc. dba Greenridge Senior Care -----	<del>\$115,068</del> <b>WITHHELD*</b>
DocuSign, Inc.-----	\$188,000
Fox Factory Holding Corp. -----	\$314,936

**San Francisco Bay Area Regional Office** (continued)

On-Site Manager, Inc. -----	\$233,512
Sungevity, Inc.-----	\$334,776
ZOLL Circulation, Inc. -----	\$189,000

**Sacramento Regional Office**

California Manufacturers & Technology Association -----	\$649,755
Fresno, Madera, Kings & Tulare Counties Electrical Industries Joint Apprenticeship and Training Committee -----	\$317,520
Sutter Home Winery, Inc. dba Trinchero Family Estates -----	\$749,700

\*Represents changes made on 1/23/2015

**PROPOSALS APPROVED**  
**BY DELEGATION ORDER FOR 11/05/14 – 01/12/15**

<b>≤ \$100,000</b>	<b>Approved Date</b>	<b>Approved Amount</b>
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**North Hollywood Regional Office**

ABCO Technology, Inc.	01/07/2015	\$96,633
Accent Computer Systems Inc.	12/24/2014	\$44,720
Alpine Corporation	12/09/2014	\$46,800
Douglas Steel Supply, Inc.	11/13/2014	\$39,312
Green Pine Home Health Care Service, Inc.	12/31/2014	\$49,920
GYL Decauwer LLP	12/11/2014	\$24,024
Hospitality Industry Training and Education Fund dba Hospitality Training Academy	12/15/2014	\$98,620
Lusive Décor	12/08/2014	\$49,920
Moldex-Metric, Inc.	12/04/2014	\$96,480
Nishimoto Trading Co., Ltd.	01/06/2015	\$23,520
Oil-Dri Corporation of America	12/04/2014	\$48,960
Oldcastle BuildingEnvelope, Inc.	12/01/2014	\$97,812
Platinum Signers, LLC dba Green Dragon Property Preservation	01/07/2015	\$13,200

**San Diego Regional Office**

B.H.K.H., Inc. dba Henson's Fix Auto Escondido	01/12/2015	\$19,910
Casco Contractors, Inc.	12/08/2014	\$42,276
Excalibur Engineering, Inc.	01/12/2015	\$35,880
Ingram Micro Inc.	11/18/2014	\$80,500
Marton Precision Manufacturing, LLC	12/05/2014	\$16,926
Moreno Valley Collision, Inc. dba Fix Auto Moreno Valley	12/30/2014	\$16,896
Natures Image, Inc.	01/12/2015	\$46,090
Partners in Control, Inc. dba Enterprise Automation	11/19/2014	\$31,200
Space Micro, Inc.	11/12/2014	\$49,920

**San Francisco Bay Area Regional Office**

Basic VI Technology Inc.	12/04/2014	\$20,202
EMSolutions Inc.	11/13/2014	\$19,708
Precision Swiss Products, Inc.	11/12/2014	\$47,840
Ridge Communications, Inc.	11/13/2014	\$27,898
Robert Mann Packaging, Inc.	01/05/2015	<del>\$84,500</del>
		<b>\$85,580*</b>
Springer Collision Centers dba Fix Auto	11/18/2014	\$28,160

**Sacramento Regional Office**

Betts Company	12/04/2014	\$98,388
Klean Kanteen, Inc.	11/21/2014	\$49,816
Parmatech Corporation	11/18/2014	\$56,088
Saputo Cheese USA, Inc.	12/04/2014	\$99,632
Simpson Strong-Tie Company, Inc.	11/04/2014	\$26,160

\*Represents changes made on 1/23/2015