



NOTICE / AGENDA

MEETING TIME/PLACE

Friday, November 14, 2014 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 |
| 10:15 a.m. | Action on Job Creation Guidelines (Net New Jobs) | Stewart Knox |
| 10:30 a.m. | Review and Action on Proposals | Diana Torres
Creighton Chan
Willie Atkinson |
| 12:00 p.m. | Public Comments | |
| 12:25 p.m. | Public Meeting Adjourns | |

Panel Date: November 14, 2014

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.

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, November 6, 2014 although the Panel may still change the order at the meeting.

North Hollywood Regional Office

Hawker Pacific Aerospace -----	\$390,055
Kern Community College District (RESPOND) -----	\$233,220
Professional Medical Staff Memorial Hospital of Gardena -----	\$252,460
Paramount Farms International LLC (RESPOND) -----	\$527,800
Paramount Pictures Corporation -----	\$187,920

San Diego Regional Office

AHMC Anaheim Regional Medical Center, LP -----	\$326,878
ConAm Management Corporation -----	\$198,200
James R. Glidewell, Dental Ceramics, Inc. -----	\$424,800
Physicians for Healthy Hospitals, Inc. -----	\$368,180
Santa Ana Chamber of Commerce -----	\$649,865
Simbol, Inc. (AB118) -----	\$399,230

San Francisco Bay Area Regional Office

Applied Materials, Inc. -----	\$498,000
Applied Materials, Inc. (AB118) -----	\$598,500
Futuris Automotive (CA) LLC -----	\$424,640
Space Systems/Loral, LLC -----	\$421,200

Sacramento Regional Office

California Workforce Association -----	\$649,295
Holt of California (Apprentice) -----	\$165,900
The CSU, Chico Research Foundation -----	\$55,782

PROPOSALS APPROVED
BY DELEGATION ORDER FOR 10/14/14 – 11/04/14

≤ \$100,000	Approved Date	Approved Amount
<u>North Hollywood Regional Office</u>		
Haddick's Towing, Inc. dba FIX Auto City of Industry	10/30/14	\$37,972
MP Aero, LLC	10/16/14	\$49,140
Via Trading Corporation	10/21/14	\$43,550
<u>San Diego Regional Office</u>		
Amerillum, LLC	10/14/14	\$43,576
Diving Unlimited International	10/23/14	\$48,620
Ideal Communication, Inc.	10/21/14	\$12,480
MHM Glass Etching, Inc.	10/23/14	\$12,480
Simpson Strong-Tie Company Inc. (Riverside)	10/14/14	\$25,200
Snyder Langston, LP	10/14/14	\$49,868
T/Q Systems Inc.	10/14/14	\$49,920
The Retail Equation, Inc.	10/28/14	\$49,556
<u>San Francisco Bay Area Regional Office</u>		
AppDirect, Inc.	10/28/14	\$70,000
NEC Corporation of America	10/16/14	\$79,632