



NOTICE / AGENDA

MEETING TIME/PLACE

Friday, June 23, 2017 at 9:30 a.m.
California Environmental Protection Agency, 1001 I Street
Sierra Hearing Room, Second 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">• 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• Report and Action on Cannabis Industry in CA | Stewart Knox |
| 10:00 a.m. | Report of General Counsel <ul style="list-style-type: none">• Update and Action on “Voluntarily Paid” Health Benefits | Maureen Reilly |
| 10:15 a.m. | Review and Action on Proposals | Diana Torres
Anna Nastari
Mark Mazzone |
| 11:45 a.m. | Update on Potential Program Revisions | Lis Testa |
| 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). 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 Other changes may also occur (e.g. withdrawn).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, June 19, 2017 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 & Piping Industry-----	\$949,221
Armstrong Garden Centers Inc. (Amendment)-----	\$19,440
Bakersfield Pipe and Supply, Inc. -----	\$166,140
Bernard Bros Inc-----	\$127,224
Chaffey Community College District-----	\$949,434
Cornerstone OnDemand, Inc. -----	\$384,596
Decore-Ative Specialties, Inc. -----	\$309,300
Grandcare Health Services LLC-----	\$226,102
Kinecta Federal Credit Union-----	\$219,240
LZB Manufacturing Inc. dba LA-Z-Boy-----	\$109,548
Performance Foodservice – Southern California, a Division of Performance Food Group, Inc. (Amendment)-----	\$117,060
Procore Technologies, Inc.-----	\$899,728
Riviera, Inc. dba The Enterprise U -----	\$849,000
Shaw Diversified Services, Inc. -----	\$188,190
Smart & Final Stores, Inc. -----	\$380,160
Southern California Sheet Metal Joint Apprenticeship and Training Committee-----	\$949,690
Tech Serve Alliance-----	\$949,712
The SYGMA Network, Inc. (Amendment) -----	\$36,720
Ultra Pro International LLC-----	\$123,600
Virgin Galactic, LLC (Amendment)-----	\$99,050

San Diego Regional Office

Goforth & Marti dba GM Business Interiors-----	\$324,000
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San Francisco Bay Area Regional Office

BioMarin Pharmaceutical Inc. -----	\$899,380
Carpenters Training Committee for Northern California -----	\$949,327
Emerald Packaging, Inc. -----	\$138,312
McWane, Inc. -----	\$194,326
Rudolph and Sletten, Inc. -----	\$196,344
The Corporation for Manufacturing Excellence dba MANEX -----	\$949,160
U.S. Foodservice, Inc. -----	\$255,150
UCFW NorCal Meat Apprenticeship Trust Fund -----	\$126,126

Sacramento Regional Office

7173 North Sharon Avenue Operating Company, LLC dba San Joaquin Rehabilitation Hospital -----	\$303,750
Amy's Kitchen, Inc. -----	\$514,080
Blue Mountain Construction Services, Inc. -----	\$249,778
Caber Enterprises, Inc. -----	\$559,268
California Manufacturers and Technology Association -----	\$949,985
Fuel Delivery Services, Inc. -----	\$247,680
J.J.R. Enterprises, Inc. dba Caltronics Business Systems -----	\$304,425
Johns Manville -----	\$429,044
Manor Care of Citrus Heights CA, LLC dba ManorCare Health Services -----	\$599,544
Rich Products Corporation -----	\$177,390
Tulare Joint Union High School District dba Tulare Adult School -----	\$182,894
Villara Corporation -----	\$343,500

PROPOSALS APPROVED
BY DELEGATION ORDER FOR 5/15/17 – 06/09/17

≤ \$100,000	Approved Date	Approved Amount
<u>North Hollywood Regional Office</u>		
Alyn Industries, Inc. dba Electronic Source Company	05/15/17	\$30,420
Birdi & Associates Inc.	05/18/17	\$44,590
Brickley Construction Company Inc. dba Brickley Environmental (Amendment)	06/07/17	\$34,944
Compass Health, Inc.	06/02/17	\$56,250
Dauntless Industries, Inc. dba Dauntless Molds (Amendment)	06/01/17	\$47,840
Norman, Fox & Co.	05/24/17	\$24,992
The Wonderful Company LLC	05/15/17	\$99,960
<u>San Diego Regional Office</u>		
Bassenian Lagoni	06/01/17	\$99,840
Dean Hesketh Company, Inc.	05/18/17	\$15,912
Hologic, Inc.	06/07/17	\$82,080
International Rubber Products, Inc.	05/23/17	\$65,728
JBZ, Inc. dba JZMK Partners	06/12/17	\$28,704
Murphy, Murphy, & Murphy, Inc.	05/19/17	\$59,400
Partners in Control, Inc.	05/24/17	\$56,056
Q C M Inc. dba Veris Manufacturing (Amendment)	05/15/17	\$37,700
Southwest Boulder & Stone, Inc.	05/04/17	\$93,600
<u>San Francisco Bay Area Regional Office</u>		
Aleia Corp. dba Surplus Service	06/02/17	\$6,552
EMSolutions	05/24/17	\$19,890
<u>Sacramento Regional Office</u>		
ARO Pistachios, Inc.	06/07/17	\$35,100
Kleen Kanteen, Inc.	05/18/17	\$50,284
The Brownie Baker, Inc.	05/19/17	\$83,980
Unison Hardware, Inc.	05/18/17	\$22,880