



NOTICE / AGENDA

MEETING TIME/PLACE

Friday, September 28, 2018 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

Call to Order by Chair	Barry Broad
<ul style="list-style-type: none">• Roll Call• Agenda• Minutes	
Report of the Executive Director	Stewart Knox
<ul style="list-style-type: none">• Legislative/Budget/Other• Request Motion to Adopt Consent Calendar Projects/Action	
Presentation on STEPS	Lis Testa
Committee Report to Panel	Gretchen Newsom
Review and Action on Proposals	Diana Torres Anna Nastari Jana Lazarewicz
Public Comment on Matters Not on the Agenda	
Agenda Items for Future Meetings	
Public Meeting Adjourns	

Under Government Code section 11123(a), all meetings of a state body are open and public, and all persons are permitted to attend any meeting of a state body, except as otherwise provided in that article. ETP may take action on any item listed in this Notice/Agenda. You can obtain further information about this Notice/Agenda by contacting Michael A. Cable, Legal Counsel, at (916) 327-5422, or Michael.Cable@etp.ca.gov, or sending a written request to Michael A. Cable, Legal Counsel, at Employment Training Panel, 1100 J Street, 4th Floor, Sacramento, California 95814. Written comments on agenda items should be submitted no later than 12:00 p.m. the business day before the meeting in order to afford adequate time to consider your comments.

This Notice/Agenda of Panel Meeting and related documents are available on the ETP website at www.etp.ca.gov. The dollar amounts shown in this Notice/Agenda are estimates only, subject to change up to and including the date of the Panel Meeting. Please continue to access the ETP website for current and updated information. In the event the Panel does not have a quorum at the Panel Meeting noticed herein, then those Panel Members in attendance will meet as a committee at the same time and place identified herein, and said Panel Members in attendance will meet as a committee in order to hear the items identified in this Notice/Agenda, but will not vote or take action. While ETP intends to webcast its meetings, it may not be possible to webcast the entire open meeting due to limitations on resources.

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting, including without limitation auxiliary aids or services, may make a request by contacting Michael A. Cable, Legal Counsel, at (916) 327-5422, or Michael.Cable@etp.ca.gov, or sending a written request to Michael A. Cable, Legal Counsel, at Employment Training Panel, 1100 J Street, 4th Floor, Sacramento, California 95814. Providing your request so that it is received at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

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, September 24, 2018 although the Panel may still change the order at the meeting. In regards to those items indicated below as an Amendment, please note that the dollar amount only reflects the proposed amendment amount, and not the total funding amount for the contract.

North Hollywood Regional Office

AeroVironment, Inc.-----	\$364,000
Ambulanz Health, LLC -----	\$199,680
Beachbody, LLC -----	\$312,000
Burrtec Waste Industries, Inc. (Amendment)-----	\$25,000
Glendale Community College Professional Development Center -----	\$1,760,872
Golden Star Technology, Inc. -----	\$179,400
J & R Film Co., Inc. dba Moviola Education Center -----	\$437,850
Levy Premium Foodservice Limited Partnership -----	\$199,676
Managed Career Solutions, Spc. -----	\$295,939
Medway Plastics Corporation -----	\$93,288
Performance Food Group, Inc.-----	\$217,100
Riviera, Inc. dba The Enterprise U -----	\$949,655
Studio Arts, Ltd. (Amendment)-----	\$348,877
The Mochi Ice Cream Company-----	\$116,480
Vitas Healthcare Corporation of California -----	\$899,080
Workforce Development Corporation of Southeast Los Angeles County, Inc. dba Southeast Los Angeles County Workforce Development Board-----	\$611,566
WWF Operating Company, LLC dba Whitewave Foods Company-----	\$332,800

San Diego Regional Office

Ajinomoto Foods North America, Inc. -----	\$398,008
AMN Healthcare, Inc.-----	\$93,610
Auto Center Auto Body, Inc. dba Fix Auto -----	\$399,950
Chaffey Community College District-----	\$949,954
Erickson-Hall Construction, Company -----	\$187,200

San Diego Regional Office (continued)

In Steps, Inc. -----	\$185,250
Quality Controlled Manufacturing, Inc. -----	\$99,840
San Bernardino Community College District -----	\$1,799,868
Service Champions, Inc. -----	\$304,200
Walter Anderson Plumbing Inc. dba Anderson Plumbing Heating and Air Conditioning -----	\$696,800

San Francisco Bay Area Regional Office

Alameda County Electrical Industry Apprenticeship and Training Trust -----	\$695,580
Bay Area Counties Roofing and Waterproofing Industry Apprenticeship Training Fund -----	\$949,386
Castro Valley Health, Inc. dba CVH Home Health Services -----	\$468,000
Genentech USA, Inc. -----	\$650,000
Intuitive Surgical, Inc. -----	\$670,800
Natera, Inc. -----	\$199,290
Sunset Aviation LLC dba Solairus Aviation -----	\$293,300
The Gap, Inc. -----	\$171,120

Sacramento Regional Office

A. Teichert & Son, Inc. -----	\$694,980
Bay Alarm Company -----	\$739,700
California Field Ironworkers Apprenticeship Training and Journeyman Retraining Fund – Northern California -----	\$949,786
California Field Ironworkers Apprenticeship Training and Journeyman Retraining Fund – Southern California -----	\$948,818
Rabobank, National Association -----	\$198,030
San Joaquin County Economic Development Association -----	\$312,320
State Center Community College District -----	\$110,088
Tarlton and Son Inc. -----	\$186,030

PROPOSALS APPROVED
BY DELEGATION ORDER FOR 08/14/18 – 09/17/18

≤ \$75,000	Approved Date	Approved Amount
<u>North Hollywood Regional Office</u>		
Certified Aviation Services, LLC	08/14/18	\$68,432
Diamond Technologies, Inc.	08/29/18	\$28,080
Multi Cable Inc.	08/28/18	\$34,320
Scientific Drilling International, Inc.	09/14/18	\$55,770
Seersoft, Inc. dba CA Rehabilitation Specialists	08/17/18	\$65,208
SingerLewak, LLP	09/18/18	\$72,588
<u>San Diego Regional Office</u>		
Associated Microbreweries, Inc. dba Karl Strauss	09/06/18	\$73,138
Nu Flow America, Inc. dba Specialized Pipe Technologies	09/13/18	\$72,800
Security On-Demand, Inc.	08/14/18	\$74,880
Werner Systems, Inc.	09/13/18	\$73,008
<u>San Francisco Bay Area Regional Office</u>		
Armanino Foods of Distinction, Inc.	08/29/18	\$10,816
Global Blood Therapeutics, Inc.	09/11/18	\$68,640
YDesign Group LLC	09/14/18	\$74,800
<u>Sacramento Regional Office</u>		
Art Hild Body and Frame Incorporated dba Hild Collision Center	08/14/18	\$69,160
HWS Baseball IV, LLC dba Modesto Nuts Professional Baseball Club	09/14/18	\$9,360
ICORE International, Inc. dba Zodiac Interconnect US	08/23/18	\$62,400
PGP International, Inc.	08/24/18	\$69,680
R.S.S.E., Inc.	08/21/18	\$5,148
The Sygma Network, Inc.	09/19/18	\$64,220