



NOTICE / AGENDA

MEETING TIME/PLACE

Friday, February 22, 2019 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 <ul style="list-style-type: none">• Roll Call• Agenda• Minutes	Barry Broad
Report of the Executive Director <ul style="list-style-type: none">• Legislative/Budget/Other• Request Motion to Adopt Consent Calendar Projects/Action	Stewart Knox
Committee Report to Panel	Gretchen Newsom
Update on New System: Cal-E-Force	Kristen Centanni, Guidehouse
Action Item: Retrainee - Job Creation Minimum Wage	Lis Testa
ETP Program Assessment Conducted by Social Policy	Annelies Goger, PH.D., M.C.P./ Senior Associate
Review and Action on Proposals	Diana Torres Heather Bernard Chris Hoover Jana Lazarewicz Lis Testa

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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, February 15, 2019 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

Aerojet Rocketdyne, Inc.-----	\$269,360
AHMC Greater El Monte Community Hospital LP, dba Greater El Monte Community Hospital-----	\$193,440
Alta Los Angeles Hospitals, Inc. (Amendment) -----	\$139,047
B&B Manufacturing Co.-----	\$111,800
California Harvesters, Inc.-----	\$199,640
Clima-Tech LLC (Amendment)-----	\$46,280
Cosmetic Group USA, Inc.-----	\$106,470
Greater San Fernando Valley Chamber of Commerce (Amendment)-----	\$249,205
Grifols Biologicals Inc.-----	\$395,200
Niagara Bottling, LLC (Amendment)-----	\$42,912
Promise Hospital of East Los Angeles, L.P. (Amendment) -----	\$84,700
Providence West Valley Healthcare Center dba Providence West Valley-----	\$618,904
Pyramid LA Management L.P. (Amendment) -----	\$221,550
West Hills Hospital dba West Hills Hospital & Medical Center-----	\$311,220

San Diego Regional Office

Advanced Composite Products and Technology, Inc. (Amendment) -----	\$49,998
E. Cubics LLC dba QBICS Career College -----	\$199,170
Edwards Lifesciences LLC -----	\$495,950
Employers Group Service Corp. (Amendment) -----	\$322,480
Hunter Industries Incorporated-----	\$458,640
Love 2 Learn Consulting LLC -----	\$118,560
Modern Times Drink (Amendment) -----	\$34,580
Omni Hotels Management Corporation dba Omni La Costa Resort and Spa (Amendment)-----	\$71,800
PCL Construction Services, Inc.-----	\$248,430

San Diego Regional Office (continued)

Prelude Systems, Inc. -----	\$111,800
Riverside Community College District, Office of Economic Development -----	\$553,026
San Diego Chapter ABC Training Trust Fund-----	\$415,510
Society of Manufacturing Engineers-----	\$319,080
VanLaw Food Products, Inc.-----	\$177,918

San Francisco Bay Area Regional Office

Abbott Vascular, Inc.-----	\$603,200
Bay Ship & Yacht Co. -----	\$299,520
Cypress Mandela Training Center, Inc. -----	\$199,450
Ghirardelli Chocolate Company-----	\$184,470
Micron Technology, Inc. -----	\$195,000
Threshold Enterprises, Ltd. -----	\$143,000

Sacramento Regional Office

Butte Glenn Community College District (Critical Proposal) -----	\$599,991
Heritage Interests, LLC -----	\$198,276
Oregon Pacific Building Products (Calif.), Inc. -----	\$152,776
Sacramento Employment and Training Agency -----	\$100,240
T & P Farms -----	\$115,700
TSI Semiconductors America LLC -----	\$114,400
Western Electrical Contractors Association, Inc. -----	\$451,164

Central Office – Program Projects Unit

Contract Services Administration Training Trust Fund-----	\$336,380
Studio Arts, Ltd. (Amendment)-----	\$250,442

PROPOSALS APPROVED
BY DELEGATION ORDER FOR 11/27/18 – 02/11/19

≤ \$75,000	Approved Date	Approved Amount
<u>North Hollywood Regional Office</u>		
Alyn Industries, Inc. dba Electronic Source Company (Amendment)	01/14/19	\$18,252
Brascia Builders, Inc.	01/03/19	\$22,880
Custom Fibreglass Manufacturing dba SNUGTOP	12/19/18	\$63,180
Digital Media Management Inc.	12/03/18	\$9,568
Ender Technology Corporation dba Endertech	12/13/18	\$20,800
iWorks, LLC	12/19/18	\$55,640
Metrex Valve Corp.	12/03/18	\$29,120
Motivo Engineering, LLC	12/19/18	\$68,120
Rich Products Corporation	12/03/18	\$57,330
Solarponics, Inc.	12/03/18	\$26,780
Southwest Machine & Plastic Co. dba Southwest Plastics Co.	12/03/18	\$23,920
<u>San Diego Regional Office</u>		
Architects Orange, LLP	11/27/18	\$11,232
BMS Holdings LLC dba Black Mountain Systems, LLC	12/13/18	\$49,400
CovalentCareers, Inc.	02/04/19	\$26,130
Cucamonga Valley Medical Group, Inc.	01/03/19	\$67,340
Earth Tek Engineering Corporation	01/14/19	\$41,860
Gradelink Corporation	01/09/19	\$35,360
High Light Electric, Inc. (Amendment)	12/03/18	\$29,146
Hixson Metal Finishing	02/04/19	\$63,570
Inland Empire 66ers Baseball Club of San Bernardino, Inc.	12/05/18	\$16,120
Katie Wagner Social Media, Inc.	12/05/18	\$13,260
Keithly Williams Seeds, Inc.	12/13/18	\$4,940
Midas Technology Inc. dba Phoenix Audio Technologies	12/13/18	\$26,520

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Murrietta Circuits	01/14/19	\$74,620
Nongshim America, Inc.	12/13/18	\$65,780
PCX, Inc.	02/04/19	\$18,720
QB Medical Inc.	12/27/18	\$13,520
QC Manufacturing, Inc. dba QuietCool	02/04/19	\$74,724
Red Door Interactive, Inc.	12/13/18	\$62,400
Sea Pointe Construction and Development Inc.	12/06/18	\$49,920
Watkins Landmark Construction	12/03/18	\$59,384
Wellington Foods, Inc.	12/03/18	\$74,360
Zadro Products, Inc.	12/05/18	\$29,406

San Francisco Bay Area Regional Office

Ernest Ongaro & Sons, Inc.	12/13/18	\$60,060
MBKT Corp. dba Pacific Coast Electricians	12/03/18	\$56,160
Sonoma Media Investments, LLC	01/09/19	\$74,520

Sacramento Regional Office

Alturas Ranches, LLC	12/19/18	\$23,920
ARO Pistachios, Inc.	12/05/18	\$18,096
BMI Mechanical, Inc.	12/19/18	\$26,650
Cokeva, Inc.	12/07/18	\$33,396
Freedom Home Health and Hospice Care Services Inc.	12/13/18	\$50,700
Nevada County Builders Exchange, Inc. dba Nevada County Contractor's Association	02/04/18	\$59,620
Wisoman Foods, Inc.	01/03/19	\$4,862
Wittman Enterprises, LLC	02/07/19	\$51,480
Woodmack Products, Inc.	12/13/18	\$74,932