

NOTICE / AGENDA

MEETING TIME/PLACE

Friday, November 1, 2019 at 9:30 A.M.
City Hall, 915 I Street
Council Chamber
Sacramento, CA 95814
Phone: (916) 327-5640

AGENDA

Call to Order by Acting Chairperson

Janice Roberts

- Roll Call
- · Action to Approve November Panel Meeting Agenda
- Action to Approve August Panel Meeting Minutes

Executive Report

Peter Cooper

- Legislative/Budget/Other
- Action to Request Motion to Approve Consent Calendar Projects

Review and Action on Proposals

Ryan Swier Amber Tarrac Christopher Hoover Jana Lazarewicz Lis Testa

Opportunity for Panel Members to Request Agenda Items for Future Panel Meetings

Public Comment on Matters Not on the Agenda

Public Meeting Adjourns

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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, General Counsel, at (916) 327-5422, or Michael.Cable@etp.ca.gov, or sending a written request to Michael A. Cable, General 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, General Counsel, at (916) 327-5422, or Michael.Cable@etp.ca.gov, or sending a written request to Michael A. Cable, General 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

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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, October 28, 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. Funding proposals are reviewed by the Panel on a case-by-case basis, and any action on a funding proposal shall not be binding on any other funding proposal.

North Hollywood Regional Office

California Plumbing & Mechanical Contractors Association \$ CSI Electrical Contractors, Inc \$ El Camino Community College District, Center for Applied	
Competitive Technologies	\$206,500 \$678,514 \$649,888 \$134,550 \$355,050 \$749,630 \$749,760
San Diego Regional Office	
Bar Bakers, LLC	\$239,705 \$130,042 \$132,480 \$749,040 \$166,788 \$488,865 \$199,737
San Francisco Bay Area Regional Office	
Contra Costa Workforce Development Board\$ ENGEO Incorporated\$	\$220,240 \$199,686

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San Francisco Bay Area Regional Office (continued)

Fox Factory, Inc Jewish Vocational and Career Counseling Service John Muir Charter Schools JunoPacific, Inc. dba JunoPacific Plastics Laborers Training and Retraining Trust Fund for Northern California	\$597,398 \$270,510 \$137,218 \$746,160 \$562,350 \$145,360 \$186,898
Sacramento Regional Office	
Academy for Professional Development, Inc. Betts Company	- \$745,190 - \$740,505 - \$749,924 - \$372,600 - \$596,160 \$95,680 - \$650,095 - \$129,950 - \$254,064 - \$595,125 - \$450,708
Central Office - Program Projects Unit	
Alameda County Electrical Industry Apprenticeship and Training Trust	- \$224,701 - \$197,777 nia

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<u>Central Office – Program Projects Unit (continued)</u>

Los Angeles County Electrical Educational and Training	
Trust Fund	\$749,520
San Francisco Electrical Industry Apprenticeship and Training	
Trust	\$749,597
Santa Clara County Electrical Joint Apprenticeship and Training	
Trust	\$746,701
Southern California Sheet Metal Joint Apprenticeship & Training	
Committee	\$743,280
U.A. Local 342 Joint Apprenticeship and Training Trust	\$723,600

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PROPOSALS APPROVED BY DELEGATION ORDER FOR 08/13/19-10/21/19

<u><</u> \$75,000	Approved Date	Approved Amount
North Hollywood Regional Office		
Avalara, Inc.	08/13/19	\$74,290
Bandy Manufacturing, LLC	09/25/19	\$60,375
Everson Spice Company, Inc.	08/09/19	\$59,340
Morgan Gallacher, Inc. dba Custom	00,00,10	φου,υ .υ
Chemical Formulators Inc.	10/02/19	\$46,805
Vantage Associates, Inc.	10/14/19	\$70,380
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San Diego Regional Office		
180 Snacks, Inc. dba Mareblu		
Naturals Manufacturing, Inc.	08/16/19	\$43,470
Arvinyl Laminates, LP	10/14/19	\$31,050
Avatar Partners, Inc.	08/28/19	\$18,630
Badu Networks, Inc.	10/03/19	\$18,630
Calmont Engineering & Electronics		
Corp. dba Calmont Wire & Cable	10/02/19	\$30,935
Cibaria International, Inc.	10/15/19	\$46,322
Haggarty Printing, Inc. dba Main		
Graphics	08/16/19	\$23,064
Hi Tech Electronics Manufacturing,		
Corporation	10/07/19	\$11,385
One-Cycle Control, Inc.	10/09/19	\$25,875
Q C M, Inc. dba Veris Manufacturing	10/03/19	\$74,865
RF-Lambda USA LLC	08/26/19	\$23,851
RK Engineering Group, Inc.	08/30/19	\$11,385
Uniluv Marketing, Inc. dba Skech		
(Amendment)	08/26/19	\$11,040
WiSpry, Inc.	09/05/19	\$38,640
Zephyr Networks, Inc.	08/26/19	\$9,200
Sacramento Regional Office		
Eriksson, LLC dba Ingleby Farms	09/19/19	\$57,155

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