



# PANEL NOTICE/AGENDA

## MEETING TIME/PLACE

Friday, January 26, 2024 at 9:30 a.m.  
CalEPA, 1001 I Street  
Coastal Room  
Sacramento, CA 95814  
Phone: (916) 327-5640

**This is a public meeting and the public may attend in person or virtually.**

To view or provide public comment via webinar, use the link below and use the raise-hand feature during public comment to be called on.

### **Join Zoom Meeting:**

<https://us06web.zoom.us/j/85299695416>

**Webinar ID:** 852 9969 5416

**One tap mobile:** 888 278 0296 US Toll-free

**Conference code:** 1185529

(For assistance, login and raise hand or contact [Ryan.Boyd@etp.ca.gov](mailto:Ryan.Boyd@etp.ca.gov))

### Call to Order by Chair

Rebecca Bettencourt

- Roll Call
- Action to Approve January Panel Meeting Agenda
- Action to Approve December Panel Meeting Minutes

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### Executive Report

- Budget/Other
- Budget Update and Action on Allocations
- Legal Update Re: SB-544 (Bagley-Keene Open Meeting Act)
- Calendar Projects/Action

Jessica Grimes  
Tara Armstrong  
Michael Cable  
Jaime Gutierrez

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### Fiscal Presentation

Marcela Loza

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Presentation and Action Item for Elimination of Retrainee Job Creation (RJC) Program

Laura Campbell

Panel Date: January 26, 2024

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Review, \*Public Comment and Action on Proposals

Kellen Hernandez  
Chris Hoover  
Jana Lazarewicz  
Heather Miguel

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

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\*Public Comment on Matters Not on the Agenda

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Public Meeting Adjourns

\*Public comment can be done in person or virtual

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, Staff Attorney, at (916) 327-5422, or Michael.Cable@etp.ca.gov, or sending a written request to Michael A. Cable, Staff Attorney, 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](http://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, Staff Attorney, at (916) 327-5422, or Michael.Cable@etp.ca.gov, or sending a written request to Michael A. Cable, Staff Attorney, 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, January 22, 2024, 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**

Key Code Media, Inc.-----	\$461,250
The Cerritos College Foundation-----	\$499,872
The Industrial Council of the City of Commerce, California-----	\$694,950

### **San Diego Regional Office**

Walter Anderson Plumbing, Inc.-----	\$370,300
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### **San Francisco Regional Office**

FreshPoint California, Inc.-----	\$237,998
Lyell Immunopharma, Inc.-----	\$198,375

### **Sacramento Regional Office**

Apex Site Solutions, Inc. dba Apex Site Solutions-----	\$172,615
Bell Brother's Heating and Air, Inc. dba Bell Brothers Heating and Air-----	\$399,855

### **Program Projects Unit**

Reiter Berry Farms, Inc.(Agriculture)-----	\$173,880
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**PROPOSALS APPROVED**  
**BY DELEGATION ORDER FOR 12/05/22 – 01/16/23**

<b>≤ \$75,000</b>	<b>Approved Date</b>	<b>Approved Amount</b>
<b><u>North Hollywood Regional Office</u></b>		
Docusource, Inc. dba Equipment Brokers Unlimited	01/11/24	\$67,390
Summit Machine, Inc.	12/27/23	\$74,382
<b><u>San Diego Regional Office</u></b>		
J. Geyer Plumbing, Inc.	12/14/23	\$64,400
<b><u>San Francisco Regional Office</u></b>		
Septerna, Inc.	12/29/23	\$74,152
Wood Connection, Inc.	12/14/23	\$36,340
<b><u>Sacramento Regional Office</u></b>		
McGagin Legacy Enterprise Corp.	12/27/23	\$46,920
Tarlton and Son Inc.	12/29/23	\$74,888
Thorsen's-Norquist, Inc.	12/27/23	\$46,920