



PANEL NOTICE/AGENDA

MEETING TIME/PLACE

Friday, February 23, 2024 at 9:30 a.m.
CalEPA, 1001 I Street
Coastal Room
Sacramento, CA 95814
Phone: (916) 737-4200

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/83598251341>

Webinar ID: 835 9825 1341

One tap mobile: 888 278 0296 US Toll-free

Conference code: 1185529

(For assistance, login and raise hand or contact ETP-ESCU@etp.ca.gov)

Call to Order by Chair

Rebecca Bettencourt

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

Executive Report

Jessica Grimes

- Legislative/Budget/Other
- Budget Update and Action on Allocations
- Request Motion to Adopt Consent Calendar Projects/Action

Tara Armstrong
Michael Cable
Jaime Gutierrez

Presentation and Action Item:

- Announcing Awardees of the Paid Family Leave Small Business Grant
- Amendment to Repeat Contractor Rule

Chris Hoover

Laura Campbell

Review, *Public Comment and Action on Proposals

Kellen Hernandez
Diana Torres
Chris Hoover
Phil Boyer

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

*Public Comment on Matters Not on the Agenda

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. 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, February 19, 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

Hollywood Park Management Company, LLC dba Los Angeles Stadium and Entertainment District -----	\$386,883
Pioneer Circuits, Inc.-----	\$176,180
Traffic Management, Inc. -----	\$360,000

San Diego Regional Office

Murrietta Circuits-----	\$92,920
Walter Anderson Plumbing, Inc. -----	\$402,500

Sacramento Regional Office

Advanced Integrated Pest Management -----	\$316,560
Butte County Office of Education-----	\$374,940
College of the Sequoias (Agriculture) -----	\$462,448

PROPOSALS APPROVED
BY DELEGATION ORDER FOR 01/16/24 – 02/12/24

≤ \$75,000	Approved Date	Approved Amount
<u>North Hollywood Regional Office</u>		
OLEA Kiosks Inc.	01/24/24	\$74,980
S. Bravo Systems, Inc.	02/09/24	\$74,635