



NOTICE / AGENDA

MEETING TIME/PLACE

Friday, October 28, 2016 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

9:30 a.m.	Call to Order by Chair <ul style="list-style-type: none">• Roll Call• Agenda• Minutes	Barry Broad
9:45 a.m.	Report of the Executive Director <ul style="list-style-type: none">• Legislative/Budget/Other• Request Motion to Delegate in Event of Loss of Quorum/Action• Request Motion to Adopt Consent Calendar Projects/Action	Stewart Knox
10:00 a.m.	Report of General Counsel	Maureen Reilly
10:30 a.m.	Review and Action on Proposals	Diana Torres Anna Nastari Willie Atkinson
12:00 p.m.	ETMS Update	Stewart Knox
12:30 p.m.	Public Comments	
12:45 p.m.	Public Meeting Adjourns	

The notice of Panel Meetings is also available on the ETP website (www.etp.ca.gov). The times shown here are estimates, and may be changed at the meeting.

The dollar amounts shown here are subject to change up to and including the date of the Panel Meeting. Other changes may also occur (e.g. withdrawn). Please continue to assess this page for updated information.

If the Panel does not have a quorum, it will meet as a subcommittee of the whole at the same time and place. That subcommittee will hear the items identified on this Agenda, but cannot vote or take action.

Special accommodations (i.e., sign language, interpreter, accessible seating) may be requested by contacting ETP at least seven days prior to the meeting date. Please contact the Executive Office at (916) 327-4485.

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 24, 2016 although the Panel may still change the order at the meeting.

North Hollywood Regional Office

AHMC Monterey Park Hospital LP -----	\$186,680
California Manufacturing Technology Consulting -----	\$949,850
El Camino Community College District, Center for Applied Competitive Technologies-----	\$949,480
Hawker Pacific Aerospace -----	\$175,900
Jewish Vocational Service of Los Angeles-----	\$949,400
Kellwood Company, LLC -----	\$245,592
Motion Industries, Inc. -----	\$237,600
Santa Clarita Community College District-----	\$548,205
Southern California Permanente Medical Group -----	\$523,623
Southern California Surveyors Joint Apprenticeship Committee -----	\$154,330
Systems Services of America, Inc. -----	\$188,568
Turner Construction Company -----	\$181,140
Workforce Development Corporation of Southeast Los Angeles County, Inc. dba Southeast Los Angeles County Workforce Development Board -----	\$949,697

San Diego Regional Office

Bergelectric Corp. -----	\$199,800
Mavenlink, Inc. -----	\$252,240
One World Beef Packers, LLC -----	\$470,000
Santa Ana Chamber of Commerce -----	\$949,391

San Francisco Bay Area Regional Office

Associated Builders and Contractors Northern California Chapter Training Trust Fund-----	\$503,665
Applied Materials, Inc. (AB118) -----	\$749,952
California Labor Federation, AFL-CIO -----	\$949,452
FormFactor, Inc. -----	\$148,050
Pipe Trades Joint Apprenticeship and Training Committee of Santa Clara and San Benito Counties-----	\$538,900

San Francisco Bay Area Regional Office (continued)

SYSCO San Francisco, Inc. ----- \$415,080

Sacramento Regional Office

Blue Diamond Growers ----- \$174,560

Chico Rehabilitation Hospital, dba California Park Rehabilitation

Hospital ----- \$641,708

Eichleay, Inc. ----- \$438,000

Norcal Care Centers, Inc. dba Antioch Convalescent Hospital ----- \$277,914

Western Electrical Contractors Association, Inc. ----- \$449,248

PROPOSALS APPROVED
BY DELEGATION ORDER FOR 09/14/16 – 10/18/16

≤ \$100,000	Approved Date	Approved Amount
<u>North Hollywood Regional Office</u>		
Advanced Medical Management, Inc.	09/14/16	\$48,360
Cooper Lighting, LLC	10/05/16	\$77,868
Hollandia Produce, LP	10/03/16	\$14,976
Microdyne Plastics, Inc.	10/03/16	\$38,532
Morgan-Gallacher, Inc. dba Custom Chemical Formulators, Inc.	09/15/16	\$25,844
NL&A Collections, Inc.	10/03/16	\$22,048
NONGSHIM America, Inc.	09/19/16	\$16,200
Quality Refrigeration Company, Inc. (Amendment)	10/10/16	\$23,760
ThyssenKrupp Materials, LLC dba ThyssenKrupp Aerospace	09/13/16	\$82,080
Virun, Inc.	09/26/16	\$33,150
<u>San Diego Regional Office</u>		
Glazing Concepts, Inc.	09/26/16	\$30,186
Newport Strategic Search, Inc. dba The Newport Group	09/26/16	\$17,138
<u>San Francisco Bay Area Regional Office</u>		
Aleia Corp. dba Surplus Service	10/10/16	\$9,048
California Hydronics Corporation	10/05/16	\$49,128
Quality Metal Spinning and Machining, Inc. dba QMS	10/13/16	\$25,116
Splay, Inc.	09/19/16	\$69,300
<u>Sacramento Regional Office</u>		
Eminence Healthcare, Inc.	10/03/16	\$54,010
M&G Duravent, Inc.	09/28/16	\$99,984
POM Wonderful Holdings, LLC dba POM Wonderful	10/10/16	\$97,850
Wittman Enterprises, LLC	10/13/16	\$89,000