



NOTICE / AGENDA

MEETING TIME/PLACE

January 27, 2012 at 9:30 a.m.
California Environmental Protection Agency
Sierra Hearing Room, 2nd Floor
1001 I Street
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 | Brian McMahon |
| 10:15 a.m. | Review and Action on
Apprenticeship Pilot Program Guidelines | Brian McMahon |
| 10:30 a.m. | Delegation Orders | Maureen Reilly |
| 10:45 a.m. | Break | |

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11:00 a.m. Review and Action on Proposals

Wally Aguilar
Diana Torres
Creighton Chan
Rosa Hernandez

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.

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, January 23, 2012 although the Panel may still change the order at the meeting.

North Hollywood Regional Office

CPH Hospital Management, LLC dba Coast Plaza Hospital -----	\$300,090
Los Angeles Community College District-----	\$749,980
NTMA Training Centers of Southern California-----	\$749,621
Santa Monica Community College District-----	\$438,840
Studio Arts, Ltd. -----	\$499,499
SYSCO Ventura, Inc.-----	\$249,600
Video Symphony EnterTraining, Inc. -----	\$267,992

San Diego Regional Office

Arlon Graphics LLC -----	\$269,830
Bottling Group LLC dba Pepsi Beverages Company-----	\$498,780
Harbor Packaging, Inc.-----	\$207,680
Integrated Healthcare Holdings, Inc. of California dba Western Medical Center – Santa Ana -----	\$325,752
Quantum Health, Inc. dba Promise Hospital of San Diego -----	\$199,400
Southern California Glaziers and Glass Workers Industry Joint Apprenticeship Trust-----	\$172,640
Stanley Black & Decker, Inc. -----	\$280,584
SYSCO San Diego, Inc. -----	\$299,130
UHS-Corona, Inc. dba Corona Regional Medical Center -----	\$298,000
ViaSat, Inc.-----	\$196,500

San Francisco Bay Area Regional Office

Agilent Technologies, Inc.-----	\$499,608
Silver Spring Networks, Inc. -----	\$151,110

Sacramento Regional Office

California Manufacturers & Technology Association -----	\$749,650
Coventry Management Services, Inc. -----	\$199,920

Sacramento Regional Office (continued)

Green Plumbers Training & Accreditation, a Division of IAPMO -----	\$179,952
Radiological Associates of Sacramento Medical Group, Inc. -----	\$104,000
Shasta Regional Medical Center, LLC -----	\$248,800
SYSCO Central California, Inc. -----	\$249,060

SUMMARY OF DELEGATON ORDERS

Fast Track December 2011-1

Animal Supply Company, LLC -----	\$21,168
Cummins Cal Pacific, LLC -----	\$99,180
Elrob, Inc., dba El-Com Systems Solutions -----	\$99,372
ISOLA USA Corp. -----	\$80,640
Pinnacle Precision Sheet Metal Corporation -----	\$25,200
RBF Consulting -----	\$66,960
Spartech Polycam, Inc. -----	\$49,140
TE Connectivity Ltd. -----	\$75,276
The Toro Company -----	\$91,800
Zollner Electronics Inc. -----	\$77,760
Coastline Institute For Economic Development (MEC) -----	\$99,490

Small Business December 2011-1

David Berger Enterprises LLC, dba Global Industries -----	\$18,200
Don Pickett & Associates, Inc. -----	\$5,850
Duplo U.S.A. Corporation -----	\$35,156
Eran Engineering, Inc. -----	\$26,208
First Class Packaging Incorporated -----	\$47,190
Harris & Bruno Machine Co., Inc. -----	\$28,210
Innovation Commercial Flooring Inc. -----	\$8,190
Insight Environmental Engineering & Construction, Inc. -----	\$26,000
J. P. Lamborn Co. -----	\$45,240
Los Angeles Lighting Manufacturing Company Incorporated -----	\$48,412
Managed Mobile, Inc. -----	\$31,680
Mather Aviation LLC -----	\$44,720

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Monarch Nut Company, LLC -----	\$49,920
MSA Consulting, Inc. -----	\$40,560
Paramount Windows & Doors Millwork Co., Inc. -----	\$26,208
Performance Composites, Inc. -----	\$49,504
Red Door Interactive, Inc. -----	\$49,400
Senga Engineering, Inc. -----	\$24,960
Shlemmer+Algaze+Associates Interiors & Architecture, Inc. -----	\$49,912
Siegfried Engineering, Inc. -----	\$6,500
Tone Software Corporation -----	\$31,200
Triage Partners CA, LLC -----	\$49,920
U.S. Precision Sheet Metal, Inc. -----	\$44,928
Versa Products -----	\$49,920
Winslow Automation, Inc. -----	\$35,256

Fast Track January 2012-1

Advance Paper Box Company -----	\$82,080
Barton Brands of California, Inc. -----	\$77,220
Carlisle Transportation Products, Inc. -----	\$97,200
Hayward Industries, Inc. dba Hayward Manufacturing Co., Inc. -----	\$99,360
Renovo Solutions, LLC-----	\$51,876

Small Business January 2012-1

Sunshine Plastics Corporation -----	\$41,600
Surface Mount Distribution Sales Incorporated -----	\$22,000