



## **NOTICE / AGENDA**

### **MEETING TIME/PLACE**

October 23, 2009 at 9:30 a.m.  
California Environmental Protection Agency  
Coastal Hearing Room, 2<sup>nd</sup> Floor  
1001 "I" Street  
Sacramento, CA 95814  
Phone: (916) 327-5640

### **AGENDA**

- |            |   |   |
|------------|---|---|
| 9:30 a.m.  | Call to Order by Acting Chair <ul style="list-style-type: none"><li>• Roll Call</li><li>• Agenda</li><li>• Minutes</li></ul>  | Barry Broad                                   |
| 9:45 a.m.  | Report of the Executive Director <ul style="list-style-type: none"><li>• Legislative/Budget/Other</li><li>• Request Motion to Delegate in Event of Loss of Quorum/Action</li><li>• Request Motion to Adopt Consent Calendar Projects/Action</li></ul> | Brian McMahon                                 |
| 10:00 a.m. | Overview of Green Sector Workforce Training and Development   | Barbara Halsey, CWIB<br>Bonnie Graybill, LMID |

Panel Date: October 23, 2009

- |   |   |
|---|---|
| 11:00 a.m. Report of General Counsel  | Maureen Reilly  |
| • Fast Track Proposals/Information  |   |
| 11:05 p.m. Review and Action on Proposed<br>Amendment, Title 22, CCR,<br>Section 4446.5 Contractor Relocation | Maureen Reilly  |
| 11:20 a.m. Review and Action on Proposals   | Rosa Hernandez<br>Creighton Chan<br>Diana Torres<br>Wally Aguilar |
| 12:00 p.m. Lunch  |   |
| 1:00 p.m. Review and Action on Agreements (continued)   |   |
| 2:00 p.m. Public Comments   |   |
| 2:15 p.m. Closed Session  |   |
| • Pending Litigation  |   |
| Govt. Code Section 11261(e)   |   |
| 2:30 p.m. Meeting Adjourns  |   |

Note: The Panel will be reducing all funding by 50% of the requested amount, as determined at its meeting on September 25, 2009.

The notice of Panel Meetings is also available on the ETP website ([www.etp.ca.gov](http://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, October 19, although the Panel may still change the order at the meeting.

### Sacramento Area Regional Office

|  |           |
|--|-----------|
| A.B. Body Co. dba Boyd Corporation -----                                       | \$21,600  |
| Beutler Corporation -----  | \$100,800 |
| California Chamber of Commerce -----   | \$251,295 |
| Chevron Products Company -----   | \$496,800 |
| Computer Tutor Business & Technical Institute -----                            | \$390,000 |
| Golden Sierra Workforce Investment Board -----                                 | \$131,600 |
| Guntert & Zimmerman, Construction Div., Inc. -----                             | \$111,600 |
| Harris Ranch Beef Company -----  | \$41,040  |
| Improvement Direct -----   | \$81,900  |
| JB Radiator Specialties, Inc. -----  | \$151,200 |
| Musco Olive Products, Inc. dba Musco Family Olive Company -----                | \$58,176  |
| Progressive Casualty Insurance Company -----                                   | \$163,784 |
| Sacramento Electrical Workers Joint Apprenticeship and<br>Training Trust ----- | \$129,780 |
| Stewart & Jasper Orchards -----  | \$67,500  |
| Turner Construction Company -----  | \$499,284 |

### San Francisco Bay Area Regional Office

|  |           |
|--|-----------|
| Accuray Incorporated -----   | \$304,200 |
| Boston Scientific Corporation -----  | \$495,000 |
| Custom House Hotel, L. P. dba Portola Hotel and Spa<br>at Monterey Bay ----- | \$185,235 |
| Mission Bell Mfg. Co., Inc. -----  | \$74,844  |
| Pebble Beach Company -----   | \$83,325  |
| PerkinElmer Holdings, Inc. dba PerkinElmer Optoelectronics -----             | \$74,844  |
| SuccessFactors, Inc. -----   | \$212,400 |
| The Clorox Company -----   | \$499,554 |

**San Diego Area Regional Office**

|  |           |
|--|-----------|
| Abbott Vascular, Inc. -----                                  | \$499,653 |
| American Technical Molding, Inc. dba Accellent, Inc. -----   | \$73,872  |
| Caremark, L.L.C. -----                                       | \$74,835  |
| Elementis Specialties, Inc. -----                            | \$18,900  |
| Franklin Career College (Amendment) -----                    | \$349,009 |
| Hixson Metal Finishing -----                                 | \$73,602  |
| Hughes Circuits Inc. -----                                   | \$72,000  |
| Ossur Americas, Inc. -----                                   | \$74,520  |
| Parker Hannifin Corporation dba Parker Aerospace -----       | \$74,844  |
| Quantum Health, Inc. dba Promise Hospital of San Diego ----- | \$296,100 |
| Terra Universal, Inc. -----                                  | \$63,504  |
| Trim-Lok Inc. -----  | \$73,530  |

**North Hollywood Regional Office**

|   |           |
|---|-----------|
| Barksdale, Inc. -----   | \$73,656  |
| California Community College Chancellor's Office -----                          | \$426,475 |
| California Manufacturing Technology Consulting -----                            | \$749,980 |
| CFHS Holdings, Inc. dba Marina Del Rey Hospital -----                           | \$300,276 |
| Computer Institute of Technology dba CIT Nursing College -----                  | \$185,136 |
| Glendale Community College Professional Development<br>Center (Amendment) ----- | \$488,240 |
| Managed Care Systems, L.P. -----  | \$36,000  |
| Martek Power Incorporated -----   | \$50,562  |
| Lockheed Martin Aeronautics Company -----                                       | \$352,755 |
| Raytheon Company -----  | \$498,582 |
| Three Sons, Inc. dba American Meat Company -----                                | \$53,802  |
| Ultimate Formulations Inc. dba Best Formulations -----                          | \$159,030 |
| West Covina Chamber of Commerce -----   | \$357,620 |
| Yahoo! Inc. -----   | \$499,648 |