



NOTICE / AGENDA

MEETING TIME/PLACE

January 23, 2009 at 9:30 a.m.
California Environmental Agency
Sierra Hearing Room, 2nd Floor
1001 "I" Street
Sacramento, CA 95814
Phone: (916) 327-5640

AGENDA

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|------------|---|--|
| 9:30 a.m. | Call to Order by Acting 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 |
| 10:00 a.m. | Report of General Counsel | Maureen Reilly |
| 10:10 a.m. | CalBIS – California's One-Stop for Business Retention & Expansion | Dave Freitas
Asst. Secretary,
CalBIS |

Panel Date: January 23, 2009

10:30 a.m. Review and Action on Agreements

Ruby Cohen
Creighton Chan
Diana Torres
David Guzman

12:00 p.m. Lunch

1:00 p.m. Review and Action on Agreements (continued)

1:30 p.m. Review and Action on Training Agency
Certification Guidelines

Michael Rice

2:00 p.m. Public Comments

2:30 p.m. Closed Session
Pending Litigation
Govt. Code Section 1126(e)

3:00 p.m. 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 19, although the Panel may still change the order at the meeting.

Sacramento Regional Office

Bay Alarm Company -----	\$155,844
California Disabled Veterans Business Enterprise Alliance -----	\$73,935
D.H. Scott & Company LLP -----	\$23,760
Four C's Services, Inc. -----	\$118,560
Maximus, Inc. -----	\$202,500
Northern California Teamsters Apprenticeship Training & Education Trust Fund (Amendment) -----	\$311,062
Tulare Adult School -----	\$144,390
Weber Motors Fresno, Inc. -----	\$68,640

San Francisco Bay Area Regional Office

Bloom Energy Corporation -----	\$681,720
California Labor Federation, AFL-CIO -----	\$1,495,270
Comcast SportsNet Bay Area -----	\$354,600
Electronic Interface Company, Inc. dba Applied Engineering -----	\$198,900
Function Engineering, Inc. -----	\$10,400
Give Something Back Business Products -----	\$187,200
LogicVision, Inc. -----	\$11,492
Mean Machine Inc. -----	\$30,420
Owens Design Incorporated -----	\$150,072
WTAS LLC -----	\$74,100

San Diego Regional Office

Ameron International Corporation -----	\$72,000
Chaffey Community College District (Amendment) -----	\$417,075
Grossmont-Cuyamaca Community College District -----	\$129,411

San Diego Regional Office (continued)

Jacuzzi Brands Corp. dba Jacuzzi Group Worldwide -----	\$349,355
Kimberly-Clark Worldwide -----	\$357,120
NexBio, Incorporated -----	\$73,892
Riverside County Economic Development Agency -----	\$184,900
Riverside Healthcare Systems, LP dba Riverside Community Hospital -----	\$298,320
San Bernardino Community College District Professional Development Center -----	\$201,420
Standard Filter Corporation -----	\$39,000
The Word & Brown Companies -----	\$700,785
Vektrex Electronic Systems, Inc. -----	\$12,480

North Hollywood Regional Office

318, Inc. -----	\$41,860
Acme Vial & Glass Co. -----	\$18,720
Airborne Technologies, Inc. -----	\$56,628
American Airframe, Inc. dba Pacific Airframe and Engineering -----	\$24,960
California Technical Plating, Inc. -----	\$16,302
Greater Bakersfield Chamber of Commerce -----	\$18,800
International Rectifier Corporation -----	\$74,736
Kemac Technology, Inc. -----	\$23,010
Los Angeles Community College District -----	\$1,209,742
Montecito Financial Services -----	\$11,220
Stepstone, Inc. -----	\$74,880
Structural Composites Industries L.L.C. -----	\$281,160
Valley Economic Development Center, Inc. -----	\$10,076