



## Notice of Special Meeting

### TIME AND PLACE

**MAY 11, 2009 at 12:15 p.m.**

**Employment Training Panel  
5th Floor - Sequoia Room  
1100 "J" Street  
Sacramento, CA 95814**

**Phone: (916) 327-5640  
Email: [creichert@etp.ca.gov](mailto:creichert@etp.ca.gov)**

This meeting will be recorded from the Sequoia Room at the address shown above. It is anticipated that the majority of Panel Members will attend in person at the Sequoia Room. It is anticipated that up to three Panel Members will attend by teleconference from different publicly-accessible locations, as shown below.

Members of the public interested in attending from one of these remote locations should contact ETP at the phone number or email address shown above to confirm the location.

**Scott Gordon:**

**The Laborers Training School  
1385 W. Sierra Madre Ave.  
Azusa, CA 91001**

**Janine Montoya:**

**Tri County Air Conditioning & Fireplaces  
1317 Lawrence Drive  
Newbury Park, CA 91320**

**Barton Florence:**

**Sacramento County Courthouse  
Public Lobby  
720 9<sup>th</sup> Street  
Sacramento, CA 95814**

### AGENDA

- 12:15 p.m. Call to Order by Vice-Chair**
- Roll Call
  - Agenda/Minutes
  - Motion to Delegate to Executive Director if the Quorum is Lost

**Jan Roberts**

Panel Date: May 11, 2009

- |                   |   |                      |
|-------------------|---|----------------------|
| <b>12:30 p.m.</b> | <b>Review and Action</b>  | <b>David Guzman</b>  |
| <b>1:00 p.m.</b>  | <b>Update On Economic Stimulus Initiatives</b>  | <b>Brian McMahon</b> |
|                   | <ul style="list-style-type: none"><li>○ <b>American Recovery and Rehabilitation Act</b><ul style="list-style-type: none"><li>▪ <b>Federal Funds Disbursed at State Level</b></li><li>▪ <b>Workforce Development Component</b></li></ul></li><li>○ <b>Overview of State Funding (FY 09/10)</b><ul style="list-style-type: none"><li>▪ <b>Employment Training Tax</b></li><li>▪ <b>Other Potential Sources</b></li></ul></li><li>○ <b>ETP Economic Stimulus Program</b><ul style="list-style-type: none"><li>▪ <b>New-Hire Rate</b></li><li>▪ <b>Related Regulation Revisions</b></li></ul></li></ul> |                      |
| <b>2:00 p.m.</b>  | <b>Meeting Adjourns</b>   |                      |
| <b>2:10 p.m.</b>  | <b>Closed Session</b> <ul style="list-style-type: none"><li>○ <b>Pending Litigation</b><br/><b>Govt. Code Section 11126(e)</b></li></ul>  |                      |

**REVIEW AND ACTION**

Only one proposal will be considered, as presented by the Sacramento Regional Office:

**The Neil Jones Foods Company dba Tomatek, Inc. .... \$850,332**

This proposal was originally presented to the Panel at its regularly-scheduled meeting on March 27, 2009. However, due to a conflict-of-interest recusal by two members, the Panel lost its quorum to consider this proposal. The remaining Panel members heard the Review and Action comments of staff, along with commentary by several interested parties, which are now transcribed and are considered part of the record.

This proposal was again presented to the Panel at a special meeting on April 20, 2009. However, Scott Gordon was unable to attend due to a last-minute conflict in scheduling. Thus, the Panel again lost its quorum to consider this proposal. The remaining Panel members heard comments from representatives of the company and its union, and public comments by several interested parties. These comments are now transcribed and will be considered part of the record of the meeting on May 11, 2009.

The proposal and a transcription of comments from the meeting on April 20, 2000 will be published under Panel Packets at the ETP website [www.etp.ca.gov](http://www.etp.ca.gov).

Special accommodations for the Sequoia Room or any remote location (i.e., sign language, interpreter, accessible seating) may be requested by contacting ETP at least seven days prior to the meeting date. Please contact ETP at the phone number or email address shown under Notice of Special Meeting.