STATE OF CALIFORNIA Gavin Newsom, *Governor*

CALIFORNIA APPRENTICESHIP COUNCIL
1515 Clay Street, Suite 301
Oakland, CA 94612
Tel: (415) 703-4920
Fax: (510) 286-1448

ADDRESS REPLY TO:
California Apprenticeship Council
P. O. Box 420603
San Francisco, CA 94142-0603

CAC/CCA LIAISON COMMITTEE MEETING
Minutes

CAC Commissioner Scott Gordon
CCA Chairperson Alex Beltran

Handlery Hotel San Diego
Wednesday July 24, 2019
9:30 A.M. – 10:30 A.M.

I. Pledge of Allegiance

II. Call to Order/Roll Call CCA Chairperson Alex Beltran called the meeting to order at 9:33 a.m.
   a. Members present:, Alex Beltran, Scott Gordon, Derrick Kualapai, Louis Ontiveros, Veronica Gardinas, Jim Hussy, Larry Hopkins, Jeffery Christophersen, Jack Buckhorn and DAS Chief Eric Rood.

   b. Members Absent: Charles Henkels, Luis Reyes

III. Self-Introductions

   Motion was made previously to remove the Self-introductions of the audience members. Alex gave an opportunity for new members of the apprenticeship community to introduce themselves.

IV. Review/approval of Previous Minutes.
   Motion was made and seconded to approve the Minutes of that last meeting.

V. Treasurer's Report
   a. Jeffrey Christophersen gave the treasurer's report and stated copies of the report will be available upon request.
   b. $1000 deposit paid for networking event.

VI. Coffee Service
   a. Motion was made and seconded to approve Coffee/ Lemonade service for today's meeting in the amount of $571.83

VII. 2020 California Conference on Apprenticeship (CCA)

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- Discussed possible labor dispute at hotel. At the last CAC/CCA meeting, we discussed this issue with the Hyatt. The Hyatt stated that they were going to resolve the issue with the Sheet metal union local 104 that was involved. Alex Beltran stated that he has recently reached out to both parties to insure this issue was resolved. He stated that he has not been able to get a response.
- Looking at alternative locations if the issue is not resolved.
- Evening networking event will take place at the Monterey Bay Aquarium up to 150 guests. Still looking into bus transportation to and from the designated hotel.
- Morning networking event will be a golf event located at the hotel.
- Currently working on breakout sessions for this event.
- Website is going is going through final edits and should be up within the next 45 days.

VIII. Sub Committee

Breakout sessions are formed at this point. Anyone interested please contact Alex Beltran or Charles Henkels.

IX. Additional Discussion

- Discussed nomination committee for hall of fame. Stated that we will discuss nominations at our October meeting.

X. Adjournment

a. The meeting adjourned at 9:45 a.m.