

CALIFORNIA APPRENTICESHIP COUNCIL

1515 Clay Street, Suite 301
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ADDRESS REPLY TO:
California Apprenticeship Council
P. O. Box 420603
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**CAC/CCA LIAISON
COMMITTEE MEETING
Minutes**

CAC Commissioner Scott Gordon
CCA Chairperson Alex Beltran

Lighthouse Hotel
Wednesday November 6, 2019
10:00 A.M.

- I. Pledge of Allegiance
- II. Call to Order/Roll Call CCA Chairperson Alex Beltran called the meeting to order at 10:03 a.m.
 - a. Members present:, Alex Beltran, Scott Gordon, Derrick Kualapai, Louis Ontiveros, Veronica Gardinas, Luis Reyes, Jim Hussy, Larry Hopkins, Charles Henkels Jeffery Christophersen, Jack Buckhorn and DAS Chief Eric Rood.
 - b. Members Absent: None
- 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.
- VI. Coffee Service
 - a. Motion was made and seconded to approve Coffee/ Lemonade service for today's meeting in the amount of \$602.45
- 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 that the issue is still not resolved.
- Discussed a special called meeting that was held in Oakland and it was motioned and approved to pull out of the contract with Hyatt Regency Monterey.
- They were able to cancel the contract with a full refund of the deposit that was paid.
- Stated that they are now moving the location and they are in current negotiations with the Hilton Garden Inn in Monterey. Stated they would like to move the conference to October 2019.
- Evening networking event will still take place at the Monterey Bay Aquarium up to 150 guests. Still looking into bus transportation to and from the designated hotel.
- Discussed Woman Build the Nation conference which is also held in October.
- Morning networking event will be a golf event located at the hotel.
- Currently working on breakout sessions for this event.

VIII. Sub Committee

- Breakout sessions are forming at this point. Anyone who has suggestions of speaker or topic please contact Charles Henkels.
- Website is going to launch as soon as the location is secured.

IX. Additional Discussion

Motion was made and seconded to approve the Chair to secure an available date with a hotel for the CCA without needing to come back to the committee for additional discussion.

X. Adjournment

- a. The meeting adjourned 10:19 am