

LOCAL HIRE SUB COMMITTEE MEETING

**1433 WEBSTER STREET
OAKLAND, CA**

June 10, 2009

1.30 -3.30 PM

AGENDA

- VII. Introductions**
- VIII. Approval of May 138th Meeting Minutes**
- IX. Minutes May 27th Social Justice Committee Meeting**
- X. MAPLA Three Month Project Reporting – WAMS**
- XI. Other Business**

Adjournment

Local Hire Sub Committee Meeting
Minutes June 10, 2009

In Attendance: (See Attached Sign In Sheet)

Meeting called to order by John Brauer at 1.40 pm.

Minutes of May 13th Meeting were approved

Meeting Agenda was approved.

I. MAPLA Local Hire –M F Maher

M F Maher will be requested to attend a Social Justice Sub Committee meeting on June 24th to negotiate a plan of action to cure local hiring defects that have been in evidence on a number of their projects over the years. On Berth 30-33, they hired an LIA cement mason and laborer. Need to confirm that they are still working on that job.

II WAMS Reporting - Elations

The questions was posed as to how long it will be before we begin to get the type of information from WAMS that will be useful to the Local Hire Sub Committee. Recommended that we contact Elations through the Port and invite them to the July 8th Local Hire Sub Committee meeting to establish a dialogue on the type of reporting we need to monitor the MAPLA local hire.

The Local Hire Sub Committee will send a request through Jo Ann inviting Elations to the next Local Hire Sub Committee meeting. We need to list what we want to see from WAMS in the MAPLA reporting

III. Legal

The Trustees need to clarify funding arrangements. The Retention Project currently has about \$12,000 left. Should have something to report at the July 8th Local Hire Sub Committee meeting. Need to see whether or not an RFP will be issued or whether or not the current project will continue to receive funding. Lee should be requested to contact the Social Justice Sub Committee about their preferences on this issue. If an RPF were to be issued, it probably wouldn't be ready for dissemination until August.

Should invite all the Social Justice Sub Committee members to the July 8th Local Hire meeting to discuss the funding circumstances.