

Local Hire Sub Committee

August 12, 2009

1.30 -3.30 PM

AGENDA

Introductions

Approval of July 8, 2009 Minutes

Social Justice Sub Committee /Social Justice Committee Recommendations

Funding of Retention Project

Tool & Equipment Accounts/TWIC Cards

Continuance of Oakland Private Industry Council as overseer of Tool & Equipment Account

Projected Port Projects Through December 2009

MAPLA Three Month Project Reporting – WAMS

Other Business

Adjournment

Local Hire Sub Committee Meeting

Minutes

August 12, 2009

In Attendance:

(See Attached Sign In Sheet)

Meeting called to order by Gene Johnson at 1. 45 pm.

Minutes of July 8th meeting were approved

Meeting Agenda was approved.

I Social Justice Sub Committee/Social Justice Committee Recommendations

The Social Justice Sub Committee voted to recommend that the Trustees approve extending the funding for Retention Project. Approximately \$15,000 minus about \$2,500 for expenses is available through the end of the year. Social Justice Sub Committee and the Social Justice Committee also approved recommending the acquisition of TWIC cards as an authorized expenditure from the Tool & Equipment account.

Local Hire members discussed the Oakland Private Industry Council continuing to administer the Tool & Equipment account. DSI will contact the PIC to ascertain their interest in doing this and whether or not they can turn check payments around in 24 hours. It was also recommended by the members to revisit whether or not payment of union dues could be added as an authorized expenditure along with initiation fees. Could consider a ceiling of \$300 person for dues payment and TWIC card acquisition.

II Port Projects Projected Through December 2009

Chris Chan provided a listing of projected Port projects for both Aviation and Maritime through the end of the year. The committee requested that DSI contact Chris to see if there were a projected number of work hours associated with the projected listing. The interest was in seeing whether or not projections could be made for potential revenue for the Social Justice Trust fund could be made.

Holly Brown reported that the surveyors and operating engineers are projecting a hard winter in terms of employment. Premature to feel that the recession is ending for their craft. The Montoya Fund is getting cut by 30%. This will affect apprenticeship, colleges and high schools that train workers for the trades.