

LOCAL HIRE SUB COMMITTEE MEETING

**1433 WEBSTER STREET
OAKLAND, CA**

October 14, 2009

1.30 -3.30 PM

AGENDA

- I. Introductions**
- II. Approval of September 9th Local Hire Sub Committee Minutes**
- III. September 30th Social Justice Committee Meeting**
- IV. MAPLA Orientation Training –Port In House Staff**
- V. Updated MAPLA Three Month Project Reports**
- VI. Other Business**

Adjournment

Local Hire Sub Committee Meeting

Minutes

October 14, 2009

In Attendance:

(See Attached Sign In Sheet)

Meeting called to order by John Brauer at 1. 45 pm.

Minutes of September 9th meeting were approved

Meeting Agenda was approved.

I Social Justice Committee Meeting

The Social Justice Committee met on September 29th. Items of discussion included:

- Need to execute new Memorandum of Agreement (MOA) for the parties authorized to request funding from the Social Justice Trust Accounts. Gene and John will work with Lee Halterman to get new agreement together.
- DSI in concert with the Social Responsibility Division (SRD) will be conducting an orientation to the MAPLA for Port staff. The training is slated for November 4th at the Port of Oakland. Utima Belfrey asked if community based organizations could participate in the training. This will be brought to the attention of Port staff. If not practical, we will consider an orientation separately for community-based organizations.
- Holly Brown reported that the Operating Engineers is going through extensive unemployment and as a result staff downsizing is in effect.

The November meeting of the Social Justice Committee will be moved up one week to November 18th to avoid conflicting with the Thanksgiving holiday.

II Tradeswomen Inc Event

Tradeswomen, Inc. is sponsoring an event to highlight Women in the Green Economy. The seminar will be held on November 19th at 3033 Alvarado Street in San Leandro.

III. Tool and Equipment/Initiation & Dues Accounts

The Tool & Equipment Accounts have been merged into one. A new Memorandum of Agreement (MOA) and new procedures for accessing the account need to be crafted. Cynthia Dyson, Workforce Development Specialist, from Alameda County Social Services Department reported that Cal Works clients could access some funds to assist with obtaining tools and equipment needed to start new jobs. Clients on General

Assistance can also get support funds to start new jobs. The funds, however, are loans and not grants.

IV. WAMS Reporting

Problems continue with getting appropriate project information from the WAMS system. Staff is unable to use the information properly. The problem is with the vendor Relations. Need to document the history of dealing with the WAMS system and bring it to the attention of Port management. John will draft a letter for review on the issue. Letter will be sent to Port upper management apprising them of the problems with WAMS.

The LCP Tracker System used on the Terminal One project proved to be extremely useful in the development of reports needed to monitor the project local hire participation rates on all projects.

Need to check with Moses De Los Reyes about the County of Alameda's Llewelling Street project.

The November Local Hire Sub Committee meeting will be cancelled. The next meeting will be December 9th.

Meeting adjourned at 2.30 pm.