



Social Justice Committee Meeting  
March 25, 2009

**2 PM to 4 PM.**  
**Port of Oakland**  
**530 Water Street**  
**Exhibit Room, Street Level Side**  
**Oakland, CA 94607**

**AGENDA**

- |  |                 |
|--|-----------------|
| 2. Welcome and Introductions                                   | General         |
| 2. Approval of Minutes January 28th Meeting                    |                 |
| 3. Approval of Meeting Agenda                                  | DSI.            |
| 4. March 11 & March 20thl Hire Committee Meetings              | John Brauer     |
| 5. Review MAPLA Project Information<br>2008-2009 Port Projects | DSI             |
| 7. Legal   | Lee Halterman   |
| • February 5 <sup>th</sup> MAPLA Trustees Meeting              |                 |
| 7. Other Business  |                 |
| • MAPLA Annual Progress Report                                 | Jo Ann Yoshioka |
| Adjournment  |                 |

**Social Justice Committee Meeting**  
**March 25, 2009**  
**Port of Oakland**

**In Attendance:**

(See Attached Sign in Sheet)

Meeting called to order by Jake Sloan at 2.10 pm

Minutes of January 28th meeting were approved

Agenda for March 25th<sup>th</sup> meeting was approved.

**I. Local Hire Sub Committee Meeting**

Gene Johnson reported in John Brauer's stead for the Local Hire Sub Committee report. The Local Hire Sub Committee met on March 11<sup>th</sup> & March 20<sup>th</sup> during the month. The March 20<sup>th</sup> meeting was arranged to meet with Gallagher & Burk over the Berth 30-33 local hiring progress. Gallagher & Burk indicated that they would monitor the local hiring of their subs on that project. Particular concern was expressed over M. F. Maher.

The Local Hire Sub Committee expressed the need to have the WAMS reports reconfigured to produce more cogent information. The Committee requested that Gene Johnson contact Diann Castleberry about getting Elations to redesign the WAMS reports.

**II. Economic Stimulus Funding / Oakland**

The Workforce Investment Board and the Community Colleges will play key roles in the Economic Stimulus funding from the government. Oakland is due to get \$5.7 million in funding. California will get 14% of the funding-\$488 million. Oakland's share will break down as follows:

- \$2.7 million for youth
- \$1.8 million for dislocated workers
- \$1.2 million for adults.

The community colleges will get part of the educational training piece. Funding is expected to flow by the summer.

Under the economic stimulus funding, any projects funded will have to meet the federal goals of 21% MBE and 6% WBE. Jake met with Supervisor Keith Carson and will be developing an agenda for meeting with contractors and related agencies about how compliance will be achieved.

**IV. Other Business**

The Port's Administrative Committee at its March 24<sup>th</sup> meeting endorsed the new Executive Order changes of the Obama Administration allowing the PLA to be extended to the MAPLA. The annual MAPLA Program Report will be presented to the Administrative Committee on April 28<sup>th</sup>.

Next meeting of the Social Justice Committee is scheduled for May 27<sup>th</sup>. Meeting adjourned at 3.00 pm