



Social Justice Committee Meeting

July 29, 2009

2 PM to 4 PM.

Port of Oakland

530 Water Street

Exhibit Room, Street Level Side

Oakland, CA 94607

AGENDA

1. Welcome and Introductions General

2. Approval of Minutes May 27th Meeting

3. Approval of Meeting Agenda DSI.

4. July 8th Local Hire Committee Meeting John Brauer

5. Local Hire Updates DSI
 - MAPLA Three Month Project Look Back
 - WAMS Training

6. Legal Lee Halterman
 - Social Justice Sub Committee Actions

7. Other Business

- Adjournment

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In Attendance:

(See Attached Sign in Sheet)

Meeting called to order by Gene Johnson at 2.15 pm

Minutes of May 27th Social Justice Committee meeting were approved

Agenda for July 29th meeting was approved.

I. Local Hire Sub Committee Meeting

John Brauer reported on the July 8th Local Hire Sub Committee meeting. Elations were invited to attend the meeting to discuss the Web Access Monitoring System (WAMS), but no one from Elations attended. The WAMS is not properly formatted to a manner to be used properly. Training is scheduled for DSI staff on the WAMS.

An invitation to extended to members of the Social Justice Sub Committee to attend and dialogue on the next round of Social Justice funding. No participants showed. Requested that DSI contact the Social Justice Sub Committee to ascertain whether or not they want to issue a new Request for Proposal for new services or refund the on-going Retention Project.

Holly Brown from Operating Engineers, Local 3 indicated that not lot of work was currently available. Some apprentices are going back to work. Employment of operating engineers and surveyors is a good indicator as to whether or not the construction work picture is improving.

II. Three Month MAPLA Project Reporting

The WAMS reporting is still a problem. Can't look at projects and a particular contractor. Jo Ann indicated that the data is there, but need to do a walkthrough to see how to get the information. Missing how to pull the LIA and LBA data together.

Susie Suafai suggested that we review all trades that are being reported on to determine whether or not they are important enough to be a part of reporting. Chris Chan is currently doing a projection upcoming project work. Jo Ann will bring to the next Local Hire Sub Committee meeting.

III. Legal

Telephone Conference Call Meeting

Gene Johnson reported on behalf of Lee Halterman about result of contact with the Social Justice Sub Committee on funding from the Social Justice Trust.

DSI conducted a telephone conference call meeting with members of the Social Justice Sub Committee on funding recommendation to be made to the Social Justice Trustees. Those that weren't contacted via telephone were contacted by e-mail to determine their wishes on the upcoming round of funding. The Sub Committee members voted

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overwhelmingly to refund the Retention Project as opposed to issuing a new Request For Proposal to solicit a new set of services.

Lee Halterman will take that recommendation to the Trustees for approval at their September 2009 meeting. Lee estimates there will be approximately \$15,000 available through the end of the year for funding.

Transportation Workers Identification Certification (TWIC)

The Sub Committee members were also contacted to obtain their approval to add the obtaining of TWIC cards as an authorized expenditure be made from the joint Social Justice funded accounts. The securing of payments for the TWIC was out of the Tools and Equipment account was approved with the proviso that it be a one-time expenditure only. Cost for the TWIC is \$135.00 and contractors will be encouraged to apply for them at the pre-bid meetings. Need to have the union's talk about the TWIC and which trades are normally involved in maritime work.

The Oakland Private Industry Council (PIC) manages the Tool and Equipment account. DSI was requested to contact the PIC about a formal accounting of the fund balance. This will be reported on at the August 12th Local Hire Sub Committee meeting

Meeting adjourned at 3.15 pm. Next Social Justice Committee meeting will be September 30th.