



Social Justice Committee Meeting
September 30 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 July 29th Meeting

3. Approval of Meeting Agenda DSI.

4. August 12th & September 9th Local Hire Meetings John Brauer

6. MAPLA Updates DSI
 - R & S Over Head Door –Pending Arbitration
 - IN House MAPLA Training – HMS Host Corporation
 - Public Comment-Fair Acquisition Regulations/DOT
 - MAPLA Project Reports

8. Legal Lee Halterman
 - Social Justice Sub Committee Actions
 - September 3rd Trustees Meeting

9. Other Business

- Adjournment

**Social Justice Committee Meeting
September 30, 2009
Port of Oakland**

In Attendance:

(See Attached Sign in Sheet)

Meeting called to order by Gene Johnson at 2.15 pm

Minutes of July 29th Social Justice Committee meeting were approved

Agenda for September 30th meeting approved.

I. Local Hire Sub Committee Meeting

Gene Johnson reported on the September 9th Local Hire Sub Committee meeting for John Brauer. Primary item for discussion was the Public comments sought in relation to the Fair Acquisition Regulations (FAR).

II. Memorandum of Agreement (MOA)

A new Memorandum of Agreement is needed. Gene will work with Lee Halterman and John Brauer in getting a new MOA developed. The MOA is needed in order to identify community-based organizations that may access the Tool & Equipment Account for prospective funding.

III. Training of Port Staff/MAPLA

DSI in conjunction with Social Responsibility Division staff conducted an orientation to the MAPLA for the staff of HMS Host International and Port Airport Concessionaire staff.

A similar training orientation will be held for in house Port staff. Utima Belfrey inquired as to whether outside personnel could it in on the training. The request will be raised with Port staff at the PLA Progress Team meeting. If needed a separate training orientation will be scheduled for CBO's.

IV. Other Business

Holly Brown reported that the Operating Engineers would be going through extensive downsizing over the next few months. Many of the Apprenticeship Coordinators will be impacted. The trade is experiencing widespread unemployment among its members.

The Bart Connector Project will be on the City council's agenda for discussion at the October 6th meeting.

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

Meeting adjourned at 3.00 pm.

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 Count 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.