



MINUTES

LOS ANGELES AIRPORT PEACE OFFICERS ASSOCIATION

Thursday, January 8, 2009

12:00 p.m.

LAAPOA HEADQUARTERS
MAIN BOARDROOM
6080 CENTER DRIVE, 6th FLOOR
LOS ANGELES, CA 90045

Website Address: <http://www.laapoa.com>

CALL TO ORDER: 12:15 p.m.

PRESENT:

President
MARSHALL E. MCCLAIN

Vice President
JULIUS LEVY

Treasurer
ROSE CRUTCHFIELD

Secretary
RUPERT STAINE

Asst. Secretary
SHAWN SMITH

Directors
RICHARD ANDRADE, LAX
BRUCE AUTRY, LAX
JOSE LOZANO, LAX
MIKE JOHNSON, ONT
FRANK SANTIAGO, ONT
JOE PONCE, VNY
RODNEY ROUZAN, PMD

ABSENT:

LUIS ALEJANDRE, LAX (*EXCUSED*)

Audiotapes of the meetings are kept for (1) quarter, videotapes for 1 year. Copies of meeting minutes must be requested in writing. You may contact the Office of the Secretary at the LAAPOA Headquarters (310) 242-5218 or fax (310) 242-5201.

LAAPOA BOARD MEETING MINUTES

Thursday, January 8, 2009

Hughes Executive Boardroom, LAAPOA Headquarters – 1200 p.m.

INVITED GUESTS:

Mark Deitch, Jordan Tolila, and Natalie Tolila (**911 Media, Inc.**) Firm affiliated with to provide LAAPOA's new magazine and update / maintain website.

Jim Freeman (**Freeman Public Affairs**) public relations and political consulting firm affiliated with to provide public relations/political consulting.

Michael McGill; partner/lawyer (**Lackie, Dammeier and McGill, APC**) law firm affiliated to provide legal services and contract negotiations.

Paul Koretz - Candidate running for Los Angeles City Council seat CD# 15.

David Vahedi – Candidate running for Los Angeles City Council seat CD #15.

GUEST (1) INTRODUCTION and COMMUNICATION from 911 Media Inc staff

President (M. Deitch) Associate Publisher (J. Tolila) and Production Mgr. (N. Tolila). The three gave a brief presentation of what LAAPOA should expect from future newsletters / magazines and our updated website scheduled to go online mid February.

GUEST (2) INTRODUCTION and COMMUNICATION from J. Freeman; President/CEO of Freeman PR

Jim stated that he along with our BOARD president and VP has already met with or spoken to 5th District city council hopefuls Paul KORETZ and David VAHEDI, current 15th District Councilwoman Janice HAHN and 11th District Councilman Bill ROSENTHAL regarding possible LAAPOA endorsements. They will also be meeting with 7th District Councilman Richard ALARCON. A future meeting with Los Angeles County District Attorney Steve COOLEY regarding his office's position to not seek the death penalty for William SADOWSKI; capital murder case no# SA 054153. FREEMAN also stated the following association representatives: Los Angeles Office of Public Safety Police (GSDPD), Port Police, School Police, and LA County Deputy District Attorney request a meeting to discuss common goals and concerns.

GUEST (3) INTRODUCTION and COMMUNICATION from M. McGill of Lackie, Dammeier & McGill APC

Michael introduced himself and gave a short presentation on the types of legal services their firm will be providing to our MEMBERS. LDM currently represents 120 law enforcement organizations. They will also represent us in contract negotiations.

GUEST (4) INTRODUCTION and COMMUNICATION from P. KORETZ; former CA State Assemblyman

Paul has lived in District 5 for the last 1 1/2 years but grew up there as a child. He served in the State Assembly from 2000 – 2006. Mr. KORETZ cited numerous endorsements from well known City Council MEMBERS which are available for viewing online via his campaign website.

GUEST (5) INTRODUCTION and COMMUNICATION from D. VAHEDI; lawyer and home owner's association president

David has lived in the 5th District for past 35 years. He has served on several home owners associations and provided a list of endorsements which are available for viewing online via his campaign website.

1. **BOARD BUSINESS**

Not applicable

2. **PRESIDENT'S REPORT**

McCLAIN spoke of the meeting with LAWA Executive Director Gina M. LINDSEY. She was informed of labor inequities and possible direct contract negotiations. The EXECUTIVE DIRECTOR expressed interest in meeting with the entire BOARD and MEMBERS in addition to continuing an ongoing dialogue.

3. **VICE PRESIDENT'S REPORT**

LEVY spoke of the importance of a 24 hour turnaround response to our MEMBERS' needs. He placed an emphasis on appearance and timely notifications.

4. **TREASURER'S REPORT**

CRUTCHFIELD reported that no data was available at this time and is awaiting further documentation from the former BOARD / LIUNA and Craig WALKER of LPL Financial.

5. **SECRETARY'S REPORT**

STAINED reported there were no minutes due to this being our first official meeting.

6. **COMMITTEE REPORTS**

CONTINUED CONSIDERATION OF ACTION POSTPONED relative to COMMITTEE formation and selections from ongoing poll from the MEMBERSHIP.

7. **COMMUNICATIONS & BILLS**

CONTINUED CONSIDERATION OF ACTION POSTPONED until complete TRANSFER of all ASSOCIATION documents is received and reviewed from former BOARD / LIUNA

8. **UNFINISHED BUSINESS**

CONTINUED CONSIDERATION OF ACTION POSTPONED relative cell phone provider for ASSOCIATION cellular phone CONTRACT until fiscally sound provider can be PRESENTED and APPROVED.

NEW BUSINESS

09-0001

- a. MOTION (STAINED - SANTIAGO) relative to GRANT a dual ENDORSEMENT of both 5th District City Council candidates (KORETZ & VAHEDI).

The MOTION unanimously carried. (Motion made after consult with the PR rep FREEMAN and the BOARD)

09-0002

- b. MOTION (ANDRADE – LEVY) relative to PRESENT and ADOPT the LAAPOA redesigned logo provided by 911 MEDIA INC. BOARD MEMBERS VOTED on a runoff between logo # 1 and logo # 3.

The MOTION for Logo # 3 carried by an 8-3 vote. (Nay: AUTRY/JOHNSON/SANTIAGO).

All the proposed logos are affixed to this report.

09-0003

- c. BOARD MEMBERS in attendance agreed with the RECOMMENDATION relative to PRESENT and ADOPT the usage of the name of "Alert 3" for the inaugural ASSOCIATION magazine and to further INSTRUCT 911 MEDIA INC to distribute quarterly to all MEMBERS and designated colleagues. (The name was chosen due to a name specific to both aviation law enforcement and fire safety; representative of all of the LAAPOA MEMBERSHIP).

No MOTION or VOTE required.

09-0004

- d. MOTION (McCLAIN – STAINED) relative to PRESENT and ADOPT the hiring of an accountant for the ASSOCIATION for the purpose of auditing of LAAPOA financial activities within the past board term to obtain an itemized listing of all expenditures

The MOTION unanimously carried.

09-0005

- e. MOTION (LEVY – SANTIAGO) relative to PRESENT and ADOPT the use of a bank card for the ASSOCIATION for the purpose of maintaining an itemized account of all expenditures for ASSOCIATION business.

The MOTION unanimously carried.

09-0005b

- 1. VOTE relative to which type of bank card to acquire (DEBIT vs. CREDIT)

The DEBIT card carried by a vote of 9-2 votes
(Nay: CRUTCHFIELD/SMITH)

09-0006

- f. MOTION (McCLAIN – ANDRADE) relative to PRESENT and ADOPT membership with the Fraternal Order of Police (*FOP*) at a cost of fifteen (\$15) dollars per MEMBER, per YEAR; to be utilized from existing ASSOCIATION funds.

The MOTION unanimously carried.

09-0007

- g. MOTION (McCLAIN, - LEVY) relative to PRESENT and ADOPT a contract with the POA Store a subsidiary of RA SPORT INC. The use of the www.poastore.com, an online POA merchandise store was made to generate additional revenue by selling LAAPOA merchandise online and in stores; representatives of GALLS' uniforms have already expressed an interest in the sale of LAAPOA items. (The manufacturing and distribution of merchandise will be completed by the POA STORE not the BOARD).

The MOTION unanimously carried

9. MEMBERS COMMENT PERIOD

Not applicable

10. POLITICAL ACTION

Not applicable

11. GOOD & WELFARE

Not applicable

12. **CLOSED SESSION ITEMS**

None

13. **ADJOURNMENT**

MOTION (McCLAIN – SMITH) To ADJOURN was completed at 4:20 p.m.

MARSHALL E. McCLAIN, President

RUPERT STAINE, Secretary

MEMBERS of the ASSOCIATION are invited to address the BOARD of LAAPOA on any item on the agenda prior to action by the BOARD on that specific item. MEMBERS of the ASSOCIATION may also address the BOARD on any matter within the subject matter jurisdiction of the BOARD. The BOARD will entertain such comments during the Member Comment Period. Member comment will be limited to two (2) minutes per individual for each item addressed, unless there are more than ten (10) comment cards for each item, in which case the member comment will be limited to one (1) minute per individual. The aforementioned limitation may be waived by the President of the BOARD.

Member(s) of the ASSOCIATION who wish to address the BOARD are urged to complete a suggestion form via email and submit it to the OFFICE of the SECRETARY prior to commencement of the BOARD meeting. The forms are available at the ASSOCIATION headquarters or on-line www.laapoa.com. However, should a member of the ASSOCIATION feel the need to address a matter while the meeting is in progress, a form may be obtained from the BOARD Secretary, who will submit the completed form to the BOARD of DIRECTORS prior to final consideration of the matter.