



MINUTES

LOS ANGELES AIRPORT PEACE OFFICERS ASSOCIATION

**Thursday, January 21st, 2010
10:00 a.m.**

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

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

CALL TO ORDER: 10:00 A.M

President
MARSHALL E. MCCLAIN

Vice President
JULIUS LEVY

Treasurer
ADONIS CUTCLOW

Secretary
RUPERT STAINE

Asst. Secretary
SHAWN SMITH (Excused)

Directors
LUIS ALEJANDRE, LAX
RICHARD ANDRADE, LAX
BRUCE AUTRY, LAX
JOSE LOZANO, LAX
MIKE JOHNSON, ONT
FRANK SANTIAGO, ONT
RODNEY ROUZAN PMD/VNY

Audiotapes of the meetings will be 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 21st, 2010

Hughes Executive Boardroom, LAAPOA Headquarters – 10:00 a.m.

INVITED GUESTS:

- 1) D. Dammeier (Lackie, Dammeier, McGill Law Firm) update on LAAPOA ongoing negotiations.
- 2) Corporal Imoto & SLO Morris (Vice-President/Secretary) PORT Police UNION BOARD-meet and greet, affiliation with LAAPOA.
- 3) S. Schasa (CFA), representative for Edward Jones Financial Services.

PRESIDENT'S REPORT

1. Waived due to extensive guest list, time constraints, and general membership meeting constraints.

2. VICE PRESIDENT'S REPORT

Waived due to extensive guest list, time constraints, and general membership meeting constraints.

3. TREASURER'S REPORT

Waived, waiting update(s) from financial institutions, and total computer based re-org of the Office of the Treasurer.

4. SECRETARY'S REPORT

Waived due to extensive guest list, time constraints, and general membership meeting constraints.

5. COMMITTEE REPORTS

WAIVED

6. COMMUNICATIONS & BILLS

NONE

7. UNFINISHED BUSINESS

NONE

8. NEW BUSINESS:

10-01

- a. MOTION (SANTIAGO/JOHNSON) to support ASO Higginbotham with \$100.00 for retirement dinner.

The MOTION unanimously carried.

10-02

- b. MOTION (McCLAIN/STAINED) to support Officer McLeod (L.A. Heat Football TEAM) with sponsorship request (\$1000.00) pending Treasurer's report.

The MOTION unanimously carried.

10-03

- c. MOTION (STAINED/McClain) to dual-endorse Assembly member Ted Lieu and District Attorney Steve Cooley for upcoming Attorney General electoral race.

The MOTION unanimously carried.

10-04

- d. MOTION (McCLAIN/STAINED) LAAPOA to participate and support District Attorney Steve Cooley's fundraiser (\$2500.00) pending Treasurer's report.

The MOTION unanimously carried.

10-05

- e. MOTION (AUTRY/ANDRADE) to move current BOARD bio's (www.lapoa.com) to "Member Only Section" for confidentiality concerns. (Change current photos from uniform photos to suit photos)

The MOTION unanimously carried.

9. MEMBERS COMMENT PERIOD:

The general membership question and answer period ran from 4:00 PM to 7:00 PM.

Asst. Chief Fabrega was invited to meeting to address BOARD concerns, any members concerns, and to discuss his plans over his new assignment-"OPERATIONS". Primary topics, concerns, department needs discussed briefly were:

- ❖ Motor Selection
- ❖ Traffic Enforcement
- ❖ Traffic Control
- ❖ TSA
- ❖ Gina Marie Lindsey (Executive Director)
- ❖ Recruitment
- ❖ Meet and Confer Issues

Several matters were taken under advisement by Chief Fabrega, several ride-along' were scheduled with various units/officers, and promises were made to report our concerns to his superiors about matters which he could not resolve.

10. POLITICAL ACTION:

Waived due to extensive guest list and general membership meeting constraints.

11. GOOD & WELFARE:

None.

12. CLOSED SESSION ITEMS:

YES

13. ADJOURNMENT:

MOTION (McClain-Staine) to adjourn was completed at 8:20 P.M.

Materials related to an item on this Agenda submitted to the BOARD after distribution of the agenda Packet shall be made available for MEMBER inspection at the ASSOCIATION Headquarters at 6080 Center Drive 6th Floor, Los Angeles, CA 90045, during normal business hours.