



AGENDA

LOS ANGELES AIRPORT PEACE OFFICERS ASSOCIATION

Thursday, January 22, 2009

10:00 a.m.

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

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

President
MARSHALL E. MCCLAIN

BRUCE AUTRY, LAX
Vice President
JULIUS LEVY

Treasurer
ROSE CRUTCHFIELD

Secretary
RUPERT STAINE

Asst. Secretary
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Directors
LUIS ALEJANDRE, LAX
RICHARD ANDRADE, LAX

JOSE LOZANO, LAX
MIKE JOHNSON, ONT
FRANK SANTIAGO, ONT
JOE PONCE, VNY
RODNEY ROUZAN, PMD

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 AGENDA

Thursday, January 10, 2009

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

INVITED GUESTS:

Carmen “Nuch” TRUTANICH (**environmental attorney**) re endorsement for Los Angeles City Attorney

Cary FLETCHER (**RaSports Inc**) re the POA Store affiliated with to provide LAAPOA’s merchandise with a direct link to the new association website.

Havon McLEOD (**LAXPD**) re a donation for member(s) participation with the LA HEAT, a police/fire football team which fundraising efforts benefit the Alisa Ann Ruch Burn Foundation

Kendra WILLIAMS, Jerome EVANS (**LAXPD**) re a donation for member(s) participation with the Baker to Vegas Challenge Cup Relay

Ryan CHESSMAN, Dustin DAVIS (**T-Mobile**) Business Sales re continuing and expanding our current cell phone account.

1. BOARD BUSINESS

- Departmental Monthly Review
- BOARD photos
- LAAPOA Website
- “Alert 3” LAAPOA Magazine
- Proposed hiring of Accountant

2. PRESIDENT’S REPORT

- Results of LA County Fed meeting
- Results of PORAC LA South Chapter meeting
- Future proposed and scheduled political/contacts meetings
- LAAPOA/LIUNA Update
- Office space Rules
- General Membership Meeting Update

3. VICE PRESIDENT’S REPORT

- Checks/Balances
- Result of APCOALA/LAASPA meeting

4. TREASURER’S REPORT

Account Balances
Tax ID number status

5. **SECRETARY'S REPORT**

Documentation, Filing, Release time

6. **COMMITTEE REPORTS**

PENDING

7. **COMMUNICATIONS & BILLS**

Accounts, Contracts, Donations

8. **UNFINISHED BUSINESS**

Cell phone provider status

LIUNA Status

Approval of Board Committees

Nominations of Committee Appointees and Chair/Co-Chairs

9. **NEW BUSINESS:**

Draft letter to Chief Centeno re Charter Change

Draft letter to Chief Centeno re member(s) issues/concerns

Release time/Fulltime board position(s)

10. **MEMBERS COMMENT PERIOD:**

PENDING

11. **POLITICAL ACTION:**

Scheduled endorsement request for CD5 Paul Koretz

Scheduled endorsement request for CD5 David Vahedi

Proposed/Scheduled future dates

12. **GOOD & WELFARE:**

PENDING

13. **CLOSED SESSION ITEMS**

Items Called Special

Motions for Posting and Referral

Board members' Requests for Excuse from Attendance at Board Meetings

Adjourning Motions

14. **ADJOURNMENT:**

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.