



SPECIAL SESSION

# MINUTES

## LOS ANGELES AIRPORT PEACE OFFICERS ASSOCIATION

Thursday, January 22<sup>nd</sup>, 2009  
10:00 a.m.

LAAPOA HEADQUARTERS  
MAIN BOARDROOM  
6080 CENTER DRIVE, 6<sup>th</sup> FLOOR  
LOS ANGELES, CA 90045

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

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CALL TO ORDER: 10:15 a.m.

**PRESENT:**

President  
MARSHALL E. McCLAIN

Vice President  
JULIUS LEVY

Treasurer  
ROSE CRUTCHFIELD

Secretary  
RUPERT STAINE

Asst. Secretary  
SHAWN SMITH

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

**ABSENT:**

JOE PONCE, VNY (*EXCUSED*)

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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 SPECIAL MEETING MINUTES**

**Thursday, January 22nd, 2009**

**Hughes Executive Boardroom, LAAPOA Headquarters – 1000 a.m.**

INVITED GUESTS:

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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

HAVEN 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

ALFONSO LAGOS, 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

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GUEST (1) INTRODUCTION and COMMUNICATION from Carmen Trutanich

Mr. TRUTANICH is married now 31yrs, has 4 children and is a former District Attorney Gang prosecutor. Stated he’s tried every sort of case possible, to include murder cases. He’s a strong proponent of the death penalty. He is the only District Attorney to-date to have successfully tried a successful felony environmental case in California. He left DA’s office and opened his own firm (TRUTANICH and MICHELLE). He has several law enforcement organizations endorsement for upcoming city attorney’s race against Jack WEISS

Personal: TRUTANICH intends to push for strict penalties involving defendants who are charged with possession of firearms (especially vehicles). He’s confident reference winning the position of city attorney against Jack WEISS and is well funded. He supports specialized law enforcement departments remaining separate and acknowledges the importance of said organizations i.e. Airport Police and Port Police Department(s).

GUEST (2) INTRODUCTION and COMMUNICATION from C. Fletcher; President/CEO of Rasports Inc. aka POASTORE.COM

Mr. FLETCHER shared his recommendations on goods/items the association should procure for sales to the MEMBERS of LAAPOA. Samples were offered as an example of how the varied goods/items (i.e. embroidered silk screen shirts, challenge coins, hats, pens, backpacks, lunch pails, etc.) would look. The POA Store carries a multitude of items which can be viewed on its website-POASTORE.com

GUEST (3) INTRODUCTION and COMMUNICATION from LAXPD K-9 Officer Haven McLeod

Ofcr. McLEOD met with the BOARD requesting continued financial support of the joint police / fire football team known as the L.A Heat. Ofcr. McLEOD stated the organization (L. A Heat) raises funds yearly to support burn victims of the Alisa Ann Ruch Burn Foundation. They provide needed funds to allow the children of this organization to be able to travel to Big Bear Lake yearly for a camping trip with victims of the same afflictions. All donations are tax deductible and a tax I.D number was submitted for record.

GUEST (4) INTRODUCTION and COMMUNICATION from LAXPD K-9 Officer(s) Jerome Evans and Alfonso Lagos

Ofcr(s) EVANS and LAGOS met with the BOARD and requested continued financial support of the Los Angeles Airport Police "Baker to Vegas" Challenge Cup relay team. The race takes place this year on March 14<sup>th</sup> and 15<sup>th</sup>, 2009. The total team / support expenditures total approximately \$8,000 and require approximately 70 people – runners / support staff. To date the relay team had already raised almost half of the needed funds by fundraisers, bake sales, and past vendors. All donations are tax deductible and a tax I.D number was submitted for record.

GUEST (5) INTRODUCTION and COMMUNICATION from Ryan Chessman (T-Mobile Corp. Acct. Exec.) and Dustin Davis (T- Mobile Acct. Exec)

PRESENTATIONS by Mr. CHESSMAN and Mr. DAVIS relative a bid for the BOARD's cell phone contract. They offered **all LAAPOA BOARD MEMBERS** an 18% discount off of their monthly bills (does not cover limited contract overages), free cell phones (Blackberry 8320 "Curve" UMA/Wifi), early separation from existing T-Mobile contract without any payment penalties.

1. **BOARD BUSINESS**

APPROVAL and FILING of 01/08/2009 board meeting minutes

SPRINT—ANDRADE contacted the government sales person for sprint which met with negative results.

VERIZON— McCLAIN contacted this provider telephonically and discovered what was offered in conjunction with the early disconnect fee for the existing T-Mobile account it was not favorable for the BOARD.

2. **PRESIDENT'S REPORT**

McCLAIN stated Ofcr. Yves DIDIER has agreed to assist 911 Media, Inc and the BOARD reference "Alert 3" magazine. McCLAIN spoke of a positive meeting with Maria Elena Durazo (**L.A. County Federation of Labor**) and her efforts to assist us with fair labor and equality concerns. McCLAIN reported of several upcoming meetings with LA City Council members and the Mayor scheduled by FREEMAN PR, (SANTAIGO) agreed to join McCLAIN to meet with L.A. City Councilman Richard Alarcon on 01/23/09. Additionally, a BOARD and MEMBERS concerns letter will be drafted by affiliate L.D.M law firm and sent to Chief Centeno.

3. **VICE PRESIDENT'S REPORT**

LEVY spoke of a positive meeting with Capt. Fitchpatrick regarding future dealings between LAAPOA and APCOALA (the command -officers association.

4. **TREASURER'S REPORT**

CRUTCHFIELD reported as of 01/21/09 the MEMBERS' benefits' fund totals (\$50, 655.89) and the main account totals (\$72, 627. 17) for a total portfolio valued at (\$123, 283.06).

5. **SECRETARY'S REPORT**

STAINED reported effective immediately all release time letters requires the signature of President or Vice President to be valid and stressed the importance of availability for "last minute" meetings and/or representation.

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 AND REVIEW of all ASSOCIATION documents are received and reviewed from former BOARD / LIUNA

8. **UNFINISHED BUSINESS**

CONTINUED CONSIDERATION OF ACTION POSTPONED relative to the location where meeting will be held for upcoming GENERAL MEMBERSHIP meeting dated February 26<sup>th</sup>, 2009 subject to approval of the GENERAL MEMBERSHIP.

### **NEW BUSINESS**

#### **09-0008**

- a. MOTION (STAINÉ - SANTIAGO) relative to GRANT an ENDORSEMENT of Carmen TRUTANICH candidate for Los Angeles City Attorney- 2009.

The MOTION carried by an 11-1 vote. (Nay: LOZANO)

#### **09-0009**

- b. MOTION (ANDRADE – AUTRY) relative to GRANT and ENDORSEMENT of continued support to the L.A Heat fundraising efforts in support of the Alisa Ann Ruch Burn Foundation. (\$1000)

The MOTION unanimously carried.

#### **09-0010**

- c. MOTION (JOHNSON – ALEJANDRE) relative to GRANT and ENDORSEMENT of continued support to the Los Angeles Airport Police “Baker to Vegas” challenge cup relay team fundraising efforts.(\$2,100 total)- \$1,600 to pay for mandated entrance fees and (\$500) towards fundraising efforts.

The MOTION unanimously carried.

#### **09-0011**

- d. MOTION (LOZANO – ALEJANDRE) relative to GRANT and ENDORSEMENT of no less than two, no more than four BOARD MEMBERS reimbursement of fees only after attending a police association legal update training (given by LDM law firm) dated 4/27/09 thru 5/1/09. Both will pay out of pocket initially then reimbursed at a later date. Personal vacation days will be utilized.

The MOTION unanimously carried.

**09-0012**

- e. MOTION (McCLAIN – ANDRADE) relative to PRESENT and ADOPT the proposed number of committees reported. All committees to have appointed chair and co-chair person(s) if necessary to be named at a later date.

The MOTION unanimously carried.

**09-0013**

- f. MOTION (McCLAIN – LOZANO) relative to GRANT and ENDORSEMENT that LAAPOA finance the food costs for the February 26<sup>th</sup>, 2009 GENERAL MEMBERSHIP meeting pending a MEMBERSHIP poll of planned attendees.

The MOTION unanimously carried.

**09-0014**

- g. **ONLINE** MOTION 01/24/09 (McCLAIN – AUTRY) relative the APPROVAL and GRANT of the T-Mobile (2) year cell phone contract previously PRESENTED to the BOARD on 01/22/09. A contract to not exceed \$60.00 per BOARD MEMBER per month, any and all overages to be paid by that individual MEMBER unless circumstances dictate the necessity.

The MOTION

**09-0015**

- h. **ONLINE** MOTION 01/24/09 (McCLAIN – STAINE) relative the DETERMINATION of a business card design and letterhead. To INSTRUCT 911Media Inc. to furnish a pricing list upon completion of the vote

**9. MEMBERS COMMENT PERIOD**

None Submitted

**10. POLITICAL ACTION**

Not applicable

**11. CLOSED SESSION ITEMS**

None

**ADJOURNMENT**

MOTION (McCLAIN – SMITH) To ADJOURN was completed at 3:10 p.m.

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MARSHALL E. McCLAIN, President

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RUPERT STAINE, Secretary

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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](http://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.