



# AGENDA

## LOS ANGELES AIRPORT PEACE OFFICERS ASSOCIATION

**Thursday, February 26th, 2009  
2:00 p.m.**

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

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

---

President  
MARSHALL E. MCCLAIN

Directors  
LUIS ALEJANDRE, LAX  
RICHARD ANDRADE, LAX  
BRUCE AUTRY, LAX

Vice President  
JULIUS LEVY

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

Treasurer  
ROSE CRUTCHFIELD

Secretary  
RUPERT STAINE

Asst. Secretary  
SHAWN SMITH

---

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, February 26th, 2009**  
**Hughes Executive Boardroom, LAAPOA Headquarters – 2:00 p.m.**

INVITED GUESTS:

Shawna Smith, Shawnee Rogers (**LAXPD**) re: a donation for member(s) participation with the Annual Police Unity Tour

Rodney Markovich (**LAXPD**) re: a donation for honoring fallen Culver City Police Department Sergeant Curtis Massey.

Ron Cottingham, Mike Durant (**PORAC President & Vice President**) re: meet and greet entire LAAPOA Board and discussion of pending items, issues, and/or concerns.

---

1. **BOARD BUSINESS**

Departmental Monthly Review  
LAAPOA Website  
“Alert 3” LAAPOA Magazine

2. **PRESIDENT’S REPORT**

Results of Sacramento PORAC meeting  
Results of PORAC LA South Chapter meeting  
Update on pending LAAPOA website, business cards, magazine, and stationary issues

3. **VICE PRESIDENT’S REPORT**

Checks/Balances  
Information re Police and Fire Games  
“Tommy Scott” Memorial Sign Update

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**  
LIUNA Status  
Approval of Board Committees  
Nominations of Committee Appointees and Chair/Co-Chairs
  9. **NEW BUSINESS:**  
Draft letter to Chief Centeno re member(s) issues/concerns  
Release time/Fulltime board position(s)
  10. **MEMBERS COMMENT PERIOD:**  
PENDING
  11. **POLITICAL ACTION:**  
PENDING
  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 6<sup>th</sup> Floor, Los Angeles, CA 90045, during normal business hours.