



# MINUTES

## 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>

---

CALL TO ORDER: 2:00 P.M

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  
JOE PONCE, VNY  
RODNEY ROUZAN, PMD

---

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, 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.

---

GUEST (1) INTRODUCTION and COMMUNICATION from Shawna Smith and Shawnee Rogers

Ofcr(s) Smith and Rogers met with the BOARD requesting continued financial support for this year's Police Unity Tour. The Unity Tour is a Bike Ride which honors fallen officers from around the nation. The ride starts in Florham New Jersey and ends in Washington D.C.

GUEST (2) INTRODUCTION and COMMUNICATION from Rodney Markovich

Ofcr. Markovich met with the BOARD requesting financial support for LAXPD's 2009 Guns and Hoses Public Safety Softball Tournament. This tournament was established to support the family of fallen Culver City Police Department Lieutenant Curtis Massey.

GUEST (3) INTRODUCTION and COMMUNICATION from Ron Cottingham and Mike Durant

PORAC (Peace Officers Research Association of California) President and Vice President met with the BOARD to introduce themselves to the entire BOARD, address any of our questions and/or concerns, express PORAC's support for LAAPOA, and to be present at our general membership meeting to answer any members questions or concerns.

PORAC currently has a membership which totals 62,000 association members.

### 1. **PRESIDENT'S REPORT**

McClain stated he'd attended PORAC Board of Director's training in Sacramento, Ca which met with positive results. McClain spoke of a positive meeting with PORAC leaders addressing rumors of LAAPOA's possible disaffiliation with PORAC assuring PORAC leadership that these rumors were false. While in Sacramento, McClain spoke at length with James Ream, the President of the Los Angeles School Police Association (PORAC Director at Large), reference varied associations liked issues. Additionally, McClain

(PORAC LA South Chapter Director) and Joe Flanagan (PORAC LA North Chapter Director) convinced PORAC to publically endorse CARMEN TRUTANICH for Los Angeles City Attorney.

2. **VICE PRESIDENT'S REPORT**

Levy encouraged all BOARD members and membership to step up, attend meetings, be informed, pass along pertinent information to one another, and overall; handle their business. Levy also spoke about the street signage(s) which will be erected honoring fallen Airport Police Officer "TOMMY E. SCOTT" at the Lincoln Boulevard site. The site is scheduled to be dedicated tentatively on April, 2009.

***The BOARD meeting was adjourned early in order to travel to our GENERAL MEMBERSHIP MEETING at the Proud Bird Restaurant.***

3. **TREASURER'S REPORT**

CONTINUED CONSIDERATION OF ACTION POSTPONED due to time constraints and our General Membership Meeting/Dinner.

4. **SECRETARY'S REPORT**

CONTINUED CONSIDERATION OF ACTION POSTPONED due to time constraints and our General Membership Meeting/Dinner.

5. **COMMITTEE REPORTS**

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

6. **COMMUNICATIONS & BILLS**

CONTINUED CONSIDERATION OF ACTION POSTPONED due to time constraints and our General Membership Meeting/Dinner.

7. **UNFINISHED BUSINESS**

CONTINUED CONSIDERATION OF ACTION POSTPONED due to time constraints and our General Membership Meeting/Dinner.

8. **NEW BUSINESS:**

09-0016

- a. MOTION (LOZANO-STAINED) relative to APPROVAL and GRANT a total of \$3500 for the seven LAAPOA riders to participate in this year's Police Unity Tour.

The MOTION unanimously carried.

09-0017

- b. MOTION (ANDRADE-ALEJANDRE) relative to APPROVAL and GRANT a total of \$1000 (\$325-Entrance Fee / \$675-Trust Fund for family of fallen Culver City Police Department Lieutenant Curtis Massey) for LAAPOA' Officers to participate this upcoming March

2009 in the GUNS and HOSES Baseball Tournament with all proceeds to go to the family of the fallen officer.

The MOTION unanimously carried.

09-0018

- c. MOTION (SANTIAGO-JOHNSON) relative to GRANT and ENDORSEMENT the BOARD was petitioned to support the 7<sup>th</sup> Annual St. Patrick's Day Ontario Firefighters fundraiser.

QUORUM (9 ayes 0 nos.)

9. **MEMBERS COMMENT PERIOD:**  
NONE SUBMITTED

10. **POLITICAL ACTION:**  
Not Applicable

11. **GOOD & WELFARE:**  
NOT APPLICABLE

12. **CLOSED SESSION ITEMS**  
None

13. **ADJOURNMENT:**  
MOTION (McClain-LEVY) To ADJOURN was completed at 4:30 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 6<sup>th</sup> Floor, Los Angeles, CA 90045, during normal business hours.