



AGENDA

LOS ANGELES AIRPORT PEACE OFFICERS ASSOCIATION

Thursday, March 18, 2009

10:00 A.M.

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

President
MARSHALL E. MCCLAIN

Vice President
JULIUS LEVY

Treasurer
ROSE CRUTCHFIELD

Secretary
RUPERT STAINE

Asst. Secretary
SHAWN SMITH

LUIS ALEJANDRE, LAX Director
RICHARD ANDRADE, LAX Director
BRUCE AUTRY, LAX Director
JOSE LOZANO, LAX Director
MIKE JOHNSON, ONT Director
FRANK SANTIAGO, ONT Director
JOE PONCE, VNY Director
RODNEY ROUZAN, PMD Director

LAAPOA BOARD OF DIRECTORS MEETINGS WILL BE AVAILABLE FOR VIEWING FOR ALL MEMBERS ON THE INTERNET AFTER MID FEBRUARY OF 2009 VIA THE ASSOCIATION WEBSITE AS STREAMING VIDEO BROADCAST

Audiotapes of the meetings are kept for 4 MONTHS, videotapes for 1 year. You may contact the Association Office at (310) TBD

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

LAAPOA
BOARD OF DIRECTORS MEETING RULES

AGENDAS - The BOARD OF DIRECTORS meets Thursday, at 12:00 P.M. The agendas for BOARD OF DIRECTORS meetings contain a brief general description of those items to be considered at the meetings. BOARD Agendas are available in the ASSOCIATION Office, 6080 Center Drive, 6th Floor, Los Angeles, CA 90045, and on the Association's World Wide Web Home Page site on the Internet at www.laapoa.com after mid February of 2009.

” Seven (7) members of the BOARD constitute a quorum for the transaction of business. The BOARD may consider an item not listed on the BOARD Agenda only if it is determined by a two-thirds (7) vote that the need for action arose after the posting of an Agenda. Some items on the Agenda may be approved without any discussion; however any item may be called “special” by a BOARD member. If an item is called “special” it will be “held” until the remainder of the items on the BOARD agenda has been acted on by the BOARD. An item may also be called “special” if a member of the association has requested to speak on the item and an association hearing has not previously been held on the matter. The Secretary will announce the items to be considered by the BOARD, however items will be grouped. For example, all items for which required association hearings have not previously been held are listed in one section on the printed Agenda. The BOARD President will ask if any BOARD member or member of the association wishes to speak on one or more of these items. If anyone wishes to speak on an item, it will be called “special.” The remaining items in this section will be voted on by the BOARD OF DIRECTORS with one roll call vote.

MEMBER INPUT AT BOARD OF DIRECTORS MEETINGS - An opportunity for ANY MEMBER to address the BOARD on agenda items for which association hearings have not been provided will be provided before or during consideration of the item. Members of the association who wish to speak on any item are requested to complete a speaker card for each item they wish to address, and present the completed card(s) to the Secretary. Speaker cards will be made available upon request. The BOARD will also provide an opportunity for the member(s) to speak on association interest items for a cumulative total of up to fifteen (10) minutes. Testimony shall be limited in content to matters which are within the subject matter jurisdiction of the BOARD. The BOARD OF DIRECTORS may not take any action on matters discussed during the member testimony period.

BOARD DISCUSSION AND TIME LIMITS – ASSOCIATION members requesting to address the BOARD will be recognized by the BOARD President in the order requested. For any item, the Chairperson of the Committee, or the maker of the original motion, or the member calling a matter “special” shall have up to six (6) minutes to discuss the item. All other BOARD members may speak up to three (3) minutes each on the matter. After all members desiring to speak on a question have had an opportunity to be heard once, the time for each Member desiring to speak again shall be limited to a maximum of three (3) minutes. A motion calling the “previous question” may be introduced by any member during a BOARD debate. If adopted, this motion will terminate debate on a matter and the President/Chair will instruct the Secretary to call the roll on the matter.

VOTING AND DISPOSITION OF ITEMS - Most items require a majority vote of the entire membership of the BOARD (12 members) the BOARD President may weigh-in in an effort to break a tie. Items which have not been discussed in a BOARD Committee and have been placed directly on the BOARD Agenda will require 8 votes to consider. Once considered, these items will normally require eight (7) affirmative votes to be adopted. Bylaw changes require a unanimous vote (at least 10 members must be present) in order to be adopted on first consideration. If a bylaw change does not receive the necessary unanimous vote, it is laid over one calendar month. The votes required for approval on second consideration vary and depend upon the type of bylaw, but a typical bylaw requires eight (8) affirmative votes upon second consideration. When debate on an item is completed, the President/Chair will instruct the Secretary to "call the roll." Every member present must vote for or against each item; abstentions are not permitted. The Secretary will announce the votes on each item. Any member of the BOARD may move to "reconsider" any vote on any item on the agenda, except to adjourn, suspend the Rules, or where an intervening event has deprived the BOARD of jurisdiction, providing that said member originally voted on the prevailing side of the item. The motion to "reconsider" shall only be in order once during the meeting, and once during the next regular meeting. The member requesting reconsideration shall identify for all members present the Agenda number, BOARD file number and subject matter previously voted upon. A motion to reconsider is not debatable and shall require an affirmative vote of eight members of the BOARD. When the BOARD has failed by sufficient votes to approve or reject an item, and has not lost jurisdiction over the matter, or has not caused it to be continued beyond the next regular meeting, the issue is again placed on the next agenda for the following meeting for the purpose of allowing the BOARD to again vote on the matter. The BOARD OF DIRECTORS rules provide that all items adopted by the BOARD will not be presented to the MEMBERSHIP by the Secretary until the adjournment of the regular BOARD meeting following the date of the BOARD action. A motion to send an item "forthwith" if adopted by ten (10) votes, suspends these rules and requires the Secretary to forward the matter to the MEMBERSHIP without delay.

MOTIONS – It maybe at times necessary to allow a member to send an item directly to the BOARD without it having to go to a BOARD Committee first, by giving the Secretary a motion (seconded by an additional member) during a BOARD session to be placed on the next regular available BOARD Agenda.

CALL TO ORDER:

Invited Guest:

- Mark Deitch and Associates, 911Media Inc.,
- Jim Freeman, Freeman Public Relations,
- Michael McGill, Lackie, Dammeier, & McGill APC
- Paul Koretz, State Assemblyman, City Council Candidate
- David Vahedi, Lawyer, City Council Candidate

1) BOARD BUSINESS:

- Approval of Board Committees
- Nominations of Committee Appointees and Chair/Co-Chairs
- LAAPOA Website
- “Alert 3” LAAPOA Magazine
- Proposed hiring of Accountant
- Departmental Review

2) PRESIDENT’S REPORT:

- Results of Exec Dir Lindsey meeting
- Future proposed and scheduled political/contacts meetings
- Proposed Affiliations
- Status of LIUNA disaffiliation

3) VICE PRESIDENT’S REPORT:

- SOP

4) TREASURER’S REPORT:

- Benefits Account Balance
- Main Account Balance

5) SECRETARY’S REPORT:

- Minutes from previous transition meetings

6) COMMITTEE REPORTS:

- **Pending**

7) COMMUNICATIONS & BILLS:

- Cell phone Accounts
- Business Contracts

8) UNFINISHED BUSINESS:

- **Pending**

9) NEW BUSINESS:

- **Pending**

- 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.