



GENERAL MEMBERSHIP

MINUTES

LOS ANGELES AIRPORT PEACE OFFICERS ASSOCIATION

Thursday, March 18th, 2010

10:00 a.m.

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

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

CALL TO ORDER: 10:15 A.M

President
MARSHALL E. MCCLAIN

Vice President
JULIUS LEVY

Treasurer
ADONIS CUTCHLOW

Secretary
RUPERT STAINE (EXCUSED)

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/VNY

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, March 18th, 2009

Hughes Executive Boardroom, LAAPOA Headquarters – 10:00 a.m.

INVITED GUESTS:

Keith Jacobson (**American Golf Inc.**) re: meet and greet entire BOARD, presentation of proposed golf services which can be provided to membership—(LAAPOA Proposed Golf Tournament) ---All golfers would be charged \$48.50 each. Costs are still being verified but could be as high as \$100.00 per player in order to cover catered food expenses and prizes.

- ❖ Locating golfers and sponsors for event would be LAAPOA's responsibility.
 - ❖ In the event of inclement weather (i.e. rain), the General Manager (GM) of the venue would either re-schedule event or arrange for a refund.
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1. PRESIDENT'S REPORT

McClain discussed several topics in brevity due to time constraints and our general membership meeting and "ratification" vote taking place today, but advised BOARD to prepare for long term resolve to these issues:

- Updates discussed regarding completion of BOD resolve in getting membership updates from each respective assigned DIRECTOR.
- Preparation and notification of prospective guest in future to discuss Annual Athletic Fund Raiser
- Updates discussed reference LAAPOA's proposed full time BOARD position-individual would take a dramatic pay cut in order to take the full time paid release time position.
- Updates discussed reference proposal of "Shooting Medal Cash Bonus"
- Discussed future of "FTO Program"—position would become an APO III bonus position as well as the additional 5 ½ % bonus currently paid (FTO pay)
- Updates discussed (CTO—Comp Time Bank) and cash details banks would be kept separate. There would be a provision for a member to "cash out" their comp time.
- Discussed and requested BOD to regularly address roll call to address membership questions and/or concerns
- Updates and discussed shift 48/96 for Ontario Safety Officers (platoon duty) will move forward.
- Discussed and updated BOD "bilingual pay" will be moving forward with 47 positions to begin with. The applicant must pass an oral exam. The bonus is 2.75%
- Discussed and updated BOD reference several letters of intent will be initiated with the CAO (Chief Accounting Officer's) office for pension reform and first right of refusal for overtime details. A separate letter cancels our release time bank owed to COLA.

- Discussed and requested BOD inform membership that LAAPOA **is not** advocating twelve (12) hour shifts for Patrol Services Section

VICE PRESIDENT'S REPORT

CONTINUED CONSIDERATION OF ACTION POSTPONED relative to time constraints and "ratification" voting needs by our general membership on LAAPOA's contract with the City of Los Angeles (2009/2010)

TREASURER'S REPORT

CONTINUED CONSIDERATION OF ACTION POSTPONED relative to time constraints and "ratification" voting needs by our general membership on LAAPOA's contract with the City of Los Angeles (2009/2010)

SECRETARY'S REPORT

CONTINUED CONSIDERATION OF ACTION POSTPONED relative to time constraints and "ratification" voting needs by our general membership on LAAPOA's contract with the City of Los Angeles (2009/2010)

COMMITTEE REPORTS

CONTINUED CONSIDERATION OF ACTION POSTPONED relative to time constraints and "ratification" voting needs by our general membership on LAAPOA's contract with the City of Los Angeles (2009/2010)

COMMUNICATIONS & BILLS

CONTINUED CONSIDERATION OF ACTION POSTPONED relative to time constraints and "ratification" voting needs by our general membership on LAAPOA's contract with the City of Los Angeles (2009/2010)

UNFINISHED BUSINESS

CONTINUED CONSIDERATION OF ACTION POSTPONED relative to time constraints and "ratification" voting needs by our general membership on LAAPOA's contract with the City of Los Angeles (2009/2010)

NEW BUSINESS:

MOTION (STAINE-McCLAIN) relative to GRANT and ENDORSE Mitch Englander candidate for City Council (CD 12) in- 2011

The MOTION unanimously carried (\$500.00 PAC contribution)

MOTION (ANDRADE-ALEJANDRE) relative to GRANT and contribute funds for LAXPD Dispatchers' Day

The MOTION unanimously carried (\$200.00 contribution)

MOTION (STAINED-McCLAIN) relative to GRANT and contribute to Assembly member Tony Mendoza's "Birthday Bash Fundraiser"

The MOTION unanimously carried (\$500.00 PAC contribution)

MEMBERS COMMENT PERIOD:

SEE WWW.LAAPOA.COM FOR FURTHER (VIDEO SECTION)

POLITICAL ACTION:

CONTINUOUS—SEE WWW.LAAPOA.COM FOR FURTHER (ENDORSEMENT SECTION)

GOOD & WELFARE:

NOT APPLICABLE

CLOSED SESSION ITEMS

None

ADJOURNMENT:

MOTION (McClain-STAINED) To ADJOURN general membership meeting at Samuel Goldberg Room (One World Way), was completed at 7:00 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 6th Floor, Los Angeles, CA 90045, during normal business hours.