



# MINUTES

## LOS ANGELES AIRPORT PEACE OFFICERS ASSOCIATION

**Thursday, April 16th, 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: 11:10 A.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

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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, April 16th, 2009**

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

### **INVITED GUESTS:**

None

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

McCLAIN stated LIUNA still has not returned the LAAPOA check ledger. Rosario RAMIREZ (office manager for LIUNA) contacted the City Controller's Office and had them switch the destination mailing address from LAAPOA HQ back to LIUNA (local 777's) address. This will result in a delay of our association receiving our last two benefit checks. The Los Angeles District Attorney's Office-Public Integrity Division is investigating this matter. Association dues currently are 1 ½% of APO I step 6 is (\$40.20); there will be an increase to a full 2% (\$64.50) effective pay period ending 5/9/09. This increase is acting on a motion passed by the previous BOARD the ability to increase dues and in an effort to maintain a sizeable PAC account. Jim FREEMAN will assist LAAPOA in setting up a PAC account. The fee for this is approx. \$500.00 (set up fee). LAAPOA will soon re-activate our original tax ID number. All listed non-members are to be contacted / confirmed that they wish to remain a non LAAPOA member. President McClain (*Sponsored by PORAC*) will be returning to Sacramento, (May 6 – 8, 2009) for the PORAC Legislative Day and the Police Officers' Memorial. Jim FREEMAN, McCLAIN, LEVY and R. ANDRADE met with EXECUTIVE and DEPUTY DIRECTOR Gina M. LINDSEY and Jeff FITCH on 4/13/09. LINDSEY requested a continued dialog regarding labor issues. LINDSEY showed optimism regarding the resolution of problems

#### **2. VICE PRESIDENT'S REPORT**

LEVY stated partial release time(s) must be emailed to Secretary STAINÉ so he can adjust the Calendar billing with the city. On 4/29/09 Mr. Hubert SCOTT will be escorted to our police station @ 1430 hrs. At 1500 hrs. there will be finger foods and a meet and greet with available officers. There will be a dinner following @ Truxton Restaurant. All BOARD members are encouraged to be flexible. LEVY wants at least one board member to attend each roll call.

#### **3. TREASURER'S REPORT**

CRUTCHFIELD stated our union is current on our taxes. Within six weeks, we will have our original tax ID number back. The Benefits Fund totals \$62,287.55. The main account totals \$19,335.70. Both checks taken by LIUNA have been stopped and are being reissued. These totals do include the two outstanding checks (\$15,883.56) and (\$16,284.66).

**4. SECRETARY'S REPORT**

STAINED stated BOARD members are still having issues with supervisors honoring release time letters. Our attorney's are working to resolve this issue. If a member has a magazine that's falling apart, they may turn it in and get a new one. An updated member roster will be forwarded to McClain and Levy.

**5. COMMITTEE REPORTS**

Nine new committees were formed from member signup sheets. More info will follow after (co) chairs contact all names on each committee for verification.

**6. COMMUNICATIONS & BILLS**

A T-Mobile bill forwarded by LIUNA to the BOARD totaling \$1,184.66; no numbers listed corresponds to any current cell phones on the existing LAAPOA contract. The board will investigate prior to payment of said bill.

**7. UNFINISHED BUSINESS**

The BOARD discussed options for possible advertisement(s).

**8. NEW BUSINESS:**

09-00

- a. MOTION (ALEJANDRE-LEVY) relative to APPROVAL and GRANT a total of \$300 for the reimbursement of the "LAAPOA AVIATORS" for registration purposes in the charitable soccer tournament.

The MOTION unanimously carried.

09-00

- b. MOTION (LOZANO-ANDRADE) relative to APPROVAL and GRANT to send BOARD members to the POALAC (Peace Officers of Los Angeles County) Annual Awards Banquet. The BOARD will pay for all the attendees with the stipulation that attending BOARD members reimburse the Association for any guest(s) they bring to the event.

The MOTION unanimously carried.

09-00

- c. MOTION (McCLAIN--LOZANO) relative to APPROVAL and GRANT to send an allotment of BOARD members to the City Attorney Debate on April 28<sup>th</sup>, 2009 @ 1830hrs. Attending BOARD members will reimburse the Association for the per member cost

The MOTION unanimously carried.

**9. MEMBERS COMMENT PERIOD:**

A DISCUSSION OF A PROPOSAL “LAXPD—BIGGEST LOSER” CONTEST WAS TABLED UNTIL NEXT MEETING

**10. POLITICAL ACTION:**

Ted LIEU (State Assembly Member-53<sup>rd</sup> District) intends to run for Attorney General. He will approach the BOARD in the near future for a possible endorsement. Mayor Villaraigosa has expressed an interest in meeting with the BOARD. Jim FREEMAN spoke to Bill ROSENTHAL about the “Tommy E. Scott Square” sign dedication. On 4/17/09 District Attorney Steve COOLEY met with Jim FREEMAN, McCLAIN and LOZANO. Ten BOARD members will attend the Los Angeles City Attorney’s debate on 4/28/09 @ 1900 hrs

**11. GOOD & WELFARE:**

Director ROUZAN will research plans with the local area 24hr Fitness re possible membership discounts for members. The BOARD discussed ESTABLISHING care packages for LAXPD active military service personnel.

**12. CLOSED SESSION ITEMS**

None

**13. ADJOURNMENT:**

MOTION (McCLAIN-SMITH) To ADJOURN was completed at 5:20 p.m

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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.