



# MINUTES

## LOS ANGELES AIRPORT PEACE OFFICERS ASSOCIATION

**Thursday, June 18th, 2009**

**10:00 a.m.**

ONTARIO AIRPORT—SAFETY BASE  
MAIN MEETING ROOM  
1230 SOUTH TOWER DRIVE  
ONTARIO, CA 91791

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

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CALL TO ORDER: 10:30 A.M

President  
MARSHALL E. MCCLAIN

Vice President  
JULIUS LEVY

Treasurer  
ROSE CRUTCHFIELD

Secretary  
RUPERT STAINE(EXCUSED)

Asst. Secretary  
SHAWN SMITH

Directors  
LUIS ALEJANDRE, LAX  
RICHARD ANDRADE, LAX  
BRUCE AUTRY, LAX(EXCUSED)  
JOSE LOZANO, LAX(EXCUSED)  
MIKE JOHNSON, ONT  
FRANK SANTIAGO, ONT  
RODNEY ROUZAN, VNY

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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, June 18th, 2009**  
**Ontario Airport—Safety Base (Main Meeting Room)**

INVITED GUESTS:

1. Michael McGill – Attorney of the firm Lackie, Dammeier, & McGill.
2. Mal Spiro—Associate of Pre-Paid Legal Services

Mr. McGill spoke about the Donning & Doffing, LIUNA's Civil Suit, Retaliation Lawsuit(s), Unfair Labor Issues, Member Address Issue(s), and Specialized Assignments officer's being forced to re—apply and re—interview. All issue(s) are on—going matters.

Mr. Spiro gave a presentation on the different services offered by Pre-Paid Legal Services.

**1. PRESIDENT'S REPORT**

McClain stated the organization of Durke and Associates have now assumed control of LAAPOA's Political Action Committee (PAC) account and it's daily operations

**2. VICE PRESIDENT'S REPORT**

Levy confirmed that all BOARD members had their E-mails forwarded to their union issued phones.

**3. TREASURER'S REPORT**

Crutchfield stated the Benefits Fund totals \$103,683.15. The main account totals \$18,103.22.

**SECRETARY'S REPORT**

This Office continues to update our membership address and email tree for member benefit(s).

**4. COMMITTEE REPORTS**

Pending

**5. COMMUNICATIONS & BILLS**

Pending

**6. UNFINISHED BUSINESS**

The BOARD discussed the status of the ongoing law suit against LIUNA, as well as other ongoing grievances and lawsuits.

**7. NEW BUSINESS:**

The BOARD discussed upcoming lawsuits which are pending.

APO A. Cutchlow has been designated as the interim BOARD Director for ONTARIO AIRPORT and as such will represent the ONTARIO ASO and APO at our JULY BOARD meeting.

- a. MOTION (ROUZAN-SMITH) relative to APPROVAL and GRANT a total of \$1000 towards the Annual Christmas Caravan.

8 Ayes 0 No's. Motion carried

09-00

- b. MOTION (ROUZAN-SANTIAGO) relative to APPROVAL and GRANT a total of \$3000 for our first Annual picnic slotted for September 19<sup>th</sup>, 2009 (1000-1700hrs).

8 Ayes 0 No's. Motion carried

09-00

- c. MOTION (McClain--LEVY) relative to APPROVAL made a motion that upon LDM hearing from LIUNA 777 Attorney's Rothner on an offer to settle outright and close the civil suit.

8 Ayes 0 No's. Motion carried

MOTION (ANDRADE—SANTIAGO)relative to APPROVAL and GRANT a total of \$100 for members who are active duty personnel, deployed outside the US for care packages not to exceed \$100 per package.

8 Ayes 0 No's. Motion carried

## **8. MEMBERS COMMENT PERIOD: Q & A with the Airport Safety Officers and Airport Police Officers.**

Board Business:

APO / ONT K-9 Ofcr. Cutchlow outlined articles from a proposed Memorandum of Understanding

Director R. Rouzan spoke regarding research and an offer given from 24HRS Fitness Company to LAAPOA Members. LAAPOA would contribute \$1000.00 each year and each year participating members would pay either \$24.99 or \$29.99 per year for a membership depending on the number of sign ups.

Director R. Rouzan spoke regarding LAAPOA --sponsoring annually— a picnic for our membership. The date slotted is September 19<sup>th</sup>, 2009 @ a cost of \$3000.00.

Additionally, a Christmas party was also proposed for either 12/05 or 12/12/09 (location, and particulars are to be discussed at a later date).

## **9. POLITICAL ACTION:**

Ted Lieu (Torrance Councilmember) intends to run for Attorney General. He will meet with our BOARD at our August meeting for a possible endorsement.

Pedro Nava (State Assemblyman) intends to run for Attorney General. He will meet with our BOARD at our August meeting for a possible endorsement.

**GOOD & WELFARE:**

NONE

**10. CLOSED SESSION ITEMS**

None

**11. ADJOURNMENT:**

MOTION (McClain-JOHNSON) To ADJOURN was completed at 2:30 p.m

**NEXT BOARD MEETING SCHEDULED FOR 07/16/09 @ 1000HRS.**

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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.