



MINUTES

LOS ANGELES AIRPORT PEACE OFFICERS ASSOCIATION

Thursday, June 24th, 2010

9:00 a.m.

ONTARIO SAFETY BASE
1230 TOWER STREET
ONTARIO, CA 91761

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

CALL TO ORDER: 9:15 A.M

President
MARSHALL E. MCCLAIN

Vice President
JULIUS LEVY

Treasurer
ADONIS CUTCHLOW

Secretary
RUPERT STAINE

Asst. Secretary
SHAWN SMITH

Directors
LUIS ALEJANDRE, LAX
RICHARD ANDRADE, LAX
BRUCE AUTRY, LAX

MIKE JOHNSON, ONT
FRANK SANTIAGO, ONT
RODNEY ROUZAN, VNY

Audiotapes of the meetings are 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 24th, 2010
Safety Base Boardroom, – 9:00 a.m.

INVITED GUESTS:
NONE

PRESIDENT'S REPORT

President McClain updated the BOARD on several matters which are ongoing and/or completed. Updates were given on the following:

- Directors' Andrade and Autry will have add'l collateral duties and will be assuming responsibility for all new officers' benefits needs.
- KNX news radio interview was aired to the Board of Directors, both Executive Director Gina Marie Lindsay and Chief Centeno was interviewed and spoke on the staffing and equipment issues of LAXPD/LAAPOA members.
- Updated Union Rosters were requested from all Directors'.—must include Last, First names of members, home address, cell phone number, home number, personal email address, and each members respective date of birth ensuring continued accurate, and factual information is disseminated to membership

1. VICE PRESIDENT'S REPORT

CONTINUED CONSIDERATION OF ACTION POSTPONED due to meeting needs.

2. TREASURER'S REPORT

Confirmed complete reports were sent out to respective financial institutions for the months of May/June 2010 respectively. (Avail for review upon request to treasurer)

3. SECRETARY'S REPORT

Commented on the current status and needed review of the City of Los Angeles "Death" benefits packages for membership (needed changes, and/or updates).

Ass't Secretary Smith spoke on continued progress in securing and providing a display case of LAXPD Police/Fire uniforms, mannequin, and memorabilia in the upcoming months at the First Flight Museum

4. COMMITTEE REPORTS

Nothing Pressing

5. COMMUNICATIONS & BILLS

See treasurer's report online at LAAPOA.com and/or contact for personal review

6. UNFINISHED BUSINESS

Rio Hondo "Honor Wall" payments will be paid in full in three payments.

7. NEW BUSINESS:

- a. MOTION (STAINED-McClain) relative to APPROVAL and GRANT a total of \$300 (not to exceed) annually to join and remain in the LAX Coastal Chambers of Commerce. Such membership ensures continued positive community support from the surrounding communities.

The MOTION unanimously carried.

8. MEMBERS COMMENT PERIOD:

NONE SUBMITTED

9. POLITICAL ACTION:

Update—no “fine” was levied against LAAPOA by the Los Angeles City Ethics Committee for inappropriate actions re: City Attorney Carmen Trutanich Campaign (as alleged)

10. GOOD & WELFARE:

NOT APPLICABLE

11. CLOSED SESSION ITEMS

None

12. ADJOURNMENT:

MOTION (LEVY-STAINED) To ADJOURN was completed at 5:00 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.