



AGENDA

Thursday, July 16th, 2009
10:00 a.m.

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

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

MARSHALL E. MCCLAIN, President
JULIUS LEVY, Vice President
ROSE CRUTCHFIELD, Treasurer
RUPERT STAINE, Secretary
SHAWN SMITH, Asst. Secretary

Directors

LUIS ALEJANDRE, LAX
CALL TO ORDER
INVITED GUESTS

RICHARD ANDRADE, LAX
BRUCE AUTRY, LAX
JOSE LOZANO, LAX

Directors

RODNEY ROUZAN,
PMD/VNY

ADONIS CUTCHLOW, ONT
(Substitute)
MIKE JOHNSON, ONT *(Excused)*
FRANK SANTIAGO, ONT
(Excused)

T. GALATZAN *(LA CITY COUNCIL CANDIDATE-CD2)*
C. ESSEL *(LACITY COUNCIL CANDIDATE-CD2)*
P. KREKORIAN *(LACITY COUNCIL CANDIDATE-CD2)*
T. LIEU *(ATTORNEY GENERAL CANDIDATE)*
M. SIKORSKI *(UBS FINANCIAL SERVICES INC)*

APPROVAL OF MINUTES: 6/18/09
PROVIDER/GUEST REPORTS

PRESIDENT'S REPORT
VICE PRESIDENT'S REPORT
TREASURER'S REPORT
SECRETARY'S REPORT
COMMITTEE REPORTS
OLD/NEW BUSINESS
POLITICAL ACTION REPORT
MEMBERS' COMMENT PERIOD
CLOSED SESSION ITEMS
ADJOURNMENT

M. MCGILL *(LACKIE, DAMMEIER & MCGILL)*
J. FREEMAN *(FREEMAN PUBLIC AFFAIRS)*
MCCLAIN
LEVY
CRUTCHFIELD
STAINE/SMITH
BOD
BOD
STAINE
NONE SCHEDULED

MCCLAIN

AUGUST 20th, 2009

NEXT MEETING
MCCLAIN

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.