



MINUTES

LOS ANGELES AIRPORT PEACE OFFICERS ASSOCIATION

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>

CALL TO ORDER: 10:10 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(Excused)
FRANK SANTIAGO, ONT(Excused)
RODNEY ROUZAN, VNY
ADONIS CUTCHLOW, ONT (Sub)

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, July 16th, 2009

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

INVITED GUESTS:

CHRIS ESSEL (LOS ANGELES CITY COUNCIL CANDIDATE CD-2)
TAMAR GALATZAN (LOS ANGELES CITY COUNCIL CANDIDATE CD-2)
PAUL KREKORIAN (LOS ANGELES CITY COUNCIL CANDIDATE CD-2)
TED LIEU (CALIFORNIA ATTORNEY GENERAL CANDIDATE)
MARK SIKORSKI (UBS FINANCIAL SERVICES INCORPORATED)

- (1) Chris Essel—cancelled appointment with BOARD
- (2) Tamar Galatzan—(LAUSD BOARD Member & current prosecutor for the LAPD Van Nuys Division)—addressed the BOARD for a possible endorsement. Mrs. Galatzan knowledge of “specialized” policing, high recommendation(s) from LAUSD Union Board President (James Reams), understanding of LAAPOA’s political issues, were quite obvious. Mrs. Galatzan briefed the BOARD on her relationship with Mayor Villaraigosa citing the reason for not receiving outward support by said mayor is due to past issues of not seeing “eye to eye” on decision(s) which were made on issues of City Council matters and “past” voting matters. On the issues of funding for run for CD-2 office, Mrs. Galatzan stated her campaign officially opened approximately two weeks prior and she could not give a total raised, but expects to raise about \$200,000. Her campaign manager is Mr. Billy Berry. Also present with Mrs. Galatzan was Mr. Kevin Acebo (Formerly Deputy Mayor—Legislative and Intergovernmental Affairs) and Bedrock Strategies Inc.
- (3) Paul Krekorian—(California State Assembly, 43rd District)—addressed the BOARD for a possible endorsement. Mr. Krekorian cited he is currently the Assistant Majority Leader in the State Assembly, former member of the Burbank School Board Association, has defeated three incumbents, and cost of this race is not his first priority. Mr. Krekorian was not familiar with the political issues of LAAPOA, but stated he is willing to learn of the issues.
- (4) Ted Lieu—(California State Assembly, 53rd Assembly District, former City Council Member, City of Torrance)—addressed the BOARD for a possible endorsement. Mr. Lieu cited his track record of fighting for public safety (even in unpopular times) as his number one priority, vast endorsements from key political figures to date, vast knowledge on the issues of “specialized” policing—having utilized LAX several times weekly for travel—has led the fight to reverse proposed cuts to police officers and firefighters. Mr. Lieu to date has raised 1.4 million dollars for his campaign race.
- (5) Mark Sikorski (Vice President, UBS Financial—Century City, Ca)—addressed the BOARD providing information on LAAPOA current financial situation. Mr. Sikorski is PORAC (Police Officers Research Association of California) money manager, has been in the business for 14 years, UBS bought out Paine Weber, has always been the world’s largest money manager until recent mergers of companies, and has the highest credit rating in the world. Mr. Sikorski provided the BOARD with information which would benefit LAAPOA.

1. **PRESIDENT'S REPORT**

McClain updated the BOARD on all the ongoing legal issues, endorsements, and preliminary stages of negotiations.

2. **VICE PRESIDENT'S REPORT**

Levy stated consideration of "on call list" for membership to be created for further oversight of LAAPOA members in light of recent issues involving membership.

3. **TREASURER'S REPORT**

Crutchfield stated the Benefits Fund totals \$97,165.41. The main account totals \$61,367.34 for a total of \$158,532.75.

SECRETARY'S REPORT

Staine updated the BOARD on email and address issues, advised BOARD to have members visit the LAAPOA.com website, update their information which will ensure receipt of timely notifications of any/all matters.

4. **COMMITTEE REPORTS**

None

5. **COMMUNICATIONS & BILLS**

None

6. **UNFINISHED BUSINESS**

Not Applicable

7. **NEW BUSINESS:**

MOTION (McClain-Staine) relative to APPROVAL and GRANT a total of \$5or\$10 from union dues for LAAPOA Political Action Committee (PAC) and \$2 biweekly for LAAPOA Athletic League.

The MOTION unanimously carried.

MOTION (ROUZAN-McCLAIN) relative to APPROVAL and GRANT and after polling of membership, LAAPOA fund \$1000 towards 24Hrs Fitness Program for membership.

The MOTION unanimously carried. (pending outcome of membership polling)

MOTION (Andrade-McClain) relative to APPROVAL and GRANT and pending settlement outcome with LIUNA, BOARD moves to retain the services of UBS Financial Inc with amendment to change from Craig Walker (LPL Financial) to Mark Sikorski (UBS Financial Services

The MOTION tentatively carried. (STAINED Abstained)

MOTION (McCLAIN-SMITH) relative to APPROVAL and GRANT LAAPOA support Public Officers Cops/Fire Night occurring late August at Magic Mountain—see flyers at respective stations.

The MOTION unanimously carried.

MOTION (STAINED-McCLAIN) relative to APPROVAL and GRANT to send BOARD members Smith/McClain and tentatively Rouzan/Andrade to an Internal Affairs class being presented in Las Vegas, Nevada. Stipulating BOARD covers cost of registration and hotel fees and individuals travel on their own time and at their own expense.

The MOTION unanimously carried.

MOTION (McCLAIN-Smith) relative to APPROVAL and GRANT LAAPOA to endorse candidate Ted Lieu as its choice for the Office of California Attorney General.

The MOTION unanimously carried.

8. MEMBERS COMMENT PERIOD:

Not Applicable

9. POLITICAL ACTION:

Pending

10. GOOD & WELFARE:

Pending

11. ADJOURNMENT:

MOTION (McClain-STAINED) To ADJOURN was completed at 4:50 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.