



MINUTES

LOS ANGELES AIRPORT PEACE OFFICERS ASSOCIATION

**Thursday, August 19th, 2010
10:30 a.m.**

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

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

CALL TO ORDER: 10:30 A.M

President
MARSHALL E. MCCLAIN

Vice President
JULIUS LEVY

Treasurer
ADONIS CUTCHLOW

Secretary
RUPERT STAINE

Asst. Secretary
SHAWN SMITH(Excused)

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, August 19th, 2010
LAAPOA Main Boardroom – 10:30 a.m.

INVITED GUESTS:

Council Member (Mayoral Candidate) Inglewood-Mr. Danny Tabor
Campaign Manager (Danny Tabor)-Steven Belhumeur
Inglewood Police Officers Association (IPOA)
Bob Baker (Silver, Hadden, Silver, Wexler & Levine)

IPOA was invited by LAAPOA after receiving an endorsement request for active support from council member (Inglewood) Danny Tabor and his campaign manager Steven Belhumeur in his run for mayor of the City of Inglewood. LAAPOA garnered, solicited, and questioned on all pertinent information from all involved in order to make an informed decision on LAAPOA's position in this political campaign.

LAAPOA expressed concerns on involvement in "outside" political campaign outside the City of Los Angeles, but assured all this unique situation came about due to our former Director of Public Safety (James T. Butts) also running for the mayoral office in the City of Inglewood.

Baker relayed strategy ideas with the board of directors in closed session.

PRESIDENT'S REPORT

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

- Updated on recent PORAC endorsement of Gavin Newsome (San Francisco) for Lt. Governor
- 830.1 status (PORAC will take an active role) Ron Cottingham and PORAC lobbyist will come down and walk the halls of Los Angeles City Council in support.
- On going talks with Mike Molina and Gina Marie Lindsey are continuing and have been productive. Both are in support of 830.1 status and will also take an active roll as we move forward next year.
- GML had agreed to move forward with implementation of remaining items of contract. CAO's office has been notified that future contracts will be conducted with LAWA.
- LAAPOA is now members of the LAX Coastal Chamber of Commerce and Valley Industry & Commerce Association (VICA); both helped block Prop A in 2005.

FURTHER INFO POSTPONED due to meeting needs.

1. VICE PRESIDENT’S REPORT

CONTINUED CONSIDERATION OF ACTION POSTPONED due to meeting needs.

2. TREASURER’S REPORT

Avail for review upon request to treasurer and also available for review by membership on LAAPOA.com

3. SECRETARY’S REPORT

Deferred due to time constraints and pending “question/answer” meeting w/ general membership @ 1600hrs—Samuel Greenburg Room (One World Way)

4. COMMITTEE REPORTS

Fundraising Committee

- Working on 2nd Annual LAAPOA Picnic
- 1st Annual “Cruise for a Kid’s Cure”

5. COMMUNICATIONS & BILLS

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

6. UNFINISHED BUSINESS

None

7. NEW BUSINESS:

- a. MOTION (AJEJANDRE-SANTIAGO) relative to APPROVAL and GRANT a total of \$1000 (not to exceed) IN SUPPORT OF LAX SOCCER TEAM funding/sponsorship of 9/11 Victims/Orphans (911 Hero’s Cup)

The MOTION unanimously carried.

- b. MOTION (STAINÉ-ANDRADE) REAFFIRM the FINDINGS and ADOPT a position “TAKE NO ACTION” on the endorsement request submitted by Council Member Danny Tabor(City of Inglewood) in upcoming mayoral election.

The MOTION unanimously carried.

8. MEMBERS COMMENT PERIOD:

QUESTIONS/ANSWER FORUM

Officer Kelly Washington

- ✓ Thanks for BOARD leadership and continued fight for all LAAPOA

- ✓ Points he gathered from the letter/interview (Better Equipment/More Police Officers)
Officer Sasheen Cooper
- ✓ Question interview for this morning interview on the KNX story.....podium (original complaint was against TSA (security officer on phone looking @ pictures) (NOTHING FURTHER)
- ✓ Concerns about relationship now w/ GML—actually gotten better.
- ✓ Study will be conducted (not RAND---“think tank” only—per the request of the city council (Janice Hahn)
Officer Brian Ortiz
- ✓ Were not seen as “sworn”—need to work on that issue, pension, medicals, retirements, etc
- ✓ What is the issue/talks about moving officers out of specialized unit.....trying to pit older officer against younger officer (management upcoming ploy)

POLITICAL ACTION:

Endorsement request Council Member (Inglewood) Danny Tabor for upcoming Mayoral race in the City of Inglewood—see MOTION

9. GOOD & WELFARE:

NOT APPLICABLE

10. CLOSED SESSION ITEMS

STRATEGY SESSION & CONTRACT UPDATES

11. ADJOURNMENT:

MOTION (LEVY-STAINÉ) To ADJOURN was completed at 6:45 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.