



# MINUTES

## LOS ANGELES AIRPORT PEACE OFFICERS ASSOCIATION

**Thursday, August 20th, 2009**

**10:00 a.m.**

LAAPOA HEADQUARTERS  
MAIN BOARDROOM  
6080 CENTER DRIVE, 6<sup>th</sup> FLOOR  
LOS ANGELES, CA 90045

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

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CALL TO ORDER: 10:15 A.M

President  
MARSHALL E. MCCLAIN

Vice President  
JULIUS LEVY

Treasurer  
ROSE CRUTCHFIELD

Secretary  
RUPERT STAINE

Asst. Secretary  
SHAWN SMITH(Excused)

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

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**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 20th, 2009**

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

### **INVITED GUESTS:**

Ryan Plummer, Victoria Carothers, Jonathan Lam (**CITIBANK**) re: meet and greet entire LAAPOA Board and discuss banking services which CITIBANK could provide for LAAPOA.

Debra Davis (**PRE-PAID Legal Services**) re: meet and greet entire LAAPOA Board and discuss additional legal services which could be utilized by LAAPOA member(s).

John Hernandez (**LAXPD--Motors**) re: donation and sponsorship for organization (Choir Boys MC Club) reference law enforcement support for “fallen” personnel.

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GUEST (1) INTRODUCTION and COMMUNICATION from Ryan Plummer, Victoria Carothers, & Jonathan Lam-- discussed specialized banking features which could possibly be utilized by LAAPOA. Specifics were not given, but information was exchanged for review and consequent written proposal(s) to be presented to the BOARD at another meeting.

GUEST (2) INTRODUCTION and COMMUNICATION from Debra Davis-- discussed current pre-paid legal members updates, new services which are now provided, and supplemental legal services (which are not currently provided) which can immediately be utilized by LAAPOA members. Further information is to be presented to the BOARD and disseminated to LAAPOA membership. Panel Attorneys utilized—Parker Stanbury and Associates.

GUEST (3) INTRODUCTION and COMMUNICATION from John Hernandez.

Ofcr. Hernandez met with the BOARD requesting financial support and donation(s) for Choir Boys Motorcycle Club. Choir Boys MC are active and retired law enforcement personnel whom love to ride motorcycles, but have also championed a cause-- supporting the families of fallen law enforcement personnel financially, emotionally, spiritually, assisting in any/all manner(s) possible.

### **PRESIDENTS REPORT.**

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

- PORAC Conference (August 6, 7, 8—San Diego, Ca.)—productive meeting, primary topic AB 86 (sponsored by Assemblyman Pedro Nava) which passed

authorizing Airport Police Officers in Northern California the ability to now negotiate 3 @ 50 (Pers Retirement)

- Meeting with LAPPL (Paul Weber and Don Nove)—productive meeting, primary discussion focused on LAAPOA move to 830.1PC status, and presentation by LAPPL reference upcoming tier 5 and tier 6 issues/proposals for LAAPOA.
- Update on the following lawsuits—Donning & Doffing—(Members Sign-Up/ Case Re-assignment to Judge Feess), LIUNA Lawsuit (Pending Settlement Language being resolved), Tommy Scott Street Dedication Case Update, Unfair Labor Practice Lawsuit Update(s), Pending LAAPOA members Lawsuit.
- Upcoming “Alert Three Magazine” Proof for BOARD approval.
- EXCUSED - early due to on-going contract negotiations.

1. **VICE PRESIDENT’S REPORT**

CONTINUED CONSIDERATION OF ACTION POSTPONED due to meeting needs.

2. **TREASURER’S REPORT**

CONTINUED CONSIDERATION OF ACTION POSTPONED due to updated information being received by the BOARD via the City of Los Angeles—Personnel Department and Payroll Department.

3. **SECRETARY’S REPORT**

Wendy Greuel (L A CITY CONTROLLER) meeting was productive. Updated on LAAPOA issues, addressed questions and/or concerns, discussed future meetings. Discuss focus on addressing membership, with primary issue being update of personal information via LAAPOA website—LAAPOA.COM

4. **COMMITTEE REPORTS**

CONTINUED CONSIDERATION OF ACTION POSTPONED relative to preliminary meeting(s) completed with Mayoral Staff personnel—deviation in traditional negotiations due to city’s financial status/situation.

5. **COMMUNICATIONS & BILLS**

CONTINUED CONSIDERATION OF ACTION POSTPONED awaiting updates from the City of Los Angeles reference LAAPOA members and services.

6. **UNFINISHED BUSINESS**

NONE

7. **NEW BUSINESS:**

09-0016

- a. MOTION (LEVY-ANDRADE) relative to APPROVAL and GRANT a total of \$500 for donation and sponsorship of John Hernandez and CHOIR BOYS Motorcycle Club in support of fallen law enforcement survivors.

The MOTION unanimously carried.

8. **MEMBERS COMMENT PERIOD:**

NONE SUBMITTED

9. **POLITICAL ACTION:**

See LAAPOA website for past, present, and proposed future endorsements and political matters.

10. **GOOD & WELFARE:**

NOT APPLICABLE

11. **CLOSED SESSION ITEMS**

None

12. **ADJOURNMENT:**

MOTION (LEVY-STAINED) To ADJOURN was completed at 4:30 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 6<sup>th</sup> Floor, Los Angeles, CA 90045, during normal business hours.