



# MINUTES

## LOS ANGELES AIRPORT PEACE OFFICERS ASSOCIATION

**Thursday, October 15th, 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: 10:00 A.M

President  
MARSHALL E. MCCLAIN

Vice President  
JULIUS LEVY

Treasurer  
ROSE CRUTCHFIELD (Excused)

Secretary  
RUPERT STAINE

Asst. Secretary  
SHAWN SMITH

Directors  
LUIS ALEJANDRE, LAX  
RICHARD ANDRADE, LAX  
BRUCE AUTRY, LAX  
JOSE LOZANO, LAX (Excused)  
MIKE JOHNSON, ONT  
FRANK SANTIAGO, ONT  
(Excused)  
LISA HOGLUND, VNY  
(Substitute for Joe Ponce)  
RODNEY ROUZAN, LAX / PMD

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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, October 15th, 2009**

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

### **INVITED GUESTS:**

- 1) Chris Garcia, (Special Asst. US Attorney) candidate for LA Superior Court.
- 2) Micah Ali, candidate for the Compton School Board.
- 3) John R. Downs II, representative for Euro Pacific Capital.
- 4) Bernard Reina & Cordella Lo, representatives for Citibank Personal Wealth Mgmt.
- 5) Mark Amelia, candidate for LA Superior Court.
- 6) Mitchell Englander, candidate for City Council.

### **1. PRESIDENT'S REPORT**

Waived due to extensive guest list and general membership meeting constraints.

### **2. VICE PRESIDENT'S REPORT**

Waived due to extensive guest list and general membership meeting constraints.

### **3. TREASURER'S REPORT**

Waived due to excused absence.

### **4. SECRETARY'S REPORT**

Waived due to extensive guest list and general membership meeting constraints.

### **5. COMMITTEE REPORTS**

Waived.

### **6. COMMUNICATIONS & BILLS**

Waived.

### **7. UNFINISHED BUSINESS**

(Det. LA School Police) candidate for Norwalk School Board-EXCUSED; Court.

### **8. NEW BUSINESS:**

00-01

- a. MOTION (STAINED/AUTRY) to support Micah Ali for Compton School Board.

The MOTION unanimously carried.

00-02

- b. MOTION (MCCLAIN/ROUZAN) to allow LAPFCU, Southland and Citibank to be allowed to advertise in Alert 3 magazine.

The MOTION unanimously carried.

00-03

- c. MOTION (JOHNSON/AUTRY) to endorse Mitch Englander for CD 12 Council seat.

The MOTION unanimously carried.

00-04

- d. MOTION (STAINED/MCCLAIN) to move forward with contract negotiations with Englander & Associates for a public relations contract pending contract terms and language which are agreeable to the BOARD recommendations.

The MOTION unanimously carried.

00-05

- e. MOTION (AUTRY/STAINED) McClain to attend (LAHIDTA) Police Media Relations and Marketing Seminar from 10-22 thru 10-23 at the cost of \$295.00

The MOTION unanimously carried.

00-06

- f. MOTION (LEVY/ANDRADE) to move forward with the AJ (Rio Hondo-“Tommy Scott” Police Academy Memorial wall Platinum donation (\$10,000).

The MOTION unanimously carried.

00-07

- g. MOTION (ROUZAN/ANDRADE) to no longer utilize Broker Craig Walker of LPL Financial and begin utilizing Euro Pacific Capital as a service provider for future LAAPOA investments.

The MOTION was unanimously carried.

00-08

- h. MOTION (MCCLAIN/ROUZAN) to CLOSE and TRANSFER all monies from the existing (2) LPL Financial accounts to Citibank for future LAAPOA business banking.

The MOTION was unanimously carried.

00-09

- i. MOTION (STAINED/MCCLAIN) to endorse Chris Garcia for LA Superior Court judge. (2010)

The MOTION was unanimously carried.

00-10

j. MOTION (McClain/Levy) to FILL the RESIGNED Treasurer's position by presidential appointment per BYLAWS by McClain with LAAPOA member in good standing Adonis Cutchlow.

The MOTION was unanimously carried.

00-11

k. MOTION (STAINED/McClain) to EXCUSE and ENDORSE Margarita Rios for Norwalk-LA Mirada School Board.

00-12

l. MOTION (STAINED/McClain) to create and support LAAPOA PAC fund(s) creation with existing membership fund. Cost (\$5) to be split (\$3) towards (Political Action Committee-PAC) and (\$2) towards Police Athletic League-PAL).

The MOTION was unanimously carried.

**9. MEMBERS COMMENT PERIOD:**

The general membership question and answer period ran from 5:00 PM to 7:00 PM.

**10. POLITICAL ACTION:**

Waived due to extensive guest list and general membership meeting constraints.

**11. GOOD & WELFARE:**

None.

**12. CLOSED SESSION ITEMS:**

YES

**13. ADJOURNMENT:**

MOTION (McClain-Staine) to adjourn was completed at 8:20 P.M.

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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.