



MINUTES

LOS ANGELES AIRPORT PEACE OFFICERS ASSOCIATION

Thursday, March 18th, 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: 10:15 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
FRANK SANTIAGO, ONT
JOE PONCE, VNY
RODNEY ROUZAN, PMD

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, March 18th, 2009

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

INVITED GUESTS:

Mark Deitch and Associates (**911 Media Inc.**) re: meet and greet entire BOARD, presentation of proposed services which can be provided to membership—Alert 3 Magazine...etc

Jim Freeman (**Freeman Public Affairs**) re: meet and greet entire BOARD, presentation of proposed services which can be provided to membership—political analyst.

Michael McGill (**Lackie, Dammeier, & McGill**) re: meet and greet entire LAAPOA Board and discussion of pending items, issues, and/or concerns—legal representation to membership

Paul Koretz (**State Assemblyman**) re: meet and greet entire LAAPOA BOARD, presentation to BOARD soliciting possible LAAPOA endorsement for upcoming L.A City Council seat #2.

David Vahedi (**Lawyer**) re: meet and greet entire LAAPOA BOARD, presentation to BOARD soliciting possible LAAPOA endorsement for upcoming L.A City Council seat #2.

GUEST (1) INTRODUCTION and COMMUNICATION from Mr. Mark Deitch and Associates.

Mr. Deitch met with the BOARD and made a presentation outlining all current police associations and teachers associations which his organization currently represents, provided BOARD with number of years in service, history report, and a “generic” proposal made exclusively for the men and women of the Los Angeles Airport Police Department.

GUEST (2) INTRODUCTION and COMMUNICATION from Rodney Jim Freeman

Mr. Freeman met with the BOARD and made a presentation outlining all current police associations (**60**) which his organization represents, provided BOARD with number of years in service, history report, and a “generic” proposal made exclusively for the men and women of the Los Angeles Airport Police Department.

GUEST (3) INTRODUCTION and COMMUNICATION from Michael McGill

LDM (POLICE ATTORNEY—Lackie, Dammeier, and McGill) Partner-- met with the BOARD to introduce himself to the entire BOARD, address any of our questions and/or concerns, express LDM’s support for LAAPOA.

LDM currently represents the majority of all Police Associations in California.

GUEST (4) INTRODUCTION and COMMUNICATION from Paul Koretz

Current California State Assemblyman Paul Koretz met with the BOARD to introduce himself to the entire BOARD, and made a presentation outlining all his years of experience(s) (present/past) in politics—to include his reasons for soliciting possible LAAPOA endorsement for upcoming Los Angeles City Council seat # 2.

GUEST (5) INTRODUCTION and COMMUNICATION from David Vahedi

Lawyer—current district #2 Council President/ Community Activist-- David Vahedi met with the BOARD to introduce himself to the entire BOARD and made a presentation outlining all his years of experience(s) (present/past) in politics—to include his reasons for soliciting possible LAAPOA endorsement for upcoming Los Angeles City Council seat # 2.

1. **PRESIDENT'S REPORT**

McClain stated he'd met with LAWA Executive Director—Gina Marie Lindsey—the meeting was positive and continued meetings were proposed for the future. McClain discussed the status of LAAPOA disaffiliation with LIUNA, updated the BOARD on political contacts made and re-established. Also discussed were future proposed political meetings, events, activities of which LAAPOA would be involved and proposed organizational affiliations.

2. **VICE PRESIDENT'S REPORT**

Levy again re-iterated the importance for all BOARD members and membership to step up, attend meetings, be informed, pass along pertinent information to one another, and overall; handle their business.

3. **TREASURER'S REPORT**

CONTINUED CONSIDERATION OF ACTION POSTPONED until disaffiliation from LIUNA and verification of funds by LAAPOA—independent accountant.

4. **SECRETARY'S REPORT**

Membership information is actively being solicited and information is being emailed, telephoned, and/or mailed via said provided information.

5. **COMMITTEE REPORTS**

CONTINUED CONSIDERATION OF ACTION POSTPONED relative to COMMITTEE being formed.

6. **COMMUNICATIONS & BILLS**

CONTINUED CONSIDERATION OF ACTION POSTPONED until proposal can be sent by prospective vendors for LAAPOA cellular service(s) and contacts from business services are in receipt of BOARD.

7. **UNFINISHED BUSINESS**

Pending

8. **NEW BUSINESS:**
NOT APPLICABLE

MEMBERS COMMENT PERIOD:
NONE SUBMITTED

9. **POLITICAL ACTION:**
PENDING

10. **GOOD & WELFARE:**
NOT APPLICABLE

11. **CLOSED SESSION ITEMS**
None

12. **ADJOURNMENT:**
MOTION (McClain-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 6th Floor, Los Angeles, CA 90045, during normal business hours.