



## **General Membership Meeting – LAX**

**Where: LAXPD Station - Roll Call Room**  
6320 W. 96<sup>th</sup> St. LA, CA 90045

**When: January 24, 2013 @ 4 - 6p**

### **TOPICS:**

**Include but not limited to**

- Status of MOU Impasse & Fact Finding Process
- Status of LAPD/LAXPD Merger & Charter Change Amendments
- Status of 830.1pc Legislation

**\*Chief Patrick Gannon will be in attendance to address questions from the membership. ALL MEMBERS are encouraged to attend to obtain accurate and updated information.**



## AGENDA

Thursday, January 24th, 2013

10:30 a.m.

LAAPOA HEADQUARTERS MAIN BOARDROOM

6080 CENTER DRIVE, 6<sup>th</sup> FLOOR LOS ANGELES, CA 90045

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

### General Membership 4-6p (LAXPD Station—Roll Call Room)

MARSHALL E. MCCLAIN, President  
 JULIUS LEVY, Vice President  
 RUPERT STAINE, Treasurer  
 MICHAEL DEAR, Secretary  
 JULIO APARICIO, Asst. Secretary

**Directors**  
 LUIS ALEJANDRE, LAX  
 RICHARD ANDRADE, LAX  
 BRUCE AUTRY, LAX  
 ANDRE SOTO, LAX

**Directors**  
 ROBERT MAINWARING, ONT  
 MICHAEL DESOUZA, ONT  
 JOE BARRETT, VNY

CALL TO ORDER  
 INVITED GUESTS

McCLAIN  
 P. GANNON (*CHIEF OF LAXPD*)

APPROVAL OF MINUTES: *10/11/12*  
 PROVIDER/GUEST REPORTS

M. MCGILL (*LACKIE, DAMMEIER & MCGILL*)

PRESIDENT'S REPORT  
 VICE PRESIDENT'S REPORT  
 TREASURER'S REPORT  
 SECRETARY'S REPORT  
 COMMITTEE REPORTS  
 OLD/NEW BUSINESS  
 POLITICAL ACTION REPORT  
 MEMBERS' COMMENT PERIOD  
 CLOSED SESSION ITEMS  
 ADJOURNMENT  
 Next meeting scheduled for –

MCCLAIN  
 LEVY  
 STAINE  
 DEAR  
 BOD  
 BOD  
 STAINE  
 BOD  
 CONTRACTS, NEGOTIATIONS  
 MCCLAIN  
**FEB 21<sup>th</sup>, 2013**

**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.**