

# LOS ANGELES FIRE COMMISSION

BOARD OF  
FIRE COMMISSIONERS

DELIA IBARRA  
PRESIDENT

ANDREW GLAZIER  
VICE PRESIDENT

JIMMY H. HARA, M.D.  
REBECCA NINBURG  
JIMMIE WOODS-GRAY

LETICIA GOMEZ  
COMMISSION EXECUTIVE ASSISTANT II



ERIC GARCETTI  
Mayor

SUE STENGEL  
INDEPENDENT ASSESSOR

EXECUTIVE OFFICE  
200 NORTH MAIN STREET, SUITE 1840  
LOS ANGELES, CA 90012

(213) 978-3838 PHONE  
(213) 978-3814 FAX

## AGENDA BOARD OF FIRE COMMISSIONERS SPECIAL MEETING Tuesday, December 15, 2020 at 9:00 a.m.

In accordance with the Governor's Executive Order N-29-20 (March 17, 2020) and due to ongoing and escalating concerns relative the Coronavirus Pandemic, the Fire Commission meeting will be conducted entirely telephonically. The meeting will **not** be conducted at the Fire Commission Meeting Room, City Hall East, Room 1820, 200 North Main Street – 18<sup>th</sup> Floor, Los Angeles, CA 90012.

Members of the public are invited to address the Board of Fire Commissioners on any item on the agenda prior to action by the Board on that specific item. Public comment will be limited to two (2) minutes per individual for each item addressed. Time cannot be ceded to another speaker, and an individual may speak only once during any individual agenda item. Only those who are in the queue when the President begins public comment on a specific agenda item will be allowed to speak on that item.

Individuals may listen to and/or participate in the Fire Commission Meeting using one of the following 2 formats:

### (1) THE FIRE COMMISSION MEETING CAN BE HEARD LIVE BY DIALING:

**(213) 621-CITY (METRO);**

**(818) 904-9450 (VALLEY);**

**(310) 471-CITY (WESTSIDE); OR**

**(310) 547-CITY (SAN PEDRO AREA)**

For individuals calling in via one of the above telephone numbers, Public Comment can only be received using the following method:

Submit written public comments to the Fire Commission via email to [LAFDFireCommission@lacity.org](mailto:LAFDFireCommission@lacity.org) no later than 5:00 PM, December 14, 2020.

### (2) TELEPHONIC DIAL IN, WITH PUBLIC COMMENT FEATURE:

You may also listen to the meeting live and give verbal public comment via telephone. Public participants should dial the phone number 1 (669) 900-9128.

Public participants will be asked for a Meeting ID, and should enter 893 0531 4013, followed by the # (pound sign). Participants press # (pound sign) again to continue.

Participants will then be joined into the meeting.

**To raise your hand on this phone call to give verbal Public Comment, press \*9.**

AN EQUAL EMPLOYMENT OPPORTUNITY EMPLOYER

[www.lafd.org](http://www.lafd.org)

**CONSENT ITEMS** - Designed to minimize the meeting time relative to routine matters, the documentation provided to the Board for these items contains sufficient information for approval without inquiry or discussion. The President will call for a vote on the Consent Agenda as a whole. The Board's vote will be treated as separate votes for each item considered. Any item may be moved to the Regular Agenda for discussion at the request of a Board member or if a member of the general public submits a request to speak on the subject matter, prior to the vote.

**DISPOSITION OF ITEMS** - Actions of the Board shall become final at the expiration of the next five (5) meeting days of the City Council during which the Council has convened in regular session, unless the Council acts within that time by two-thirds vote to bring the action before it or to waive review of the action.

**NOTE:** Meeting dates and times are subject to change or cancellation. Please visit us at:

<http://lafd.org/about/organization/fire-commission>

You may also contact the Board of Fire Commissioners at (213) 978-3838 to confirm the Board Meeting schedule.

**SERVICES** - The Board of Fire Commissioners Office may provide listening devices, sign language interpretation, or other auxiliary aids and/or translation services with 72-hour advance notice. Contact the Board Office at (213) 978-3838.

Si requiere información en español o servicio de traducción, favor de comunicarse a la Oficina de Comisión al (213) 978-3838.

- 
- **ROLL CALL**
  - **FLAG SALUTE AND MOMENT OF SILENCE** in honor of past and present members of the Los Angeles Fire Department who devote their lives to the protection of the community.

**BOARD OF FIRE COMMISSIONERS  
AGENDA  
TUESDAY, DECEMBER 15, 2020**

**1. COMMISSION COMMENTS**

**2. REPORT OF THE FIRE CHIEF**

A. Announcements/Meetings/Events

**3. CONSENT AGENDA ITEMS**

- A. [\[BFC 20-113\]](#) – Report by Department on the in-kind donation to the Los Angeles Fire Department of a swamp cooler fan, valued at \$1,979.01, from the Los Angeles Fire Department Foundation (LAFDF), through its Adopt-A-Fire-Station Program.  
Recommendation: That the Board approve the report and accept the donation.
- B. [\[BFC 20-114\]](#) – Report by Department on the Five Year Renewal of the Los Angeles Fire Department Foundation (LAFDF) Memorandum of Understanding.  
Recommendation: That the Board approve the report and recommendations.
- C. [\[BFC 20-115\]](#) – Report by Department on the Acceptance of Grant Funds for the FY 2020 Port Security Grant Program (PSGP) – Award # EMW-2020-PU-00239-SO1.  
Recommendation: That the Board approve the report and recommendations.
- D. [\[BFC 20-116\]](#) – Report by Department on the status of LAFD projects.  
Recommendation: Receive and file.
- E. [\[BFC 20-117\]](#) – Report by Department on the status and disposition of LAFD matters considered by or referred to City Council/Committees, other City departments, officers, and agencies, for the period of October 23, 2020 through December 7, 2020.  
Recommendation: Receive and file.
- F. [\[BFC 20-118\]](#) – Report by Department on the in-kind donation to the Los Angeles Fire Department of two unmanned aerial vehicles (UAV), valued at \$18,904.60, from the Los Angeles Fire Department Foundation (LAFDF).  
Recommendation: That the Board receive the report and transmit to the Mayor and City Council for acceptance of the donation.
- G. [\[BFC 20-119\]](#) – Report by Department on the Agreement between the City of Los Angeles and the Los Angeles Community College District on behalf of West Los Angeles College for Vocational Educational Training.  
Recommendation: That the Board approve the report and recommendations.

**BOARD OF FIRE COMMISSIONERS  
AGENDA  
TUESDAY, DECEMBER 15, 2020**

- H. [\[BFC 20-120\]](#) – Report by Department on the Agreement between the City of Los Angeles and the Universal Studios, LLC for reimbursement of the cost of fire inspectors consistent with the Mitigation Monitoring and Reporting Program (MMRP).  
Recommendation: That the Board approve the report and recommendation.

**4. REGULAR AGENDA ITEMS**

- A. [\[BFC 20-094R\]](#) – Report by Department on the Paramedic Staffing Projections Supplemental Report.  
Recommendation: Receive and file.
- B. [\[BFC 20-121\]](#) – Report by Department on the Final Proposed Budget for Fiscal Year 2021-22.  
Recommendation: That the Board approve the report and recommendation.
- C. Verbal report by the Department on the estimated completion timeline of redacted Recruit Academy data as requested by the Independent Assessor.

**5. PUBLIC COMMENT PERIOD**

**ADJOURNMENT**