

LOS ANGELES FIRE COMMISSION

BOARD OF
FIRE COMMISSIONERS

JIMMIE WOODS-GRAY
PRESIDENT

JIMMY H. HARA, M.D.
VICE PRESIDENT

CORINNE TAPIA BABCOCK
DELIA IBARRA
REBECCA NINBURG

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 7, 2021 at 9:00 a.m.

In accordance with Government Code Section 54953, subsections (e)(1) and (e)(3), and in light of the State of Emergency originally proclaimed by the Governor on March 4, 2020 relating to COVID-19 and ongoing concerns that meeting in person would present imminent risks to the health or safety of attendees and/or that the State of Emergency continues to directly impact the ability of members to meet safely in person, the December 7, 2021, meeting of the Board of Fire Commissioners will be conducted entirely via Zoom Webinar teleconference, and telephonically. The meeting will **not** be conducted at the Fire Commission Meeting Room, City Hall East, Room 1820, 200 North Main Street – 18th Floor, Los Angeles, CA 90012.

Members of the public are invited to address the Board of Fire Commissioners on any item on the agenda and on any matter within the subject matter jurisdiction of the Board during the public comment section. All public comment will be heard at the beginning of the meeting and will be limited to one (1) minute per agenda item, up to two (2) minutes total. At the request of the speaker, the speaker will be afforded an additional (1) minute for general public comment, for a maximum of three (3) minutes per speaker. Time cannot be ceded to another speaker, and an individual may speak only once during the public comment period. Only those who are in the queue when the chair begins the public comment period will be allowed to speak. The chair may manage the meeting and the public comment time allotted in consultation with the City Attorney.

Individuals may listen to and/or participate in the Fire Commission Meeting using one of the following two (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 at LAFDFireCommission@lacity.org no later than 5:00 PM, December 6, 2021.

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

You may also listen to the meeting live and give 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 822 4190 6351, 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 Public Comment, press *9.

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.

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 7, 2021

1. COMMISSION COMMENTS

2. REPORT OF THE FIRE CHIEF

A. Announcements/Meetings/Events

3. PUBLIC COMMENT PERIOD

4. DETERMINATION UNDER GOVERNMENT CODE SECTION 54953(e)(1)

A. Pursuant to Government Code section 54953(e)(1)(B)-(C), and (e)(3)(A) and (B)(i), determination whether COVID-19 state of emergency continues to directly impact the ability of members to meet safely in person and possible board action.

5. CONSENT AGENDA ITEMS

A. [BFC [21-112](#)] – Report by Department on the status of LAFD projects.
Recommendation: Receive and file.

B. [BFC [21-113](#)] – 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 November 6, 2021 through November 19, 2021.
Recommendation: Receive and file.

C. [BFC [21-114](#)] – Report by Department on the In-Kind Donation of office furniture, valued at \$14,200, to Shops & Maintenance, Operations Valley Bureau Headquarters and Frank Hotchkin Memorial Training Center from the Los Angeles Fire Department Foundation.
Recommendation: That the Board approve the recommendations and transmit to the Mayor and City Council for approval.

D. [BFC [21-115](#)] – Report by Department on the In-Kind Donation of a Sole E35 2017 Model Elliptical, valued at \$1,599.00, to Fire Station 10 in Mandeville Canyon from the Los Angeles Fire Department Foundation.
Recommendation: That the Board approve the report and accept the donation.

E. [BFC [21-116](#)] – Report by Department on the In-Kind Donation of a commercial-grade refrigerator and freezer, valued at \$5,030, to Fire Station 38 in Wilmington from the Los Angeles Fire Department Foundation.
Recommendation: That the Board approve the recommendations and transmit to the Mayor and City Council for approval.

F. [BFC [21-117](#)] – Report by Department on the Amendment to the Memorandum of Agreement Between the Orange County Fire Authority and the Los Angeles City Fire Department.
Recommendation: That the Board approve the report and authorize the Fire Chief to enter into said agreement on behalf of the Department.

**BOARD OF FIRE COMMISSIONERS
AGENDA
TUESDAY, DECEMBER 7, 2021**

- G. [BFC [21-118](#)] – Report by Department on the 2021 Regional Hazardous Materials Response Training Reimbursement Agreement #A211006361 with the California Governor’s Office of Emergency Services.
Recommendation: That the Board approve the recommendations and transmit to the Mayor for approval.

- H. [BFC [21-120](#)] – Report by Department on the First Amendment Agreement No. C-139077 with Clean Harbors Environmental Services, Inc. for Routine Hazardous Materials Waste Management Services.
Recommendation: That the Board approve the recommendations and transmit to the Mayor for approval.

6. REGULAR AGENDA ITEMS

- A. [BFC [21-119](#)] – Report by Department on the Final Proposed Budget for Fiscal Year 2022-23.
Recommendation: That the Board approve the recommendations and authorize the Department to transmit budget documents to the Mayor, Office of the City Administrative Officer and Chief Legislative Analyst.

- B. [BFC [21-121](#)] – Report by Department on the Unmanned Aerial Systems Program.
Recommendation: Receive and file.

- C. [BFC [21-122](#)] – Report by Department on the Quarterly Fire Department Diversity Report and Deferred Retirement Option Plan forecast reports.
Recommendation: Receive and file.

ADJOURNMENT