

BOARD OF FIRE COMMISSIONERS

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REVISED AGENDA

**BOARD OF FIRE COMMISSIONERS
REGULAR MEETING**

**TUESDAY, JANUARY 2, 2007 AT 3:00 P.M.
FIRE COMMISSION MEETING ROOM, CITY HALL EAST, ROOM 1820
200 N. MAIN STREET, 18TH FLOOR, LOS ANGELES**

PUBLIC INPUT AT MEETINGS - The public may comment on any matter that is within the jurisdiction of the Board during public comment. Members of the public are invited to address the Board on any Agenda item prior to action by the Board on a specific item.

Comments from the public will be limited to two (2) minutes per individual, with ten (10) minutes total allowed for public presentation. Members of the public who wish to address the Board are urged to complete a Speaker Card and submit it to the Board Secretary prior to commencement of the public meeting. The cards are available in the Fire Commission Meeting Room.

CONSENT ITEMS - Designed to minimize the meeting time relative to routine matters. The documentation provided to the Board 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 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: - Meetings dates and times are subject to change or cancellation. Please contact the Board Fire Commissioners at (213) 978-3838 to confirm the Board Meeting schedule. You may also visit us at the City's World Wide Web Home Page site on the Internet at www.lacity.org click on "Boards and Commissions" or at <http://www.lafd.org/comm.htm>.

SERVICES - Assistive listening devices, sign language interpretation, or other auxiliary aids and/or translation services may be provided by contacting the Board of Fire Commissioners Office at (213) 978-3838, with 72-hour advance notice.

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

The meeting is audiotaped and the recording is kept for 30-days.

- **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.

AGENDA
Board of Fire Commissioners
January 2, 2007

1. **PUBLIC COMMENT**– Non-agenda items within jurisdiction of the Board
2. **COMMISSION BUSINESS**
 - A. Approval of the Minutes:
 1. Regular Meeting of December 19, 2006
 - B. [BFC 06-041-S] – Continued discussion and consideration of actions related to the Board of Fire Commissioners’ Action Plan and Stakeholder Workgroup policy recommendations:
 - Leadership and Communication
 - [BFC06-113] - Report on Core Values and Vision Statement
 - Complaint and Disciplinary Process
 - [BFC 06-111] - Status report on the Human Resources System tracking and reporting component
 - Human Relations Issues
 - [BFC 06-112] -Training Delivery Methods – draft dated November 28, 2006
 - Drill Tower Recruit Training Academy
 - C. Board of Fire Commissioners Committee Reports:
 1. Report from the Fire Commission Human Relation Development Committee (HRDC) [Sotelo/Hudley-Hayes]
 - a. HRDC Budget funding request:
 - Recruitment and retention of women
 - Discussion and consideration of Motion regarding recruitment of women
 - Explorer Program
 - D. Continued discussion and consideration of the Board of Fire Commissioners’ legal authority on future settlements [Los Angeles City Charter Section 272 and 273].
3. **GENERAL MANAGER’S REPORT**
 - A. Significant Incidents/Activities
 - B. Status report on assignments from the Board
 - C. Status report on City Council/Committee issues relative to the LAFD
 - [C.F. 06-2929 Smith/Zine] - Leadership Training / Fire Department's Command Structure
 - [C.F. 05-2675] – Modification to the US Department of Homeland Security 2005– Mayor’s request to reallocate \$460,700 of FY 2005 State Homeland Security Grant Program funds to the L.A. County Fire Department

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4. **NEW BUSINESS - None**

5. **ACTIVITIES/EVENTS/MEETINGS/ANNOUNCEMENTS**

6. **REQUEST FOR FUTURE AGENDA ITEMS**

7. **CLOSED SESSION ITEMS**

A. The Board will convene in closed session pursuant to Government Code Section 54957:

Public Employee Performance Evaluation:
Commission Executive Assistant II

B. The Board will convene in Closed Session Pursuant to Government Code Section 54956.9(a) to confer with Legal Counsel on the following pending litigation cases:

Bressler, Lee, et al. vs. City of LA et al, BC 336783
Burton vs. City of Los Angeles, BC 359875
Pierce vs. City of Los Angeles, BC 345845
Bond vs. City of Los Angeles, BC 343345
Mattson vs. City of Los Angeles, CV05-08861
Lima vs. City of Los Angeles, BC 353231

8. **ADJOURNMENT**