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BLANCA GOMEZ-REVELLES
EXECUTIVE ASSISTANT II

CALIFORNIA



ANTONIO R. VILLARAIGOSA
MAYOR

DOUGLAS L. BARRY
FIRE CHIEF

200 NORTH MAIN STREET
LOS ANGELES, CA 90012

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

www.lafd.org/comm.htm

AGENDA BOARD OF FIRE COMMISSIONERS REGULAR MEETING

TUESDAY, FEBRUARY 5, 2008 AT 1:30 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.

**BOARD OF FIRE COMMISSIONERS
AGENDA
TUESDAY, FEBRUARY 5, 2008**

I. PUBLIC HEARING

1. PUBLIC COMMENT
2. [BFC 07-114] - Fire Chief's transmittal dated October 25, 2007, submitting approval of a reduction of the Brush Administrative Cost Fee.
Recommendation: Approve the Department's report and recommendations.

II. REGULAR AGENDA

1. **PUBLIC COMMENT**– Non-agenda items within jurisdiction of the Board.
2. **COMMISSION BUSINESS**
 - A. Approval of the Minutes - Regular Meeting of December 18, 2007.
 - B. Board of Fire Commissioners Committee Reports:
 1. Verbal status report from the Emergency Medical Services Committee (Furillo/Friedman).
 2. Verbal status report from the Personnel/Employee Relations Committee. (Tolentino/Hudley-Hayes).
3. **GENERAL MANAGER'S REPORT**
 - A. Events/Meetings/Announcements:
 1. [BFC 08-009] – Calendar of Events.
 - B. Significant Incidents/Activities:
 1. Verbal report - Significant Incidents/Activities for the period of February 1, 2008 through February 5, 2008.
 2. Significant Incident/Activities Summary reports:
 - a. [BFC 08-002] - December 17, 2007 through January 7, 2008.
 - b. [BFC 08-003] - January 7 through January 14, 2008.
 - c. [BFC 08-010] - January 14 through January 21, 2008.
 - d. [BFC 08-012] - January 22 through January 28, 2008.Recommendation: Receive and File
 - C. Verbal report on the disposition of LAFD matters considered by or referred to City Council/Committees during the period of December 18, 2007 through January 15, 2008.
 - D. Verbal update on the transition from the California Community Foundation to the LAFD Foundation for donations to the Fire Department.

**BOARD OF FIRE COMMISSIONERS
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4. OLD BUSINESS

- A. Continued discussion of the Fire Chief's report dated December 10, 2007 on the Playa Vista-Phase I Residential Development Project/City's oversight responsibilities and requirements [BFC 07-146].
PUBLIC COMMENT: Correspondence dated December 27, 2007 from the Grassroots Coalition relative to the Playa Vista-Phase I Residential Development Project.
- B. Verbal status report on the Fire Department Audit Strategic Implementation Plan.
- C. Verbal status report on the Professional Standards Division.
- D. Verbal status report on the Five Year (2007-2012) Emergency Medical Services Plan [BFC 06-092/08-016].

5. NEW BUSINESS

- A. Communication from City Controller dated December 10, 2007 requesting an Audit Entrance Conference [BFC 08-013].
- B. Status report on the LAFD Information Portal Evaluation Program [BFC 08-014].
- C. Informational report relative to unregulated housing such as garages and substandard buildings [BFC 08-015].

6. CONSENT ITEMS

- A. [BFC 08-008] - Fire Chief's transmittal dated January 15, 2008, submitting the Monthly Financial Status Report for November/December 2007.
Recommendation: Receive and File
- B. [BFC 08-011] - Fire Chief's transmittal dated January 29, 2008, requesting acceptance of a donation (gift cards to Ralph's Grocery Store) in the amount of \$5000.00 from Mr. Steven Spielberg
Recommendation: Approve the Department's report and recommendations.

7. ITEMS CALLED SPECIAL

8. REQUEST FOR FUTURE AGENDA ITEMS

9. ADJOURNMENT