

**BOARD OF FIRE COMMISSIONERS**

GENETHIA HUDLEY-HAYES  
PRESIDENT

CASIMIRO U. TOLENTINO  
VICE PRESIDENT

DIANA M. BONTÁ  
ANDREW FRIEDMAN  
JILL FURILLO

BLANCA GOMEZ-REVELLES  
EXECUTIVE ASSISTANT II

**CITY OF LOS ANGELES**

CALIFORNIA



ANTONIO R. VILLARAIGOSA  
MAYOR

**FIRE DEPARTMENT**

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](http://www.lafd.org/comm.htm)

**AGENDA**  
**BOARD OF FIRE COMMISSIONERS**  
**REGULAR MEETING**

**TUESDAY, APRIL 15, 2008 AT 9:00 A.M.**  
**FIRE COMMISSION MEETING ROOM, CITY HALL EAST, ROOM 1820**  
**200 N. MAIN STREET, 18<sup>TH</sup> 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](http://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.

• **PRESENTATION - Metro Transit Security**

**BOARD OF FIRE COMMISSIONERS  
AGENDA  
TUESDAY, APRIL 15, 2008**

**1. PUBLIC COMMENT**– Non-agenda items within jurisdiction of the Board.

**2. COMMISSION BUSINESS**

- A. Discussion on the progress of the Fire Department's reforms.
- B. Verbal report on the measure of success regarding complaints.
- C. Fire Commission - Budget Ad Hoc Committee.

**3. GENERAL MANAGER'S REPORT**

- A. Events/Meetings/Announcements:
  - 1. [BFC 08-042] – Calendar of Events.
- B. Significant Incidents/Activities:
  - 1. Verbal report - Significant Incidents/Activities for the period of April 11 through April 15, 2008.
  - 2. [BFC 08-041] - Significant Incident Summary report for the period of March 25 through March 31, 2008.  
Recommendation: Receive and File
  - 3. [BFC 08-049] - Significant Incident Summary report for the period of April 1 through April 7, 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 April 2 through April 15, 2008.
- D. Verbal report on the disposition of the Fire Department Budget.

**4. OLD BUSINESS**

- A. [BFC 08-045] - Fire Chief's transmittal dated April 8, 2008, submitting a proposed revision to Board Resolution No. 732 - Fire Line Passes.  
Recommendation: Approve the report and recommendations.

**5. NEW BUSINESS**

- A. [BFC 08-043] – Transmittal dated April 8, 2008, from Bea Lopez, Commission Office, requesting approval of the revised Discrimination Prevention Policy Handbook (Book 90).  
Recommendation: Approve the report and recommendations.

**BOARD OF FIRE COMMISSIONERS  
AGENDA  
TUESDAY, APRIL 15, 2008**

- B. Verbal report on the LAFD Explorer Program - services and programs provided by the Learning for Life and its affiliate organizations.
- C. [BFC 08-044] - Fire Chief's transmittal dated April 8, 2008, requesting authorization to begin the 2007 Brush Clearance Appeals Process and approval to hire the following hearing officers to conduct appeals on behalf of the Board of Fire Commissioners:
  - 1. Janice Iving
  - 2. David Shapiro
  - 3. Paula Petrotta (alternate hearing officer)

Recommendation: Approve the report and recommendations.

**6. ITEMS REQUIRING PUBLIC HEARING**

- A. [BFC 08-046] - Fire Chief's transmittal dated April 9, 2008, submitting a request for approval to modify the method of fee calculation and authorize an increase of the High-Rise Building Annual Inspection and Permit Fee. Change of the following:
  - 1. Amendment to the Los Angeles Municipal Code (L.A.M.C.) Section 57.119.
    - a. Modify the method of determining costs from salaries with fringe benefits to total costs including salaries and indirect costs.
    - b. Include charging fees for inspection of high-rise residential apartments and condominiums.
  - 2. High-Rise Building Annual Inspection and Permit Fee Increases:
    - a. Building inspection rate to \$0.0131 per square foot of building area (+18 percent).
    - b. Garage inspection rate to \$0.0066 per square foot of garage area (+18 percent).
    - c. Base building fee of \$900 for all high-rise buildings including vacant and/or partially vacant buildings.

Recommendation: The Board directs the Commission Executive Assistant to schedule a Board of Fire Commissioners public hearing and publish the required notices relative to the proposed fee enactment.
- B. [BFC 08-047] - Fire Chief's transmittal dated April 8, 2008 submitting the Fiscal Year 2008-09 Unified Program Fee Adjustment report. Change of the following fees:
  - 1. Unified Program (L.A.M.C., Section 57.14.10C) – increase 10% (Attachment 1).

Recommendation: The Board directs the Commission Executive Assistant to schedule a Board of Fire Commissioners public hearing and publish the required notices relative to the proposed fee enactment.

**BOARD OF FIRE COMMISSIONERS  
AGENDA  
TUESDAY, APRIL 15, 2008**

- C. [BFC 08-048] - Fire Chief's transmittal dated April 8, 2008 submitting the Fiscal Year 2008-09 Annual Cost of Special Services Fee Adjustment report. Change of the following fees:
1. Continuing Permit Activities (L.A.M.C., Section 57.04.12C) – 5% decrease (Attachment A).
  2. Non-Continuing Permit Activities and Emergency Inspections (L.A.M.C., Sections 57.05.31 and 57.05.32) – 5% decrease (Attachment B).
  3. Miscellaneous Fees (L.A.M.C., Sections 57.01.28, 57.01.30, 57.05.14, 57.05.15 and 57.06.15) - 5% decrease (Attachment C).
  4. Brush Administrative Cost Fee (L.A.M.C., Section 57.21.07) - increase from \$982 to \$1026.

Recommendation: The Board directs the Commission Executive Assistant to schedule a Board of Fire Commissioners public hearing and publish the required notices relative to the proposed fee enactment.

**7. REQUEST FOR FUTURE AGENDA ITEMS**

**8. ADJOURNMENT**