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AGENDA

NOTE DATE CHANGE

BOARD OF FIRE COMMISSIONERS REGULAR MEETING

THURSDAY, JANUARY 22, 2009 AT 9:00 A.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
THURSDAY, JANUARY 22, 2009**

1. **PUBLIC COMMENT**– Non-agenda items within jurisdiction of the Board.
2. **COMMISSION BUSINESS**
 - A. Approval of the Minutes:
 1. [BFC 08-188] – Regular Meeting of November 18, 2008.
 2. [BFC 08-189] – Regular Meeting of December 2, 2008.
 - B. Announcements/Meetings/Events.
3. **GENERAL MANAGER'S REPORT**
 - A. Announcements/Meetings/Events.
 - B. [BFC 09-009] – Calendar of Events.
Recommendation: Receive and File
 - C. Significant Incidents/Activities:
 1. Verbal report - Significant Incidents/Activities for the period of January 19 through January 22, 2009.
 2. [BFC 09-008] - Significant Incident Summary report for the period of November 3, 2008 through January 12, 2009.
Recommendation: Receive and File
 - D. Verbal report on the disposition of LAFD matters considered by or referred to City Council/Committees during the period of December 3, 2008 through January 22, 2009.
Recommendation: That the Board provides instruction to staff and adopts any necessary action relative to the LAFD matters considered by or referred to City Council/Committee during the reporting period.
4. **OLD BUSINESS**
 - A. Continued discussion and consideration of City policy compliance relative to the LAFD Explorer Program annual re-charter activities with Learning for Life and the revised youth development program.
Recommendation: That the Board provides instruction to staff and adopts any necessary action relative to services, programs and association with Learning for Life, other organizations, entities or affiliates to ensure that LAFD programs and services are in compliance with City policy.
5. **NEW BUSINESS – CONSENT ITEMS**
 - A. [BFC 09-001] – Consideration of proposed Agreement with HR VALUE for Management Consulting Services. The term of the agreement is two years at a cost not to exceed \$99,000.00 per year.
Recommendation: That the Board approves the report and recommendations.
 - B. [BFC 09-002/CF 95-2434] – Consideration of proposed Agreement with the VENTURA COUNTY FIRE PROTECTION DISTRICT for Fire Protection and Emergency Medical Services to the Bell Canyon Community Service District.
Recommendation: That the Board approves the report and recommendations.
 - C. [BFC 09-005] – Consideration of Letter of Agreement with KAISER FOUNDATION HOSPITALS for donation to the Fire Department in the amount of \$90,000 to purchase Automatic External Defibrillators (AEDs) for placement in City owned recreation pool centers.
Recommendation: That the Board approves the report and recommendations.

**BOARD OF FIRE COMMISSIONERS
AGENDA
THURSDAY, JANUARY 22, 2009**

- D. [BFC 09-006] – Acceptance of donation (three Ralphs Market gift cards totaling \$300) from CALIFORNIA WEST HOMEOWNERS ASSOCIATION to Fire Station 96.
Recommendation: That the Board approves the report and recommendations.
- E. [BFC 09-007] - Fire Department Statistics for Third Quarter 2008
Recommendation: Receive and File
- F. [BFC 08-158-1] - Fire Department Proposed Budget Fiscal Year 2009-10.
Recommendation: Receive and File

6. ITEMS CALLED SPECIAL

7. ITEMS REQUIRING PUBLIC HEARING

- A. [BFC 09-003] – Spot-Check and Film Safety Officer Fees - proposed modification of fees:
 - 1. Increase Spot-Check fee from \$85 to \$204 per film permit.
 - 2. Approve the proposed Film Safety Officer Fee and increase the fee to \$78 per hour.
 - 3. Amendment to the Los Angeles Municipal Code (L.A.M.C.), Chapter 5, Article 7, for collection, review and fee calculation of Spot Check and Film Safety Officer fees.
(Please refer to report for complete details.)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 09-004] – Asbestos Abatement Permit Fees - proposed modification of fees:
 - 1. Amendment to the Los Angeles Municipal Code, Section 57.10:
 - a. Increase Asbestos Abatement Permit fee to a minimum of two hours Average Inspector's Hourly Rate or \$300, plus 9 cents per sq. ft. of asbestos containing material over 1,000 sq. ft.
 - b. Include the approved fees in the cost-recovery schedule updated under provision of the Los Angeles Municipal Code, Section 57.04.12.C.
(Please refer to report for complete details.)
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.

8. REQUEST FOR FUTURE AGENDA ITEMS

9. ADJOURNMENT