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

**AGENDA**  
**BOARD OF FIRE COMMISSIONERS**  
**REGULAR MEETING**  
**TUESDAY, JUNE 16, 2009 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**

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**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.

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- **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, JUNE 16, 2009**

1. **PUBLIC COMMENT**– Non-agenda items within jurisdiction of the Board.
2. **COMMISSION BUSINESS**
  - A. Approval of the Minutes - Regular Meeting of April 22, 2009 [BFC 09-068].
  - B. Announcements/Meetings/Events.
3. **GENERAL MANAGER'S REPORT**
  - A. Announcements/Meetings/Events.
  - B. [BFC 09-077] – Calendar of Events.  
Recommendation: Receive and File
  - C. Significant Incidents/Activities:
    1. Verbal report - Significant Incidents/Activities for the period of June 13 through June 16, 2009.
    2. [BFC 09-075] - Significant Incident Summary report for the period of May 3 through June 8, 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 May 21 through June 16, 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. [BFC 09-011] – LAFD Leadership Continuum - presentation by Training and Support Bureau (Part IV– continued from April 22, 2009).
  - B. Verbal update on Fire Department Budget Fiscal Year 2009-10.
  - C. Verbal update on the Fire Independent Assessor Classification Specification.
  - D. Verbal report 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.

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**5. NEW BUSINESS**

- A. [BFC 09-055] – Approval of Trademark License Agreement with the Los Angeles Fire Department Foundation.  
Recommendation: That the Board approves the report and recommendations.

**6. NEW BUSINESS – CONSENT ITEMS**

- A. [BFC 09-069] - Acceptance of equipment donation from Battalion 17 staff. Donation consists of one HP Office Jet Pro Printer valued at \$200.00; equipment will be assigned to Battalion 17 office.  
Recommendation: That the Board approves the report and recommendations.
- B. [BFC 09-070] – First Amendment to Weed and Refuse Abatement Agreements with the following contractors:  
Avalon Landscape, Inc.  
BC Tree Service  
Brian Walsh Brush Clearance  
Econo Tree Care  
Four Seasons Landscape  
Green Leaf Tree, Inc.  
International Environmental Corporation  
JN Landscaping & Maintenance, Inc.  
Pan American Landscaping  
Pepo Weed Abatement, Inc.  
Ray Byers & Company  
Sierra Landscape Development  
Silent Fire, Inc.  
Thrifty Tree Service, Inc.  
Tree Elements, Inc.  
Waste Unlimited  
Recommendation: That the Board approves the report and recommendations.
- C. [BFC 09-072] – Proposed Decisions and Recommendations for the 2008 Brush Clearance Assessment Appeals.  
Recommendation: That the Board approves the report and recommendations.
- D. [BFC 09-073] – Proposed Decisions and Recommendations for the 2008 Brush Clearance Non-Compliance Inspection Fee Written Appeals.  
Recommendation: That the Board approves the report and recommendations.
- E. [BFC 09-076] - Corrective Action Summary - Notice of Discharge, Suspension, or Probationary Termination reports filed with the Board of Fire Commissioners during the period of May 13 through June 8, 2009.  
Recommendation: Receive and File

**7. ITEMS CALLED SPECIAL**

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**8. ITEMS REQUIRING PUBLIC HEARING**

- A. [BFC 09-071] - Fiscal Year 2009-10 Annual Cost of Special Services Fee Adjustment report. Change of the following fees\*:
1. Division 4 – Continuing Permits (L.A.M.C., Section 57.04.12C - Attachment A).
  2. Division 5 - Non-Continuing Permits and Emergency Inspections (L.A.M.C., Sections 57.05.31 and 57.05.32 - 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 - Attachment C).
  4. Construction and Plan Review Inspection Services (L.A.M.C., Section 57.15 – Attachment D)
  5. Brush Administrative Cost Fee (L.A.M.C., Section 57.21 – Attachment E)
  6. High Rise Building Annual Inspection and Permit Fees (L.A.M.C., Section 57.119 – Attachment F)
  7. Unified Program Fees (L.A.M.C., Section 57.14.10C – Attachment G)

\*Note: Please refer to the report for detailed fee changes.

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**