

**BOARD OF FIRE COMMISSIONERS**

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**CITY OF LOS ANGELES**  
CALIFORNIA



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MAYOR

**FIRE DEPARTMENT**

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**AGENDA**  
**BOARD OF FIRE COMMISSIONERS**  
**REGULAR MEETING**  
**TUESDAY, JUNE 29, 2010 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 29, 2010**

1. **PUBLIC COMMENT**– Non-agenda items within jurisdiction of the Board.
  
2. **COMMISSION BUSINESS**
  
3. **GENERAL MANAGER'S REPORT**
  
4. **OLD BUSINESS**
  
5. **NEW BUSINESS – CONSENT ITEMS**
  - A. [BFC 10-050] – Acceptance of equipment donation from Mr. Steve Needleman. The equipment donation is valued at \$2,008.06 which consists of an ice machine and will be issued to Fire Station 72.  
Recommendation: That the Board approves the report and recommendations.
  
  - B. [BFC 10-051] – Acceptance of donations from the 5<sup>th</sup> Annual Warner Center “Grateful Hearts” fundraising event. The donation is valued at \$4,000.00 which consists of \$500.00 Costco Gift Cards and will be issued to Fire Stations 72, 73, 84, 87, 93, 104, 105, and 106.  
Recommendation: That the Board approves the report and recommendations.
  
  - C. [BFC 10-052] – Acceptance of equipment donation from Mr. Marc Cohen. The equipment donation is valued at \$1,500.00 which consists of an exercise treadmill machine and will be issued to Fire Station 94.  
Recommendation: That the Board approves the report and recommendations.
  
  - D. [BFC 10-053] – Consideration of the Fire Department report dated May 27, 2010 requesting authorization to process the Grant Application – 2009 Assistance to Firefighters Grant Program to the U.S. Department of Homeland Security. The Federal grant is in the amount of 2,000,000.00 with a Fire Department cost share of \$400,000.00.  
Recommendation: That the Board approves the report and recommendations.
  
  - E. [BFC 10-055] – Consideration of the Fire Department report dated June 2, 2010 requesting authorization to process the Acceptance of the Emergency Ambulance Service Fees for Fiscal Year 2010-2011 report.  
Recommendation: That the Board approves the report and recommendations.
  
  - F. [BFC 10-057] – Acceptance of donation from Mr. Hampar Mehterian. The donation is valued at \$37.00 and will be issued to the Fire Department Trust Fund.  
Recommendation: That the Board approves the report and recommendations.
  
6. **ITEMS CALLED SPECIAL**

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**7. ITEMS REQUIRING PUBLIC HEARING**

- A. [BFC 10-054] – Fiscal Year 2010-2011 Annual Cost of Special Services Fee Adjustments 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 (L.A.M.C., Section 57.05.31ABCD – Attachment B).
  3. Miscellaneous Fees (L.A.M.C., Sections 57.01.28C, 57.01.30, 57.05.14, 57.05.15, 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. Final Clearance Inspection Fee (L.A.M.C., Section 57.113.16B – Attachment G).

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

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

**8. REQUEST FOR FUTURE AGENDA ITEMS**

**9. ADJOURNMENT**