

GENETHIA HUDLEY-HAYES
PRESIDENT

CALIFORNIA

MILLAGE PEAKS
FIRE CHIEF

CASIMIRO U. TOLENTINO
VICE PRESIDENT

DIANA M. BONTÁ
ANDREW FRIEDMAN
JILL FURILLO



200 NORTH MAIN STREET
LOS ANGELES, CA 90012

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

www.lafd.org/comm.htm

ANTONIO R. VILLARAIGOSA
MAYOR

AGENDA
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING

**NOTE TIME
CHANGE**

TUESDAY, JULY 20, 2010 at 8:00 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 – The Board of Fire Commissioner's Office may provide listening devices, sign language interpretation, or other auxiliary aids and/or translation services with 72-hour advance notice. Contact the Board Office at (213) 978-3838,

Si requiere información en español or servicio de traducción, favor de comunicarse a la Oficina de Comisión al (213) 978-3838.

The meeting is audio taped 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, JULY 20, 2010**

1. **PUBLIC COMMENT** – Non-agenda items within jurisdiction of the Board.
2. **COMMISSION BUSINESS**
 - A. Board of Fire Commissioners 2010-11 Election of Officers
 1. Election of Board President
 2. Election of Board Vice President
 - B. Announcements/Meetings/Events
3. **GENERAL MANAGER’S REPORT**
 - A. Announcements/Meetings/Events
 - B. [BFC 10-066] – Calendar of Events
Recommendation: Receive and file.
 - C. Significant Incidents/Activities:
 1. [BFC 10-059] – Significant Incident Summary report for the period of June 8 through June 21, 2010.
Recommendation: Receive and file.
 2. [BFC 10-065] – Significant Incident Summary report for the period of June 22 through July 5, 2010.
Recommendation: Receive and file.
 3. [BFC 10-067] – Significant Incident Summary report for the period of July 5 through July 12, 2010
Recommendation: Receive and file.
4. **OLD BUSINESS**
 - A. [BFC 10-045] – Fire Department response to the Assessment of the Department Disciplinary Process and Professional Standards Division conducted by the Office of the Independent Assessor [BFC10-027]
 - B. [BFC 10-046] – Fire Department response on Disciplinary Guideline Comparison
5. **NEW BUSINESS**
 - A. [BFC 10-061] – FY 2010-11 Adopted Budget Summary
Recommendation: Receive and file.
 - B. [BFC 10-062] – Approve Amendments to the Los Angeles Municipal Code, Sec. 57.02.02, 57.25.01, and 57.25.25 to Revise the Very High Fire Hazard Severity Zone (VHFHSZ) Map
Recommendation: That the Board approves amendments and requests the City Council to instruct City Attorney to prepare and present an ordinance within 30 days of amendments to VHFHSZ map.
6. **NEW BUSINESS – CONSENT ITEMS**
 - A. [BFC 10-063] – Second Amendment to Contract No. C-112520 with Decade Software Company, LLC, to Extend the Term of the Agreement and Include the Implementation and Maintenance of the EnvisionConnect Portal
Recommendation: That the Board approves recommendations and provides instruction to staff.

**BOARD OF FIRE COMMISSIONERS
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- B. [BFC10-068] – 2008 Cooperative Agreement Extension Request – FEMA Urban Search and Rescue Task Force, Council File 08-2490
Recommendation: That the Board approves and transmits the report to the Mayor and City Clerk for Committee consideration and City Council approval, and to further direct staff regarding the transferring of funds.
- C. [BFC 10-064] – Corrective Action Summary – Notice of Discharge, Suspension, or Probationary Termination reports filed with the Board of Fire Commissioners
Recommendation: Receive and file.

7. ITEMS CALLED SPECIAL

8. REQUEST FOR FUTURE AGENDA ITEMS

9. CLOSED SESSION – Conference with Legal Counsel pursuant to Government Code Section 54956.9(a) – Pending Litigation of the following cases:

Bressler, Lee & Mellinger v. City of Los Angeles - Case No. BC 336783
Mapstead v. City of Los Angeles - Case No. VNO 0394939
Achan/Haro v. City of Los Angeles - Case No. CV 04-433
Cleon Lawson v. City of Los Angeles - Case No. BC 404521
Devin Gales v. City of Los Angeles - Case No. BC 417070
Don Jee v. LAFD - Case No. BC 384525
Mattson v. City of Los Angeles - Case No. BC 341677
Miller & Rueda v. City of Los Angeles - Case No. BC 416479
Robinson v. City of Los Angeles - Case No. BC 427150
Tomassi/King v. City of Los Angeles - Case No. CV 08-0185

10. ADJOURNMENT