

**BOARD OF FIRE COMMISSIONERS**

GENETHIA HUDLEY-HAYES  
PRESIDENT

CASIMIRO U. TOLENTINO  
VICE PRESIDENT

DIANA M. BONTÁ  
ANDREW FRIEDMAN  
JILL FURILLO

LETICIA GOMEZ  
EXECUTIVE ASSISTANT I

**CITY OF LOS ANGELES**

CALIFORNIA



ANTONIO R. VILLARAIGOSA  
MAYOR

**FIRE DEPARTMENT**

MILLAGE PEAKS  
FIRE CHIEF

200 NORTH MAIN STREET  
LOS ANGELES, CA 90012

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

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

**AGENDA  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING**

**TUESDAY, JUNE 21, 2011 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:** Meeting dates and times are subject to change or cancellation. Please visit us at <http://lafd.org/fire-commission>. You may also contact the Board of Fire Commissioners at (213) 978-3838 to confirm the Board Meeting schedule.

**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, JUNE 21, 2011**

**1. PUBLIC COMMENT**

**2. COMMISSION BUSINESS**

- A. Announcements/Meetings/Events
- B. [BFC 11-079] – Approval of Meeting Minutes for June 7, 2011

**3. GENERAL MANAGER’S REPORT**

- A. Announcements/Meetings/Events
- B. Calendar of Events
- C. Significant Incidents/Activities:
  - 1. [BFC 11-080] – Significant Incident Summary report for the period of May 23 through May 29, 2011.  
Recommendation: Receive and file.
  - 2. [BFC 11-082] – Significant Incident Summary report for the period of May 30 through June 5, 2011  
Recommendation: Receive and file.

**4. OLD BUSINESS**

- A. [BFC 10-045] - Fire Department response to the Assessment of the Department’s Disciplinary Process and Professional Standards Division conducted by the Office of the Independent Assessor [BFC 10-027]
  - 1. [BFC 10-091] – LAFD Implementation Action Plan (IAP) – Department’s response to the 2010 Independent Assessor Audit (Revised 08/31/2010; Supersedes BFC 10-085)
- B. Verbal report from Department on status of the Modified Coverage Plan (MCP), including discussion of introduction of policy changes regarding hard closures, seasonal variances and temporary suspensions based on departmental needs.
- C. Verbal update on Fire Department Budget Fiscal Year 2011-12

**5. NEW BUSINESS**

- A. [BFC 11-093] - 2008 Urban Area Security Initiative Grant Program (C.F. 08-0901)  
Recommendation: That the Board approve the report and recommendations.

**6. NEW BUSINESS – CONSENT ITEMS**

- A. [BFC 11-083] – Approval of Weed and Refuse Abatement Contractors from the Request for Qualifications No. LAFD 2011-038-001. Request for approval of seventeen Weed and Refuse Abatement Agreements with the following contractors:
  - Avalon Landscape, Inc.
  - Brian Walsh Brush Clearance
  - C3
  - Equery, Inc. DBA Econo Tree Care

**BOARD OF FIRE COMMISSIONERS  
AGENDA  
TUESDAY, JUNE 21, 2011**

Green Leaf Tree, Inc.  
International Environmental Corporation  
Mariposa Landscapes Inc.  
Oakridge Landscape, Inc.  
Pan American Brush Clearance, Inc.  
Pepo Weed Abatement, Inc.  
Ray Byers & Company  
Silent Fire, Inc.  
SR Landscape  
Thrifty Tree Service, Inc.  
Underwood Landscape  
Van Gogh Landscaping LLC.  
Waste Unlimited, Inc.

Recommendation: That the Board approve the report and recommendations.

- B. [BFC 11-084] – Proposed Decisions and Recommendations for the 2010 Brush Clearance Assessment Appeals

Recommendation: That the Board approve the report and recommendations.

- C. [BFC 11-086] – In-Kind Donation for Circular Saw and Various Tools

Recommendation: That the Board approve the report and recommendations.

- D. [BFC 11-087] – In-Kind Donation for a Variety of Tools

Recommendation: That the Board approves the report and recommendations.

- E. [BFC 11-088] – In-Kind Donation for Ice-Maker Machine

Recommendation: That the Board approves the report and recommendations.

- F. [BFC 11-089] – In-Kind Donation for Dewalt Battery Packs and Tool Kit

Recommendation: That the Board approves the report and recommendations.

- G. [BFC 11-090] – In-Kind Donation for (4) Brush Bags

Recommendation: That the Board approves the report and recommendations.

- H. [BFC 11-091] – In-Kind Donation for Washing Machine Extractor

Recommendation: That the Board approve the report and recommendations.

- I. [BFC 11-092] – In-Kind Donation for Outdoor Weather Proofing Materials

Recommendation: That the Board approve the report and recommendations.

- J. [BFC 11-094] - Corrective Action Summary – Notice of Discharge, Suspension, or Probationary Termination reports filed with the Board of Fire Commissioners – May 19 through June 2, 2011.

Recommendation: Receive and file.

**7. ITEMS CALLED SPECIAL**

**8. REQUEST FOR FUTURE AGENDA ITEMS**

**9. IDENTIFICATION OF THE BOARD'S MEET AND CONFER NEGOTIATORS REGARDING DISCIPLINARY GUIDELINES**

**BOARD OF FIRE COMMISSIONERS  
AGENDA  
TUESDAY, JUNE 21, 2011**

**10. CLOSED SESSION**

- A. Conference with negotiators pursuant to Government Code Section 54957.6(a) – To permit the Board to review its negotiating position and instruct its negotiators concerning the conduct of negotiations regarding disciplinary guidelines.
- B. Conference with Legal Counsel pursuant to Government Code Section 54956.9(a) to discuss Pending Litigation of the following cases:  
  
Achan/Haro v. City of Los Angeles - Case No. CV 04-433

**11. ADJOURNMENT**