

BOARD OF FIRE COMMISSIONERS

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CITY OF LOS ANGELES

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**AGENDA
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING**

**TUESDAY, JULY 19, 2011 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: 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, JULY 19, 2011

1. PUBLIC COMMENT

2. COMMISSION BUSINESS

- A. Board of Fire Commissioners 2011-2012 Election of Officers
 - 1. Election of Board President
 - 2. Election of Board Vice President
- B. Announcements/Meetings/Events
- C. [BFC 11-095] – Approval of Meeting Minutes for June 21, 2011

3. GENERAL MANAGER’S REPORT

- A. Announcements/Meetings/Events
- B. Calendar of Events
- C. Significant Incidents/Activities:
 - 1. [BFC 11-096] – Significant Incident Summary report for the period of June 6 through June 12, 2011.
Recommendation: Receive and file.
 - 2. [BFC 11-098] – Significant Incident Summary report for the period of June 13 through June 19, 2011
Recommendation: Receive and file.
 - 3. [BFC 11-102] – Significant Incident Summary report for the period of June 20 through June 26, 2011
Recommendation: Receive and file.
 - 4. [BFC 11-103] – Significant Incident Summary report for the period of June 27 through July 3, 2011
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 June 21 through July 19, 2011.
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 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)

**BOARD OF FIRE COMMISSIONERS
AGENDA
TUESDAY, JULY 19, 2011**

- B. Verbal report from Department on status of the new Deployment Model, including discussion of policy changes regarding the hard closures and the temporary resource augmentation based on Department needs.
- C. Verbal report on Human Resources Value Contract (C-116124).

5. NEW BUSINESS

- A. [BFC 11-104] – Policy Statement Regarding Access to Records, Files and Information by the Office of the Independent Assessor
Recommendation: Receive and file the policy statement and consider setting future public discussion of the item.

6. NEW BUSINESS – CONSENT ITEMS

- A. [BFC 11-081] – 2010 FEMA Urban Search and Rescue Task Force Readiness Cooperative Agreement Grant Additional Monies Awarded Council File 10-2283
Recommendation: That the Board approve the report and recommendations.
- B. [BFC 11-085] – Proposed Decisions and Recommendations for the 2010 Noncompliance Fee Appeals
Recommendation: That the Board approve the report and recommendations.
- C. [BFC 11-097] – Annual Report – LAFD CAL JAC – Account 40K Fiscal Year 2009-2010
Recommendation: That the Board approves the report and recommendations.
- D. [BFC 11-099] – Monthly Disciplinary Action Summary – April 2011
Recommendation: Receive and file.
- E. [BFC 11-100] – Monthly Disciplinary Action Summary – May 2011
Recommendation: Receive and file.
- F. [BFC 11-101] – 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
 - Green Leaf GHT, 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.

**BOARD OF FIRE COMMISSIONERS
AGENDA
TUESDAY, JULY 19, 2011**

Recommendation: That the Board approve the report and recommendations.

- G. [BFC 11-106] – 2010 FEMA Urban Search and Rescue Task Force Readiness Cooperative Agreement Grant FEMA MOA

Recommendation: That the Board approve the report and recommendations.

- H. [BFC 11-107] – Corrective Action Summary – Notice of Discharge, Suspension, or Probationary Termination reports filed with the Board of Fire Commissioners – June 3 through July 7, 2011.

Recommendation: Receive and file.

7. ITEMS CALLED SPECIAL

8. ITEMS REQUIRING PUBLIC HEARING

- A. [BFC 11-105] – Proposal to Charge Fees for the Plan Review, Inspection and Testing of Fire Hydrants, Fire Access, and Fire-Flow Requirements report – proposed fees*:

1. Fire environmental impact report research and review fee \$156/1 hour.
2. Fire hydrant plan review fee \$156/1 hour.
3. Fire hydrant field inspection and/or test fee \$312/2 hours.
4. Fire Department access plan review fee \$156/1 hour.
5. Fire Department access field inspection fee \$312/2hours.
6. Additional plan review, inspection or re-inspection fee \$156/hour.

*Note: Please refer to report for complete details.

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

9. REQUEST FOR FUTURE AGENDA ITEMS

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

11. 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.

12. ADJOURNMENT