

**BOARD OF FIRE COMMISSIONERS**  
**HUMAN RELATIONS DEVELOPMENT (HRDC)/PERSONNEL COMMITTEE**  
Commissioner Casimiro Urbano Tolentino, Chairperson  
Commissioner Genethia Hudley-Hayes, Vice-Chairperson

**Monday, February 13, 2012**  
**9:00 a.m.**  
**Fire Commission Meeting Room**  
**City Hall East, Room 1820**  
**200 N. Main Street, 18<sup>th</sup> Floor, Los Angeles**

**AGENDA**

**1. ROLL CALL**

**2. PUBLIC COMMENT**

The public may comment on any matter that is within the jurisdiction of the Committee during Public Comment. 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 Committee are urged to complete a Speaker Card and submit it to the Board Secretary prior to commencement of the public meeting.

**3. NEW BUSINESS**

- A. Verbal report on the EEOC claim of Anthony Almeida and Department's implementation of settlement agreement.
- B. Review of Fire Department Rules and Regulations.

**4. OLD BUSINESS - None**

**5. FUTURE AGENDA ITEMS**

**6. NEXT MEETING**

**7. CLOSED SESSION**

- A. Conference with Legal Counsel pursuant to Government Code Section 54957(b)(1) – Public Employee Discipline/Dismissal/Release/Personnel.

**8. ADJOURNMENT**

Note: 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, con 72-horas de anticipacion.