

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

**Friday, September 28, 2012
9:00 a.m.
Fire Commission Meeting Room
City Hall East, Room 1820
200 N. Main Street, 18th Floor, Los Angeles**

AGENDA

- 1. ROLL CALL**
- 2. APPROVAL OF MEETING MINUTES FOR:**
 - A. [BFC 12-151] February 13, 2012
- 3. NEW BUSINESS**
 - A. [BFC 12-145] – Discipline Philosophy; Consideration of Alternative Discipline Resolution Strategies to Modify or Correct Behavior In lieu of Punitive Action
 - B. [BFC 12-146] – Updates to the Discrimination Prevention Policy Handbook
 - C. [BFC 12-149] – Summary of Proposed Amendments to City Charter Section 1060 Entitled “Disciplinary Procedures for the Fire Department”
- 4. OLD BUSINESS**
 - A. [BFC 12-148] – Amended Rules and Regulations/Fire Chief’s Message
- 5. 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.
- 6. FUTURE AGENDA ITEMS**
- 7. NEXT MEETING**
- 8. CLOSED SESSION**
 - A. Conference with Legal Counsel pursuant to Government Code Section 54957(b)(1) – Public Employee Discipline/Dismissal/Release/Personnel.

The Board will reconvene in Open Session to announce its decisions, if any, regarding matters considered in Closed Session.

9. ADJOURNMENT

Note: The Board of Fire Commissioners 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, con 72-horas de anticipacion.