The Regular Meeting of the Board of Fire Commissioners convened at 3:14 p.m. in the Fire Commission Meeting Room, City Hall East, 200 N. Main Street, Los Angeles.

Present: President Dalila Sotelo, Vice President Jill Furillo, Commissioners Andrew Friedman, Genethia Hudley-Hayes, and Casimiro U. Tolentino. Fire Chief William Bamattre and Deputy City Attorney Janet Jackson.

The flag salute was followed by a moment of silence in honor of past and present members of the LAFD who devote their lives to the protection of the community.

1. PUBLIC COMMENT - Non-agenda items within jurisdiction of the Board.
   MOTION (Hudley-Hayes/Tolentino) to take public comment at the end of Commission Business. ADOPTED: AYES - 5 NAYS - 0

2. COMMISSION BUSINESS

   A. Approval of the Minutes:
      1. Special Meeting of October 17, 2006
      2. Regular meeting of November 7, 2006
   MOTION (Friedman/Hudley-Hayes) that the Minutes of October 17\textsuperscript{th} and November 7\textsuperscript{th} be adopted as submitted. ADOPTED: AYES - 5 NAYS - 0

   B. [[BFC 06-041-S] – Continued discussion and consideration of the Board of Fire Commissioners’ Action Plan relative to the Fire Department audits. Stakeholder Workgroup policy recommendations relative to:
      • Proposed Charter Changes
      • Leadership and Communication
      • Complaint and Disciplinary Process
      • Human Relations Issues
      • Drill Tower Recruit Training Academy

   Captain Armando Hogan, President, Stentorians, provided a status report on behalf of the Stakeholder Workgroup and submitted a document titled “Corrective Action Guidelines-Comparison to Civil Service Policy 33.2, November 20,2006” for approval. The Board opened discussion on the matter, followed by a call for adoption of the document. City Attorney Jackson explained to the Board that although the matter could be discussed, that she would advise the Board to reconsider delaying the vote, as the matter was not agendized with sufficient detail to give the public notice that there were specific guidelines before the Board for approval. She indicated that additionally, the City Attorney’s office needed to provide legal review of the document prior to a vote by the Board.
PUBLIC COMMENT - The following persons provided comment on the subject matter: Pat McOsker, President, UFLAC; Jerry Thomas; Najee Ali; Director, Project Islamic H.O.P.E. for Civil Rights Organization, Willis Edwards, NAACP, National Board; Jamal Watkins, NAACP, Western Region.

The Board discusses the matter further, followed by a call for approval.

MOTION (Hudley-Hayes/Tolentino): That the Commission adopt the revised guidelines subject to review by the City Attorney’s Office; and, that the City Attorney’s concerns be brought back to the Board’s December 5th meeting for consideration.

ADOPTED: AYES - 5   NAYS - 0

C. Board of Fire Commissioners Committee Reports:

1. Report from the Fire Commission EMS Committee
   [Furillo/Friedman]
   None.

2. Report from the Fire Commission HRDC Committee
   [Sotelo/Hudley-Hayes]
   None.

   Commissioner Tolentino reported that the Committee had discussed the monitoring of recordings of Three Whole Score Interviews that may be contested by the member involved; that the participation of the Fire Commission’s EEO Director should be a matter of routine and established practice in the oversight of disputed interviews.
   MOTION (Hudley-Hayes/Tolentino): That the EEO Director’s ongoing participation in the monitoring process conducted by the Department be established as a procedural practice.
   ADOPTED: AYES - 5   NAYS - 0

4. Report from the Fire Commission Technology Committee [Hudley-Hayes/Tolentino]
   Commissioner Hudley-Hayes commended Chief Keane, Dennis Bloemhof, Georgia Mattera, and Fire Chief Barnattre for their work in moving forward the platform to develop a tracking system.

5. Report from the Fire Commission Budget Ad Hoc Committee [Sotelo/Friedman]
   Considered under item 5.A. New Business.
• PUBLIC COMMENT - Non-agenda items within jurisdiction of the Board.
  Public comment was provided by the following persons: Donald Jones and Chris Mattson

3. GENERAL MANAGER’S REPORT

  A. Significant Incidents/Activities
  Fire Chief Bamattre provided relevant information on recent incidents and upcoming events.

  B. Status report on assignments from the Board
  Fire Chief Bamattre provided a summary relative to the 5% budget reduction requested by the Mayor for the 2006-07 Budget.

  C. Status report on City Council/Committee issues relative to the LAFD
  Fire Chief Bamattre reported that a Fire Department audit update is scheduled before the Audits and Governmental Efficiency Committee and Public Safety joint meeting on Monday 27th.

  D. Status report on emergency preparedness activities
  None.

  E. Status report on Homeland Security issues
  None.

4. CONSENT AGENDA ITEMS

MOTION (Hudley-Hayes/Tolentino) to adopt the consent items.
ADOPTED: AYES - 5   NAYS - 0

ACTION: Received and Filed

B. [BFC 06-103] LAFD Proposed Budget FY 2007-08
ACTION: Received and Filed

5. NEW BUSINESS

  Department’s Recommendation: That the Board direct the Board’s Executive Assistant to publish the required notices of a public hearing on the proposed fee enactment at a regularly scheduled meeting of the Fire Commission
ACTION: Report withdrawn
6. ACTIVITIES/EVENTS/MEETINGS/ANNOUNCEMENTS
   None.

7. REQUEST FOR FUTURE AGENDA ITEMS
   None.

8. CLOSED SESSION
   A. The Board will convene in Closed Session Pursuant to Government Code Section 54956.9(a) to confer with Legal Counsel on the following pending litigation cases: Pierce vs. City of LA., BC 342845

   The Board recessed at 4:45 p.m. to determine if the case attorney was available to confer with the Board in closed session. At approximately 4:50 p.m., the meeting was called to order and announced that closed session would be deferred to the December 5th Meeting.

9. ADJOURNMENT
   The meeting was adjourned at 4:46 p.m. (Friedman/Hudley-Hayes/)

ATTEST BY:

DALILA T. SOTELO, President
BLANCA GOMEZ-REVELLES
Commission Executive Assistant II

Date: December 19, 2006

Note: 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.