

**CITY OF LOS ANGELES  
BOARD OF FIRE COMMISSIONERS  
MINUTES  
TUESDAY, JUNE 26, 2007**

The Special Meeting of the Board of Fire Commissioners convened at 1:50 p.m. in the Fire Commission Meeting Room, City Hall East, 200 N. Main Street, Los Angeles.

**1. ROLL CALL**

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

**2. PUBLIC COMMENT – None**

**3. [BFC 07-060] - Fire Department transmittal dated June 22, 2007, submitting the Second Amendment to the following weed and refuse abatement contracts:**

Avalon Landscape, Inc.  
Brian Walsh Brush Clearance  
International Environmental Corporation  
Pan American Brush Clearance, Inc.  
Pepo Weed Abatement, Inc.  
Ray Byers & Company  
Silent Fire, Inc.  
Van Gogh Landscaping, LLC  
Waste Unlimited

Department's Recommendation: That the Board: 1) Approve the extension of the agreement as outlined in the Second Amendment to cover Fiscal Year 2007-08. 2) The Second Amendment to the Agreement should be forwarded to the City Council for review and approval and to the Mayor for review in accordance with Executive Directive No. 16.

**PUBLIC COMMENT:** None

**DISCUSSION:** Fire Chief Barry and Battalion Chief Kerbrat discussed the contract process with the Board. Chief Kerbrat clarified that the report required an additional recommendation, that the Board request the Commission Executive Assistant to transmit the documents to the Mayor and Council.

**MOTION** (Friedman/Hudley-Hayes): That the Board approves the contracts with an amendment to the report; that the Commission Executive Assistant forwards the contracts to the Mayor's office. **ADOPTED:** AYES - 4 NAYS – 0 (Absent: Sotelo)

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**ADJOURNMENT** - The meeting was adjourned at 1:52 p.m. (Hudley-Hayes/Tolentino)

ATTEST BY:

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JILL FURILLO, Vice President

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BLANCA GOMEZ-REVELLES  
Commission Executive Assistant II

Date: July 17, 2007

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.