The Regular Meeting of the Board of Fire Commissioners convened at 9:03 a.m. in the Fire Commission Meeting Room, City Hall East, 200 N. Main Street, Room 1820, Los Angeles.

ROLL CALL
Present: President Genethia Hudley-Hayes  
Vice President Casimiro Tolentino  
Commissioner Andrew Friedman  
Fire Chief Millage Peaks  
Deputy City Attorney Janet Jackson
Absent: Commissioner Jill Furillo  
Commissioner Diana Bontá

FLAG SALUTE AND MOMENT OF SILENCE
The flag salute was followed by a 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.

1. PUBLIC COMMENT
Dr. Clyde Williams, LA-32 Neighborhood Council/LA Audubon Conservation Committee, commented regarding the public’s ability to access the details of the Modified Coverage Plan, and the deployment of structure resources to cover brush areas.

2. COMMISSION BUSINESS
None

3. GENERAL MANAGER'S REPORT
Chief Peaks reported that LAFD hosted the California Disaster Corps press conference on June 24, 2010 at the Frank Hotchkin Training Center, with approximately 1,000 attendees. This is a state and Governor volunteer program, and local dignitaries spoke at the event. Chief Peaks also reviewed the calendar of events, including LAFD’s participation in the funeral procession for a recently fallen California Highway Patrol officer, and LAFD’S Anti-Fireworks Campaign for 2010 kick-off at Frank Hotchkin Training Center.

4. OLD BUSINESS - None

5. NEW BUSINESS – CONSENT ITEMS
No items called special. MOTION (Friedman/Tolentino): That the Board adopts Consent Items 5A, B, C, D, E, and F as recommended. ADOPTED: AYES - 3  (Absent: Bontá/Furillo)

Public Comment: Dr. Clyde Williams, LA-32 Neighborhood Council/LA Audubon Conservation Committee, commented regarding full cost recovery for brush clearance fees for inspections.

A. [BFC 10-050] – Acceptance of equipment donation from Mr. Steve Needleman. The equipment donation is valued at $2,008.06, which consists of an ice machine and will be issued to Fire Station 72.
Recommendation: That the Board approves the report and recommendations.
ACTION TAKEN: Approved
B. [BFC 10-051] – Acceptance of donations from the 5th Annual Warner Center “Grateful Hearts” fundraising event. The donation is valued at $4,000.00, which consists of $500.00 Costco Gift Cards and will be issued to Fire Stations 72, 73, 84, 87, 93, 104, 105 and 106.
Recommendation: That the Board approves the report and recommendations
ACTION TAKEN: Approved

C. [BFC 10-052] – Acceptance of equipment donation from Mr. Marc Cohen. The equipment donation is valued at $1,500.00, which consists of an exercise treadmill machine and will be issued to Fire Station 94.
Recommendation: That the Board approves the report and recommendations.
ACTION TAKEN: Approved

D. [BFC 10-053] – Consideration of the Fire Department report dated May 27, 2010 requesting authorization to process the Grant Agreement - 2009 Assistance to Firefighters Grant Program to the U. S. Department of Homeland Security. The Federal grant is in the amount of $2,000,000.00 with a Fire Department cost share of $400,000.00.
Recommendation: That the Board approves the report and recommendations.
ACTION TAKEN: Approved

Recommendation: That the Board approves the report and recommendations.
ACTION TAKEN: Approved

F. [BFC 10-057] – Acceptance of donation from Mr. Hampar Mehterian. The donation is valued at $37.00 and will be issued to the Fire Department Trust Fund.
Recommendation: That the Board approves the report and recommendations.
ACTION TAKEN: Approved

6. ITEMS CALLED SPECIAL

7. ITEMS REQUIRING PUBLIC HEARING
A. [BFC 10-054] – Fiscal Year 2010-2011 Annual Cost of Special Services Fee Adjustments report – Change of the following fees*:
   1. Division 4 – Continuing Permits (L.A.M.C., Section 57.04.12C – Attachment A).
   2. Division 5 – Non-Continuing Permits (L.A.M.C., Section 57.05.31ABCD – Attachment B).
   3. Miscellaneous Fees (L.A.M.C., Sections 57.01.28C, 57.01.30, 57.05.14, 57.05.15, 57.06.15 – Attachment C).
   4. Construction and Plan Review Inspection Services (L.A.M.C., Section 57.15 – Attachment D).
   5. Brush Administrative Cost Fee (L.A.M.C., Section 57.21 – Attachment E).
   6. High-Rise Building Annual Inspection and Permit Fees (L.A.M.C., Section 57.119 – Attachment F).
   7. Final Clearance Inspection Fee (L.A.M.C., Section 57.113.16B – Attachment G).
*Note: Please refer to the report for detailed fee changes.
Recommendation: That the Board directs the Commission Executive Assistant to schedule a Board of Fire Commissioners public hearing and publish the required notices to the relative proposed fee enactment.

ACTION TAKEN: MOTION: (Tolentino/Friedman): That a public hearing be scheduled for July 20, 2010 and that the necessary notices be published as recommended. ADOPTED: AYES - 3  (Absent: Bontá/Furillo)

8. REQUEST FOR FUTURE AGENDA ITEMS
   - Friedman: Report on LAFD resources used at the “rave” event (“Electric Daisy Carnival”) held at the Los Angeles Coliseum
   - Hudley-Hayes: Standing items from June 1, 2010 meeting

9. ADJOURNMENT
Prior to adjournment, at City Attorney recommendation, President Hudley-Hayes mentioned the new LAFD website. City Attorney Janet Jackson stated that if the public had difficulty accessing the new website, changing browsers to those like Firefox may reduce problems.

The meeting was adjourned at 9:19 a.m. (Friedman/Tolentino)

ATTEST BY:

GENETHIA HUDLEY-HAYES   REDINA PUENTES
President                 Acting Board Secretary

Date: August 9, 2010

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.