The Regular Meeting of the Board of Fire Commissioners convened at 8:07 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 Diana Bontá  
  Commissioner Jill Furillo  
  Commissioner Andrew Friedman (8:43 a.m.)  
  Fire Chief Millage Peaks  
  Deputy City Attorney Janet Jackson

- **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 account tracking of costs to provide service, how fees are calculated and used, and what is considered when allocating the fees.

2. **COMMISSION BUSINESS**
   A. Board of Fire Commissioners 2010-11 Election of Officers
      1. Election of Board President
         Commissioner Furillo nominated Commissioner Hudley-Hayes for the position of the Board President. Commissioner Bontá seconded the nomination. No other nominations were made.
         
         **VOTES TALLIED:** Ayes – 4; Nays – 0
         
         Commissioner Hudley-Hayes is the new Board President for 2010-11.

      2. Election of Board Vice President
         Commissioner Bontá nominated Commissioner Tolentino for the position of the Board Vice President. Commissioner Hudley-Hayes seconded the nomination. No other nominations were made.
         
         **VOTES TALLIED:** Ayes – 4; Nays – 0
         
         Commissioner Tolentino is the new Board Vice President for 2010-11.

   B. Announcements/Meetings/Events

3. **GENERAL MANAGER’S REPORT**
   A. Announcements/Meetings/Events
Chief Peaks noted the Fourth of July press conference held on July 1, attended by the Mayor, Chief Beck, Sheriff Baca, Chief Freeman of Los Angeles County Fire, and himself. It was a well-attended event, with great media coverage. On July 13, the Central City Association celebrated the Chief of Staffs of the elected officials of the City of Los Angeles, including Chief Donald Frazeur of LAFD.

Upcoming events include filming a public service announcement on swimming pool and water safety awareness, as there has been a huge up-tick of drownings in the City of Los Angeles. LAFD has asked Mayor Villaraigosa to participate, and Chief Peaks anticipates that the public service announcement will air on local TV stations by Friday, July 23. Chief Peaks continued to review items on the Calendar of Events.

B. [BFC 10-066] – Calendar of Events
   Recommendation: Receive and file.

C. Significant Incident/Activities:
      Recommendation: Receive and file.

      Recommendation: Receive and file.

      Recommendation: Receive and file.

Chief Rueda gave a brief overview of items 1 through 3, making special mention of the suspension of the Modified Coverage Plan for the 4th of July weekend. The responses for the 4th of July weekend ran nearly one and half times over the normal daily response, with nearly 1,500 incidents on the 4th of July.

Chief Rueda also mentioned an explosion in the Downtown Los Angeles area, involving ‘snap caps’ confiscated by LAPD. The owners were cited, but a 17-year-old male employee suffered burns and injuries to his face. A second event on July 5 in the Harbor area was an explosion resulting from a male attempting to scrape gunpowder out of fireworks, resulting in him suffering burns and the loss of his eye.

Chief Rueda then discussed LAFD’s response to the Electric Daisy Carnival in June. LAFD committed 8 members on the ground as bike/mobile teams, a significant presence of members from Public Assemblage, and also 3 rescue ambulances but actually needed 7. LAFD orchestrated the EMS response and public safety response. Over the course of 2 days, LAFD evaluated or looked at over 245 patients, and transported 124 patients to local hospitals. LAFD worked collaboratively with the local hospitals to let them know large numbers of patients were being transported. LAFD also participated in the after-actions, including Chief Michael Bowman speaking at the Coliseum Commission’s meeting, sharing LAFD’s planning efforts, response, and recommendations for this event.
Firefighters and Inspectors did a great job, to the degree that they could, ensuring that the public was safe.

Chief Rueda then discussed the 2 titanium fires, which received a lot of media attention as well. ‘Exotic metal’ fires are not unusual, but recycling facilities of these metals are growing as the value of these metals become more profitable. An incident on June 11 involved a metal recycler where a significant explosion occurred, resulting in a civilian injury and almost resulted in the injury of an LAFD member. The cause of the explosion was still under investigation when, approximately one month later on July 13, an explosion at a metal recycling business across the street from the previous incident occurred. The business was not properly marked, and the first responders attempted to handle this incident the same way they would at any commercial business. There was a significant explosion, injuring 3 members of LAFD who were transported to the hospital. As a result of these incidents, LAFD is now looking more at exotic metal businesses and LAFD’s policies, discovering that LAFD’s policies are outdated with respect to response to these types of fires. LAFD has initiated an interim policy on response to these fires, and is looking to ‘sweep’ these types of businesses to properly plaquer them. With fires such as these, the best thing for first responders to do is to allow the fire to burn.

Chief Rueda stated that LAFD has responded to 10 drownings or near drownings in the past few days, 2 resulting in deaths. With this being water safety month and the PSA Chief Peaks mentioned earlier being released it is all very timely.

Commissioner Bontá commended the Department for the actions taken in these incidents, noting the professionalism Department members show. She asked Chief Rueda how the Department would apply lessons learned from the Electric Daisy event to future rave events. Chief Rueda replied that all that the Department has learned with the Electric Daisy event, and events prior, would be applied in upcoming events. Fire Prevention is handling public safety aspects, and as the date arrives, weather factors will be taken into consideration so that the Department can be prepared as possible. With the culture that surrounds these events, there is no guarantee that there won’t be a bad outcome, but the Department will do all it can to avoid it.

Commissioner Bontá said she heard that there was talk of having a paid physician on hand at these events. Chief Rueda says that he has heard of this. He says that a physician on scene can assess the patients, but cannot treat and release the patients. With these types of events, the patients would most likely need treatment and be transported.

Commissioner Tolentino asked that the Commission be kept aware of how the Department responds to exotic metal fires, especially since two significant explosions happened in such a short period of time.

Commissioner Tolentino mentioned that the Electric Daisy event was the 17th Annual event. He asked why there was such a significant increase in injuries and activities this year versus previous years? Chief Rueda says with this event, the promoter wanted to expand so the crowd was bigger, which expanded the grounds of the Coliseum, requiring Fire Prevention to do more work to ensure
public safety. What made this event more significant than previous events was the death of an attendee.

Commissioner Hudley-Hayes asked Chief Rueda if he is involved in the conversations when rave events are planned, especially in terms of public safety? Chief Peaks replied that LAFD sets the standard, and LAFD takes a leadership role in ensuring public safety.

Commissioner Hudley-Hayes further commended the Department’s response to people in her neighborhood using fireworks on the 4th of July. She observed an LAFD member who came to the neighborhood talked to the people. She didn’t recognize who it was but he calmed the people down, and commended his professionalism and ability to defuse a potentially difficult situation.

Commission Bontá inquired with regards to the Electric Daisy event, if the Department has built into its fee structure the mechanism to assess the organizers of the event above and beyond the original agreement if additional resources are utilized. Chief Rueda says that no such mechanism is in place at this time, unless there are street closures. No such closures were in place at this event. Two months prior to the event, in anticipation of the resources to be used for this event, the Department asked the promoter to pay for the resources, which he agreed to. Commissioner Bontá asked that a mechanism created in the Department’s fee structure to allow for the Department to bill for additional resources utilized outside of the original contract agreement. Chief Peaks says such a mechanism is already in the works.

Pat McOsker, President of UFLAC, gave public comment regarding the exotic metals fires and the rave event. The staffing needed for such rave events requires the Department to pull resources from outside of the area. Fees are charged for the planning and the fire inspection for the events, but Mr. McOsker recommended that fees should also be charged for increased ambulances and resources for these events.

Regarding the fires, Mr. McOsker says that earlier arrivers on scene told him they knew these were exotic metals, and that putting water on the fires caused the initial explosion, and chose not to put more water on the fires and work on protecting exposures. Later in the fire, that order was countermanded and an order to put water on the fire resulted in the major explosion injuring three LAFD members. Mr. McOsker has asked Chief Peaks for an investigation into this matter. Another issue with this fire is that, due to the MCP (Modified Coverage Plan), it taxed LAFD’s resources, and coverage for the rest of the City ‘got thin’.

Commissioner Furillo asked Mr. McOsker, with respect to the numerous events that occur in the summer, if it was his opinion that the Department should consider suspending the MCP on an as needed basis as it did on the 4th of July. Mr. McOsker says he does agree. Commissioner Furillo recommended the Department report back to the Commission on updates to the MCP and how seasonal variances affect the MCP, and, if warranted, give the Commission an opportunity to take action. Commissioner Tolentino stated that this is a standing item on the Board’s agenda.
4. **OLD BUSINESS**

   A. [BFC 10-045] – Fire Department response to the Assessment of the Department Disciplinary Process and Professional Standards Division conducted by the Office of the Independent Assessor [BFC 10-027]

   Chief Brian Cummings of the Planning Section reported, using and providing a written copy of a PowerPoint presentation. In collaboration with the Independent Assessor, Chief Cummings and his staff were able to distill the Independent Assessor’s report and recommendations into 7 action items. Each action item has been assigned to a responsible party for follow through.

   Item #1: Adopt disciplinary guidelines with rules for their application that set and maintain a higher standard of conduct for sworn members than for non-sworn members of the Department. Responsible party – Chief David Spence

   A comparison of the three disciplinary guidelines being used was outlined in BFC #10-045. The Department is awaiting the Commission’s direction to determine what the guidelines will be. The Department is also awaiting City Attorney’s opinion on the Meet and Confer of the guidelines. When an agreement on what guidelines to use is reached, the Department will begin to work with Labor Management process and working on establishing the guidelines.

   Item #2: Apply discipline in a consistent manner that sets and maintains a higher standard of conduct for sworn members than for non-sworn members of the Department. Responsible party – Chief David Spence

   This will be part of the Labor Management process for Action Item #1, and will result in the development of a written process for the application of the guidelines.

   Item #3: Staff the disciplinary system with personnel who have the demonstrated proficiency, expertise, experience, training, authority and tools to conduct, supervise and manage investigations, disciplinary hearings and the Department’s disciplinary system. Responsible party – Chief Kevin Pearson

   Chief Pearson is currently working on a draft organizational chart based on the anticipated needs of the Division. The Department is also looking for an adequate location to house the Division. When the organizational chart is approved, the Department will move forward to request the additional staffing based on the $1.6mil in the UB (unappropriated balance). Training requirements and the documentation of that training is being developed, and length of assignment. Labor organizations will be involved in the development.

   Item #4: Establish a policy and process for documenting all agreements between management and labor organizations. Responsible party – Chief Rudolph Hill

   Requests have been sent to UFLAC, COA, and the ERO to capture all oral agreements that exist to date. The Department is awaiting opinion from the City Attorney regarding what authority the oral agreements hold.
The Department is also working on determining what formal policies and processes exist and where they are with regards to agreements between the Department and Labor Management, and documenting future agreements including dates, times and parties involved and what authority those involved have to enter into those agreements. A written policy is being developed to capture that information for future agreements.

Item #5: Bring the informal pre-disciplinary process known as the Skelly process into full compliance with due process requirements. Responsible party – Professional Standards Division (PSD)

PSD is currently drafting a Skelly process that addresses all the issues of due process. Once completed, the draft will be submitted through the Labor Management process for approval.

Item #6: Establish a policy and process to insure the Board of Fire Commissioners is fully informed of and in agreement with the development of and modifications to the Department’s system of discipline. Responsible party – Chief Rudolph Hill

Chief Hill is currently review processes and policies that are in place. He will work to establish a written policy, and make sure that policy is communicated and documented for those involved in PSD.

Item #7: Establish and maintain current policies, procedures, practices, guidelines and training to efficiently and properly support the Department’s disciplinary system. Responsible party – Chiefs John Potter and John Biggs

Chiefs Potter and Biggs are working to develop a Professional Standards Manual. They will review all existing manuals and document the existing procedures used by PSD in their investigations. A formal Professional Standards Manual will be completed, which will be submitted through the approval process.

The final piece will be training the PSD staff to meet the standards documented in the manual, including a formal documentation that said training took place.

Commissioner Hudley-Hayes asked for clarification of whom in PSD would be handling this item. Chief Cummings stated that the Planning Section would be moving this item forward, but that he and his staff would be working with Chief Roxanne Bercik of PSD.

Commissioner Hudley-Hayes asked about the status of the $1.6mil for PSD. She further asked if the money has been set aside, and if a hedge was built around it so that the money would not be swept. Georgia Mattera, Administrative Services Bureau, stated the money is in the unappropriated balance (UB). Some of the money was used to fund the position of the Independent Assessor, so it is a little less than $1.6mil. In order to access that money, the Department must go to Council with a separate report. Council will appropriate the money from the UB to the Fire Department’s account. If this does not occur in fiscal year 2010-11, the money will be swept.
Commissioner Friedman addressed Action Item #5. He suggested that the Department consider looking at LAPD as a model for defining the Skelly process, as they have such a process already in place. Commissioner Tolentino concurred and added that the Personnel Department has a process also. Chief Cummings stated the process is almost complete.

Commissioner Tolentino asked Deputy City Attorney Janet Jackson if she has any role in the City Attorney’s office response to requests from the Department for opinions on these action items. Ms. Jackson says she does not have any control over the deadline, but she would be able to follow up with those who are handling the requests and reply back to the Commission or staff with status information. Commissioner Hudley-Hayes replied that Ms. Jackson could provide the update to staff and presented to the Board.

Commissioner Hudley-Hayes further stated the need for the City Attorney opinions was necessary so that the Department can move forward with the action items, especially with regards to the disciplinary guidelines. She stated she is concerned with there being several different guidelines being used, as it creates confusion with the union, the Department, and those passing down the discipline. The Department cannot make decisions or move forward on this item, and others, without the legal opinion of the City Attorney’s office. Commissioner Hudley-Hayes asked Ms. Jackson to have a representative of the City Attorney’s office provide a presentation of the status information at a future meeting, as in some instances, the Department requested opinions from the City Attorney’s office in January and has not received a reply. Ms. Jackson said she would be glad to report on the status.

Commissioner Hudley-Hayes asked of Ms. Jackson what would happen if the Department did not receive an opinion, and took its own action on how to proceed with these matters. Ms. Jackson cited the Charter, stating that the City Attorney’s office is to provide legal counsel to the Fire Commission. Should the Department and/or the Fire Commission choose to proceed without legal counsel, they do so at their own peril.

Commissioner Tolentino asked if the Department could move forward, and add “subject to a subsequent City Attorney opinion”. Chief Cummings says that the Department is moving forward on these items and doing what it can to keep the process going. Commissioner Hudley-Hayes stated that the Commission is concerned that there will be a point where the Department can no longer proceed forward and will still need the City Attorney’s opinion. The Commission would like to avoid putting the Department in that situation.

Ms. Jackson stated that, in conversations with some Labor Attorneys, advice given to the Department has been on going on these issues. There may not be a written formal opinion, there has been on going responsive legal advice given. Commissioner Hudley-Hayes how the Commission can confirm that this is in fact happening. Ms. Jackson said that the Commission could request this information of the Department. She further explained that the organization of the City Attorney’s office does not allow for the City Attorney’s office to provide a formal written response to every request. It is not the nature of the City Attorney’s office to provide a written response to every request. In this instance, since the
requests are specific, the City Attorney’s office is in the process of preparing written legal responses to the Department’s requests.

Commissioner Tolentino asked of Ms. Jackson if there is one City Attorney in the City Attorney’s office that the Department or Commission can go to for status information or to ask opinions of. He further asked that, ass the General Counsel to the Fire Commission is she being informed of the progress of providing this information. Ms. Jackson says she does have a general overview of advice being provided to the Department. However, at any given time there may be 20 to 30 City Attorneys giving advice to the Department in a variety of different areas. Commissioner Tolentino asked if these attorneys provide her with weekly reports or notify her of what they have given the Department. Ms. Jackson said they do not. Commissioner Tolentino asked if it is a common practice for updates to be provided to the General Counsel. Ms. Jackson said no it is not. There is collaboration with the attorneys, but the attorneys do not report back to her with updates on these specific requests.

Commissioner Hudley-Hayes stated that as General Counsel to the Commission, these attorneys should be reporting back to Ms. Jackson, so that she can report back to the Commission. Commissioner Hudley-Hayes further stated that without written opinions or records of verbal opinions, how would the Department handle conflicting information.

Commissioner Tolentino suggesting making this discussion an agenda item on a future agenda. Commissioner Friedman agreed, and asked Ms. Jackson to provide a specific response of when the Department can receive the requested legal opinions from the City Attorney’s Office. Ms. Jackson agreed, and added she will also address the issue of service.

Chief Cummings continued with his report. Chief Cummings explained that the Planning Section would provide the Commission with an electronic version of the Action Items, as the binder is approximately 4 inches thick. Then, as updates arrive, they can be interfiled into the original document. Commissioner Hudley-Hayes agreed, and asked that a hard copy of this document be provided to the Independent Assessor.

The regular meeting recessed to address the Public Hearing item agendized for 9:00 a.m. Commissioner Friedman moved, and Commissioner Bontá seconded. Commissioner Hudley-Hayes asked Chief Cummings to continue his report following the vote on the public hearing item.

**PUBLIC HEARING - FIRE DEPARTMENT FISCAL YEAR 2010-2011 ANNUAL FEE ADJUSTMENT COST OF SPECIAL SERVICE FEES**

In accordance with Section 57.04.12, Subsection C of the Los Angeles Municipal Code (LAMC), the Board will consider the following changes:

1. Division 4 – Continuing Permits – L.A.M.C., Section 57.04.12 (Attachment A).
2. Division 4 – Continuing Permits - L.A.M.C., Section 57.04.12 (Attachment A).
3. Division 5 - Non-Continuing Permits and Emergency Inspections - L.A.M.C., Sections 57.05.31 (Attachment B).
4. Miscellaneous Fees - L.A.M.C., Sections 57.01.28, 57.01.30, 57.05.14, 57.05.15 and 57.06.15 (Attachment C).
5. Construction and Plan Review Inspection Services - L.A.M.C., Section 57.15 (Attachment D)
6. Brush Clearance Fees - L.A.M.C., Section 57.21 (Attachment E)
7. High Rise Building Annual Inspection and Permit Fees - L.A.M.C., Section 57.119 (Attachment F)
8. Final Clearance Inspection Fee - L.A.M.C., Section 57.113.16B (Attachment G)

Please refer to Board file number BFC 10-054 for a full description of fee changes. The file is available for public review at the Board of Fire Commissioners Office and also accessible through the Internet at http://ens.lacity.org/lafd/lafd_board_report.htm.

PUBLIC COMMENT: Dr. Clyde Williams, LA-32 Neighborhood Council/LA Audubon Conservation Committee, commented regarding fees and services rendered. Dr. Williams suggested that the Department is seeking minimal fees for a great amount of work, and suggested that the fees be increased to $150.00. He suggested the Department consider hourly and materials costs, and enforcement and lien costs and charge accordingly.

ACTION TAKEN: MOTION: (Tolentino/Friedman) that the Board receives and files.
APPROVED: AYES - 5

Commissioner Tolentino moved to adjourn the Public Hearing. Commissioner Bontá seconded.

The recess concluded and the meeting resumed with the discussion of item 4A.

PUBLIC COMMENT: Pat McOsker, UFLAC, spoke regarding the Meet and Confer issue pending City Attorney legal response. He says UFLAC is looking forward to that discussion. He also addressed the consistency with the disciplinary guidelines, and the Department’s goal to be consistent, effective and fair. UFLAC shares those goals, but is concerned with the politics of discipline and how it’s steamrolling the rights of Firefighters in the process. He gave the example of about a dozen members who are unable to work because they do not hold a Class B driver’s license.

Commissioner Tolentino asked Chief Cummings if any recommendations in the Action Plan posed difficulty within the Department, or if there is anything in the Action Plan that the Department feels it cannot implement. Chief Cummings said that each person tasked with handling each action item should look at the intent of the action item. If they find there is a disagreement with the recommendation, find a way for the Department to handle it, and that method will be brought to the Commission for discussion so that the disagreement can be worked out. Commissioner Hudley-Hayes asked that, in those instances, a hard copy be provided to the Commission for tracking purposes. Chief Cummings agreed.

Commissioner Hudley-Hayes commended those who worked on the report for its thoroughness, completeness and transparency. Commissioner Hudley-Hayes asked if the members assigned to each action item were assigned because they have a skill set to handle that particular item. Chief Cummings said the Department looked for members who had a skill set in report writing, and there was much discussion about who would be
appropriate for handling each item. Chief Peaks added that this is a training opportunity for these officers. Commissioner Hudley-Hayes would like the continued quality throughout the process as shown in this report.

Commissioner Tolentino asked how involved the Professional Standards Division in this process, as much of these items effect that Division. Chief Cummings says the Department is working with PSD and the Independent Assessor, administration and labor. This is a collaborative effort to ensure all parties are heard.

Commissioner Friedman stated that reasonably, the Disciplinary Guidelines approved by the Board of Fire Commissioners should be the set of guidelines used by the Department. Chief Cummings said the Department is operating under 2 versions – those designed for members of UFLAC and those designed for Chief Officers. Commissioner Hudley-Hayes says there is an inherent and equitable inconsistency with using 2 separate guidelines for separate labor organizations. It feeds the notion of nepotism, favoritism, rank, etc., which is what the Commission would like to rid the Department of.

Commissioner Furillo is concerned with the issue of liability. If unilateral implementation is occurring or there is a lack of due process, as suggested by Mr. McOsker during public comment, this poses a liability issue. There could be financial ramifications to this. Chief Cummings says such decisions made by the Department are made in collaboration with the City Attorney’s office.

Commissioner Hudley-Hayes asked the Commission Secretary to carefully review the tapes of this meeting to ensure that the direction given to the City Attorney’s office regarding the legal opinions and what the Commission is asking for is clear, and that this item is properly worded on the next agenda. The Commission would like to discuss and take action if necessary.

Commissioner Hudley-Hayes again commended the Planning Section and Chief Cummings for a great report, and PowerPoint presentation. Chief Peaks added his commendation to Planning and to PSD as well, Stephen Miller, the ERO, and the City Attorney’s office.

B. [BFC 10-046] – Fire Department response on Disciplinary Guideline Comparison – taken with Item 4A.

5. NEW BUSINESS

A. [BFC 10-061] – FY 2010-11 Adopted Budget Summary
   Recommendation: Receive and file.

   Commissioner Hudley-Hayes suggested to receive and file without discussion, and that discussion is moved to the next meeting. The Commissioners agreed.

B. [BFC 10-062] – Approve Amendments to the Los Angeles Municipal Code, Sec. 57.02.02, 57.25.01, and 57.25.25 to Revise the Very High Fire Hazard Severity Zone (VHFHSZ) Map
   Recommendation: Receive and file.
PUBLIC COMMENT: Dr. Clyde Williams, LA-32 Neighborhood Council/LA Audubon Conservation Committee, commented regarding wetlands. Dr. Williams is questioning how the map was developed, as there was no written report on the internet, making it difficult to find out how the new additions were added to the map. Dr. Williams is asking that the reports be made available. Commissioner Hudley-Hayes asked that, if there are any public documents available, that they be provided to Dr. Williams. Ms. Jackson referred to the board report relative to this item and suggested Dr. Williams review said report.

ACTION TAKEN: MOTION: (Tolentino/Friedman) that the Board approves and accepts the recommendations. APPROVED: AYES – 5

6. NEW BUSINESS – CONSENT ITEMS

A. [BFC 10-063] – Second Amendment to Contract No. C-112520 with Decade Software Company, LLC, to Extend the Term of the Agreement and Include the Implementation and Maintenance of the EnvisionConnect Portal
   Recommendation: That the Board approves recommendations and provides instruction to staff.

   Recommendation: That the Board approves and transmits the report to the Mayor and City Clerk for Committee consideration and City Council approval, and to further direct staff regarding the transferring of funds.

C. [BFC 10-064] – Corrective Action Summary – Notice of Discharge, Suspension, or Probationary Termination reports filed with the Board of Fire Commissioners
   Recommendation: Receive and file.

ACTION TAKEN: MOTION: (Furillo/Bontá) that the Board moves and accepts the consent items. APPROVED: AYES – 5

7. ITEMS CALLED SPECIAL – None

8. REQUEST FOR FUTURE AGENDA ITEMS
In addition to those captured during discussion, Commissioner Hudley-Hayes would like to give a verbal report at the next meeting regarding the quarterly Performance Management Unit Review – a meeting attended by the Mayor, Chief Peaks, Chief Bercik and Commissioner Hudley-Hayes. Action items came out of that meeting to which Commissioner Hudley-Hayes would like to speak.

9. CLOSED SESSION – Conference with Legal Counsel pursuant to Government Code Section 54956.9(a) – Pending Litigation of the following cases:

   Bressler, Lee & Mellinger v. City of Los Angeles - Case No. BC 336783
   Mapstead v. City of Los Angeles - Case No. VNO 0394939
   Achan/Haro v. City of Los Angeles - Case No. CV 04-433
   Cleon Lawson v. City of Los Angeles - Case No. BC 404521
   Devin Gales v. City of Los Angeles - Case No. BC 417070
   Don Jee v. LAFD - Case No. BC 384525
   Mattson v. City of Los Angeles - Case No. BC 341677
Miller & Rueda v. City of Los Angeles - Case No. BC 416479
Robinson v. City of Los Angeles - Case No. BC 427150
Tomassi/King v. City of Los Angeles - Case No. CV 08-0185

Commissioner Furillo moved to postpone closed session items to the next meeting. Commissioner Tolentino seconded. AYES - 5

10. ADJOURNMENT
Commissioner Tolentino moved to adjourn at 9:49 a.m. Commissioner Furillo seconded.

ATTEST BY:

_______________________________   _____________________________
GENETHIA HUDLEY-HAYES  REDINA PUENTES
President      Acting Board Secretary

Date:   September 21, 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.