



# City of Monterey Park

320 West Newmark Avenue  
Monterey Park, CA 91754  
www.ci.monterey-park.ca

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## Fire Citizen Committee Agenda

June 12, 2012; 6:00 p.m.

Monterey Park Library, Friends Room – 318 S. Ramona Avenue; Monterey Park

1. **Call to Order**
2. **Roll Call**
3. **Oral Communications**

Any member of the public may address the Fire Citizen Committee on any item on the agenda. Speakers are afforded three minutes per speaker. However, the Committee may reduce/increase the amount of time allotted to each speaker and/or limit the total amount of time allowed for speakers to address the Committee.

4. **Approval of Committee Minutes**

The Committee shall review and approve the minutes from their meeting of:

- May 14, 2012
- May 29, 2012

### UNFINISHED BUSINESS:

5. **REQUEST TO MAKE PUBLIC THE CITY ATTORNEY'S LEGAL OPINION**

The Committee's request to make public the City Attorney's Legal Opinion on the fire transfer issue was submitted to the City Council for the June 6, 2012 Council Meeting. The City Manager will provide a status report of Council's determination.

### NEW BUSINESS:

6. **The Consolidated Fire Protection District of Los Angeles County – Conversion Costs**

The Committee shall review the Conversion Costs as submitted to the City of Monterey Park in the event of transfer of the Monterey Park Fire Department to the Consolidated Fire Protection District. The Conversion Costs are estimated costs that would be required to repair or upgrade facilities and apparatus to County standards and requirements in the event of transfer.

7. **City of Monterey Park Counter Proposal, Counter Agreement, Counter to Conversion Costs and Proposed Credit Considerations**

The Committee shall review the City of Monterey Park's initial response, counter proposal, proposed changes to the Fire District's Preliminary Agreement, counter to the Fire District's Conversion Costs, and Monterey Park's list of excess inventory that may be considered for credit considerations by the Fire District.

8. **Adjourn**

Staff reports, writings, or other materials related to an item on this Agenda that are distributed to the Fire Citizen Committee are available for review at the City Clerk's Office located at 320 West Newmark Avenue, Monterey Park, CA 91754, during normal business hours. These materials are also posted on the City's Website, Fire Department pages, <http://www.ci.monterey-park.ca.us/index.aspx?page=26>.