

July 5, 2016

**LOS ANGELES FIRE DEPARTMENT**



**RALPH M. TERRAZAS**  
FIRE CHIEF

June 23, 2016

BOARD OF FIRE COMMISSIONERS  
FILE NO. 16-058

TO: Board of Fire Commissioners

FROM:  Ralph M. Terrazas, Fire Chief

SUBJECT: CITY COUNCIL AND COMMITTEES ACTIVITY REPORT

FINAL ACTION:	<input type="checkbox"/> Approved	<input type="checkbox"/> Approved w/Corrections	<input type="checkbox"/> Withdrawn
	<input type="checkbox"/> Denied	<input type="checkbox"/> Received & Filed	<input type="checkbox"/> Other

**SUMMARY**

Attached for the Board of Fire Commissioners review is the City Council and Committees Activity Report, for the period of May 6 through June 24, 2016, from the Office of the Chief of Staff.

**RECOMMENDATION**

That the Board:  
Receive and file the attached report.

Board report prepared by Assistant Chief Graham Everett, Chief of Staff.

Attachment



## COUNCIL / COMMITTEE ACTIVITY REPORT BFC 16-058

May 23, through June 24, 2016

COUNCIL/COMMITTEE	FILE NO.	Date	SUBJECT	REPRESENTATIVE	STATUS
City Council	16-0530	05/24/16	CONSIDERATION OF MOTION (KREKORIAN - ENGLANDER - WESSON) relative to participation in the State Intergovernmental Transfer (IGT) Program to allow the City to receive matching funds for the Medi-Cal program. INSTRUCT the Fire Department, with the assistance of the City Administrative Officer, to report on this program and options for funding the upfront commitment, the current cost of providing service for Medi-Cal beneficiaries and what reimbursements the City currently receives for these services, as well as what restrictions are placed on the use of the additional revenue generated by participating in the IGT.		Council Action.
City Council	16-0506	06/03/16	Motion (Martinez - Krekorian) relative to reporting on fires that have occurred at metal recycling and auto wrecking facilities in Sun Valley and Pacoima over the last five years.	Richmond	Council Action.
City Council	16-0371	06/20/16	INNOVATION, GRANTS, TECHNOLOGY, COMMERCE AND TRADE COMMITTEE REPORT relative to funding from the Innovation Fund (IF) for the Los Angeles Fire Department (LAFD) SOBER Unit program. Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR: CREATE the following account in the following amount within IF No. 105/10: LAFD - SOBER Unit \$169,521 INSTRUCT the City Clerk to place on the agenda for the first regular meeting on or after July 1, 2016, the following item: Transfer \$169,521 from IF No. 105/10, Account to be Established, LAFD - SOBER Unit to Fund No. 100/38 Fire Department, Account No. 001093, entitled Salaries, Overtime Constant Staffing. INSTRUCT the LAFD to: Separately track all encumbrances and expenditures of IF monies so that unspent funds can be returned to the IF at the end of the fiscal year. Report to the Innovation and Performance Commission (IPC) with an accounting of the funds, the lessons learned, and any obstacles faced.		City Clerk transmitted file to Mayor. Last day for Mayor to act is June 30, 2016
Public Safety Committee	13-1059	06/21/16	Communication from the Mayor and City Ethics Commission report relative to the reappointment of Mr. Andrew Glazier to the Fire Commission for the term ending June 30, 2021.		Public Safety Committee approved item(s).
Public Safety Committee	15-1525	06/21/16	City Administrative Officer and Board of Fire Commissioners reports relative to accepting the 2015 Port Security Grant Program Award for the Los Angeles Fire Department.		Public Safety Committee approved item(s).
Public Safety Committee	15-0962-S1	06/23/16	Board of Fire Commissioners report relative to the acceptance of the second amendment to the 2014 agreement for brush clearance and weed and/or refuse abatement.		Mayor document(s) referred to Public Safety Committee.