

OCTOBER 4, 2016

LOS ANGELES FIRE DEPARTMENT



RALPH M. TERRAZAS
FIRE CHIEF

September 22, 2016

BOARD OF FIRE COMMISSIONERS
FILE NO. 16-109

TO: Board of Fire Commissioners

FROM: Ralph M. Terrazas, Fire Chief

SUBJECT: CITY COUNCIL AND COMMITTEES ACTIVITY REPORT

FINAL ACTION: ☐ Approved
☐ Denied

☐ Approved w/Corrections
☐ Received & Filed

☐ Withdrawn
☐ Other

SUMMARY

Attached for the Board of Fire Commissioners review is the City Council and Committees Activity Report, for the period of August 31, 2016 through September 23, 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 16-109 August 31, 2016 through September 23, 2016

COUNCIL/COMMITTEE	FILE NO.	Date	SUBJECT	REPRESENTATIVE	STATUS
City Council	16-0852	08/31/16	Board of Fire Commissioners report relative to requesting an ordinance to amend the Los Angeles Municipal Code Chapter 5, Article 7, to replace the current Los Angeles Fire Code and to adopt a proposed Los Angeles Fire Code amendment package for 2017 that is based on the 2016 California Fire Code and the International Fire Code, published by the International Code Council with amendments.	Chief Vidovich	Council Action.
City Council	16-0600-S160	09/02/16	Motion (Krekorian - Englander) relative to the reapproval of Municipal Improvement Corporation of Los Angeles (MICA) financing in the amount of \$21,083,006, included in the Fiscal Year 2016-17 Los Angeles Fire Department Adopted Budget, for the acquisition of 15 rescue ambulances and one August AW 139 helicopter.	June Gibson	Council Action.
City Council	16-0530	09/09/16	BUDGET AND FINANCE COMMITTEE REPORT relative to the Fiscal Year 2014-15 Medi-Cal Intergovernmental Transfer Program (FY 2015 IGT) to access federal Medicaid funds for emergency medical and ambulance transport services.		Council Action.
City Council	16-0862	09/07/16	The Committee may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled David Burwell, et al. v. City of Los Angeles, United States District Court Case No. CV15-03466 AB (JPR). (This matter arises from an incident involving wage and hour claims for unpaid overtime by members of the Los Angeles Fire Department.)		Council Action.
City Council	16-0856	09/20/16	COMMUNICATION FROM THE BOARD OF FIRE COMMISSIONERS (BOARD) relative to the Los Angeles Fire Department's (LAFD) Fiscal Year 2016-17 Annual Cost of Special Fee Adjustments. Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR. APPROVE the LAFD's Fiscal Year 2016-17 Annual Cost of Special Fee Adjustments as detailed in the Board's report dated August 2, 2016, attached to the Council file.		Council Action.
Public Safety Committee	16-0890	09/20/16	Board of Fire Commissioners report relative to the 2015 Brush Clearance Assessment Appeals.		Public Safety Committee approved as amended.
Public Safety Committee	14-0750	09/20/16	Board of Fire Commissioners report relative to the first amendment to the agreement with Erickson Incorporated for aerial firefighting services.		Public Safety Committee approved item(s).
Public Safety Committee	14-0870	09/20/16	Board of Fire Commissioners and City Administrative Officer reports relative to the first amendment to the contract with Harris and Harris, Ltd., for collection services to collect payment of delinquent emergency medical service billing accounts.		Public Safety Committee approved item(s).

COUNCIL/COMMITTEE	FILE NO.	Date	SUBJECT	REPRESENTATIVE	STATUS
Public Safety Committee	10-1078	09/20/16	Board of Fire Commissioners report and City Administrative Officer to report relative to the first amendment to the agreement with Advanced Data Processing, Inc., a subsidiary of Intermedix Inc. to provide Emergency Medical Billing Services.		City Administrative Officer document(s) referred to Public Safety Committee.
Budget and Finance Committee	16-0962	09/19/16	The Committee may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Pascual Zambrano, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC565251. (This matter involves a Los Angeles Fire Department wrongful death action which occurred at Wilmington Middle School in the City of Los Angeles.)		City Clerk scheduled item for Council on September 28, 2016.