

April 18, 2017

LOS ANGELES FIRE DEPARTMENT



RALPH M. TERRAZAS
FIRE CHIEF

April 6, 2017

BOARD OF FIRE COMMISSIONERS
FILE NO. 17-044

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 Withdrawn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

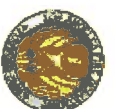
Attached for the Board of Fire Commissioners review is the City Council and Committees Activity Report, for the period of March 20, 2017 through April 7, 2017, from the Office of the Chief of Staff.

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 17-044 March 20, 2017 through April 7, 2017

COUNCIL/COMMITTEE	FILE NO.	Date	SUBJECT	REPRESENTATIVE	STATUS
Public Safety Committee	16-1279	03/21/17	Board of Fire Commissioners report relative to the acceptance of the donation of 6,000 Units of Intranasal naloxone from Adapta Pharmaceuticals valued at \$225,000.	Dr. Eckstein	Public Safety Committee approved item(s).
Public Safety Committee	15-1303	03/21/17	Motion (Buscaino - Blumenfeld) relative to reducing response times for emergency medical service calls and rescues on or in the water that are currently fielded by Fireboat 2 housed at the Los Angeles Fire Department Station 112 located in San Pedro.		Public Safety Committee approved as amended.
Public Safety Committee	17-0260	03/21/17	Board of Fire Commissioners report relative to the acceptance of the donation of 19 Elite Coolers to the Los Angeles Fire Department (LAFD) Youth Programs through the LAFD Foundation valued at \$5,224 for the benefit of the LAFD Youth Programs.	Chief Rideout	Public Safety Committee approved item(s).
Public Safety Committee	16-1401	03/21/17	Board of Fire Commissioners report relative to amending the Los Angeles Fire Department Special Training Fund that allows for the receipt, retention, and disbursement of funds related to departmental training activities.	Chief Rideout	Public Safety Committee approved item(s).
City Council	16-0777	03/29/17	PUBLIC SAFETY COMMITTEE REPORT relative to the acceptance of the grant award from the United States Department of Homeland Security for the Fiscal Year 2016 (FY16) Urban Areas Security Initiative (UASI).		Council Action.
City Council	17-0257	03/31/17	PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to the exemption of one Risk Management and Prevention Program Manager for the Los Angeles Fire Department (LAFD), from the Civil Service provisions of the City Charter.		Council Action.
Budget & Finance	17-0340	04/03/17	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 Clifford Anderson, et al. v. City of Los Angeles, United States District Court Case No. CV16-00187 JFW/FFM). (This matter arises from wage and hour litigation pursuant to the Fair Labor Standards Act involving members of the Los Angeles Fire Department.)		City Clerk scheduled item for Council on April 19, 2017.
City Council	16-0371	04/04/17	City Administrative Officer report relative to the Innovation and Performance Commission Innovation Fund funding for an amendment to the Los Angeles Fire Department SOBER Unit Project.	Dr. Eckstein	City Clerk transmitted file to Mayor. Last day for Mayor to act is April 17, 2017.