

July 18, 2017

LOS ANGELES FIRE DEPARTMENT



RALPH M. TERRAZAS
FIRE CHIEF

July 11, 2017

BOARD OF FIRE COMMISSIONERS
FILE NO. 17-079

TO: Board of Fire Commissioners

FROM:  Ralph M. Terrazas, Fire Chief

SUBJECT: CITY COUNCIL AND COMMITTEES ACTIVITY REPORT

FINAL ACTION:	<input checked="" 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 Withdrawn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 June 20, 2017 through July 1, 2017, from the Office of the Chief of Staff.

RECOMMENDATION

That the Board:
Receive and file the attached report.

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

Attachment



COUNCIL / COMMITTEE ACTIVITY REPORT BFC 17-079
June 20, 2017 through July 1, 2017

COUNCIL/COMMITTEE	FILE NO	Date	SUBJECT	REPRESENTATIVE	STATUS
Public Safety Committee Meeting	17-0612	06/20/17	Motion (Bonin - Englander - Blumenfield) relative to the current state of the Los Angeles Fire Department helicopter fleet.		Public Safety Committee continued item to/for a date to be determined.
City Council	17-0528	06/21/17	Board of Fire Commissioners report relative to the Fiscal Year 2017-18 Annual Cost of Special Services Fee Adjustments.		Council Action.
City Council	17-0702	06/28/17	COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to a Memorandum of Understanding for the Fire Chief Officers Representation Unit (MOU 22).		Council Action.
City Council	16-0410	06/30/17	Board of Fire Commissioners report relative to the feasibility of the Los Angeles Fire Department utilizing drones, or unmanned aerial systems to assess significant incidents.		Council adopted item, as amended, forthwith.
City Council	14-0870	06/30/17	PUBLIC SAFETY COMMITTEE REPORT relative to the First Supplemental Agreement with Harris and Harris, Ltd., for collection services associated with delinquent Emergency Medical Services (EMS) billing accounts.	Fields	Council Action.
City Council	17-0751	06/30/17	CONSIDERATION OF MOTION (ENGLANDER - BONIN) relative to entering into and execute agreements with the California Office of Emergency Services (Cal OES) for activities related to the Hazardous Materials by Rail (HMBR) Program.		City Clerk transmitted file to Mayor. Last day for Mayor to act is July 10, 2017.
City Council	17-0600-S96	07/01/17	TRANSFER AND APPROPRIATION OF FUNDS relative to the 2017 World Police and Fire Games.		City Clerk scheduled item for Council on July 1, 2017.
City Council	16-0371-S1	07/01/17	TRANSFER OF FUNDS relative to Resolution Authority for an Emergency Medical Services Nurse Practitioner for the Innovation Fund (IF) Los Angeles Fire Department (LAFD) SOBER Unit.	Marc Eckstein	City Clerk scheduled item for Council on July 1, 2017.
City Council	16-0600-S178	07/01/17	REAPPROPRIATIONS/APPROPRIATIONS OF FUNDS relative to the Year-End (Fourth) Financial Status Report for Fiscal Year 2016-17.		City Clerk scheduled item for Council on July 1, 2017.