

September 5, 2017

LOS ANGELES FIRE DEPARTMENT



RALPH M. TERRAZAS
FIRE CHIEF

August 25, 2017

BOARD OF FIRE COMMISSIONERS
FILE NO. 17-106

TO: Board of Fire Commissioners

FROM: *R.M.* 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 Withdrawn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 August 9, 2017 through August 28, 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 17-106
August 9, 2017 August 28, 2017

COUNCIL/COMMITTEE	FILE NO.	Date	SUBJECT	REPRESENTATIVE	STATUS
Public Safety Committee	17-0612	08/09/17	Motion (Bonin - Englander - Blumenfeld) and Department of General Services report relative to the current state of the Los Angeles Fire Department helicopter fleet.		Public Safety Committee approved item(s).
City Council	16-1401	08/09/17	City Attorney report and Ordinance relative to amending Section 5.148 of the Los Angeles Administrative Code to remove the limit on revenue receipts deposited in the Los Angeles Fire Department Special Training Fund.	Rideout	Council Action.
Budget & Finance Committee	17-0630	08/14/17	Motion (Krekorian - Koretz) relative to eight resolution authorities for positions in the Los Angeles Fire Department Fleet Maintenance Division. (Also referred to Personnel and Animal Welfare Committee)		Budget and Finance Committee approved item(s).
City Council	17-0772	08/15/17	PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the new class of EMS Advanced Provider (Class Code 2341).		Council Action.
Energy, Climate Change and Environmental Justice Committee	17-0940	08/18/17	Motion (Englander - Bonin) - Request the Los Angeles Fire Department, with the assistance of the Office of Petroleum and Natural Gas Administration and Safety, the Emergency Management Department and the City Attorney's Office to report on what ability and authority the City should have to regulate and inspect below-ground storage facilities for natural gas and other hazardous materials.		Motion document(s) referred to Energy, Climate Change, and Environmental Justice Committee.
City Council	16-0530-S1	08/22/17	Motion (Krekorian - Englander) - Relative to fund transfers to enable the Los Angeles Fire Department to participate in the Fiscal Year 2015-16 Medi-Cal Intergovernmental Transfer program to access Federal Medicaid funds for emergency medical and ambulance transport services.		Council adopted item urgent forthwith.
City Council	16-1401	08/22/17	PUBLIC SAFETY COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the limit on revenue receipts deposited in the Los Angeles Fire Department (LAFD) Special Training Fund.		Council Action.
City Council	17-0908	08/22/17	CONSIDERATION OF MOTION (KREKORIAN - ENGLANDER) relative to transferring funds to the State Department of Health Care Services (DHCS) for overpayment of Ground Emergency Medical Transportation Program receipts, pending the outcome of the Los Angeles Fire Department's (LAFD) appeal of DHCS's audit findings.		City Clerk transmitted file to Mayor. Last day for Mayor to act is September 5, 2017.

COUNCIL/COMMITTEE	FILE NO.	Date	SUBJECT	REPRESENTATIVE	STATUS
Public Safety Committee	12-0122	08/23/17	Motion (Englander - Krekorian) relative to the Los Angeles Fire Department, with the assistance of the City Administrative Officer and Chief Legislative Analyst, to report with recommendations for implementing a false alarm fee that would provide for cost recovery of the resources associated with responding to recurring false alarms.	Crowley	Public Safety Committee continued item to/for a date to be determined for City Administrative Officer to report back with recommendations.
Public Safety Committee	16-1159	08/23/17	Los Angeles Police Department report relative to a report back regarding hosting the 2017 World Police and Fire Games.		City Clerk scheduled item for Council on August 23, 2017.
Public Safety Committee	09-1977-S2	08/23/17	Motion (Koretz - Ryu) relative to instructing the Los Angeles Fire Department, with the assistance of the City Attorney, to report with recommendations on amendments to the Fire Code and Los Angeles Municipal Code regarding homeowners and their contractors requirements when clearing brush from their properties.		Public Safety Committee approved item(s).
Public Safety Committee	17-0676	08/23/17	The Committee may recess to Closed Session, pursuant to Government Code Section 54957(a), to discuss with the Los Angeles Police Department, Los Angeles Fire Department, Departments of Transportation, Public Works/Bureau of Street Services and Emergency Management, relative to current practices for protecting large public gatherings, special events and marches against vehicle ramming attacks.		Public Safety Committee approved item(s).
City Council	17-0794	08/25/17	PUBLIC SAFETY COMMITTEE REPORT relative to an amendment to the Los Angeles County Department of Public Health Agreement in conjunction with the Supplemental Agreement with FirstWatch Solutions, Incorporated.		City Clerk scheduled item for Council on August 25, 2017.
Budget & Finance Committee	13-0862-S1	08/28/17	Motion (Bonin - Englander) relative to an instruction to the Los Angeles Fire Department to report regarding the resources necessary to ensure the reliability of the Automatic Vehicle Location system prior to its November 2017 launch date, and identify and transfer \$1.6 million in funding for completion of this critical project. (Public Safety Committee waived consideration of the above matter)		Budget and Finance Committee scheduled item for committee meeting on August 28, 2017.