RALPH M. TERRAZAS FIRE CHIEF

September 22, 2017

BOARD OF FIRE COMMISSIONERS FILE NO. 17-111

TO:

Board of Fire Commissioners

FROM:

Ralph M. Terrazas, Fire Chief

SUBJECT: CITY COUNCIL AND COMMITTEES ACTIVITY REPORT

	FINAL ACTION: Approved	—— Approved w/Corrections	Withdrawn
L	—— Denied	Received & Filed	Other

SUMMARY

Attached for the Board of Fire Commissioners review is the City Council and Committees Activity Report, for the period of August 29, 2017 through September 20, 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 17-111 August 29, 2017 Through September 20, 2017

CC	UNCIL/COMMITTEE	FILE NO.	Date	SUBJECT	REPRESENTATIVE	STATUS
•	City Council	09-1977-S2	09/05/17	PUBLIC SAFETY COMMITTEE REPORT relative to amendments to the Fire Code and the Los Angeles Municipal Code (LAMC) regarding brush clearance.		Council Action.
(City Council	17-0630	09/05/17	BUDGET AND FINANCE COMMITTEE REPORT relative to resolution authority for seven positions in the Los Angeles Fire Department (LAFD) Fleet Maintenance Division.		Council Action.
(City Council	17-0676	09/06/17	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.		Council discussed this matter in closed session; no action taken in open session.
(City Council	17-0794	09/06/17	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.		Council Action.
F	Public Safety Committee	17-1037	09/08/17	Motion (Rodriguez - Englander) - Instruct the Los Angeles Fire Department, with the assistance of other departments noted in the Motion, to report on the City's response to the La Tuna Fire and evacuation process as well as identify ways to mitigate the hazards created by the fire.	Chief Poirier	Motion document(s) referred to Public Safety Committee.
F	Public Safety Committee	17-1061	09/15/17	Board of Fire Commissioners report 17-099, dated September 7, 2017, relative to the proposed decision and recommendation for the 2016 Brush Clearance Assessment.		Board of Fire Commissioners document(s) referred to Public Safety Committee.
	ersonnel and Animal Welfare Committee	17-0612	09/20/17	Motion (Bonin - Englander - Blumenfield) and Department of General Services report relative to the current state of the Los Angeles Fire Department helicopter fleet.		Council Action.