

November 7, 2017

LOS ANGELES FIRE DEPARTMENT



RALPH M. TERRAZAS
FIRE CHIEF

October 25, 2017

BOARD OF FIRE COMMISSIONERS
FILE NO. 17-120

TO: Board of Fire Commissioners

FROM: *RMT* 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 Withdrawn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 September 29, 2017 through October 27, 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 17-120

September 29, 2017 Through October 27, 2017

COUNCIL/COMMITTEE	FILE NO.	Date	SUBJECT	REPRESENTATIVE	STATUS
City Council	17-1105	09/29/17	Motion (Buscaino - Englander) - Relative to funding to enable the Los Angeles Fire Department to purchase a fast response boat to be used for maritime firefighting and other water rescue emergencies.	Chief Palacios	Council Action.
Budget and Finance Committee	14-0366-S14	10/02/17	City Administrative Officer reports relative to Cannabis business fees and interim position authorities to implement Cannabis regulations within the City.	Royce Long	Budget and Finance Committee approved as amended.
Public Safety Committee	17-1037	10/11/17	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 Richmond	Public Safety Committee continued item to/for a date to be determined and for Public Works to submit a report.
City Council	17-1061	10/13/17	Board of Fire Commissioners report 17-099, dated September 7, 2017, relative to the proposed decision and recommendation for the 2016 Brush Clearance Assessment.	Chief Hayden	Council Action.
City Council	17-1019	10/17/17	COMMUNICATION FROM THE BOARD OF FIRE COMMISSIONERS relative to a \$200K donation from Kaiser Permanente for Advanced Provider Response Units.	Dr. Eckstein	Council Action.
City Council	17-1021	10/17/17	COMMUNICATION FROM THE BOARD OF FIRE COMMISSIONERS relative to a \$165K donation from Dignity Health - California Hospital Medical Center for Advanced Provider Response Units (APRU).	Dr. Eckstein	Council Action.
City Council	11-1179	10/20/17	Motion (Krekorian - O'Farrell) - Relative to the transfer of funds within the Los Angeles Fire Department budget to cover the costs of overtime compensation to employees.		City Clerk scheduled item for Council on October 18, 2017.
City Council	13-0862-S1	10/24/17	BUDGET AND FINANCE COMMITTEE REPORT relative to funding of the Los Angeles Fire Department's (LAFD) Automatic Vehicle Location (AVL) system.	Scott Porter June Gibson	10/16/2017 Budget and Finance Committee approved as amended. City Clerk scheduled item for Council on October 24, 2017 .
Transportation Committee	17-1115	10/25/17	Motion (Ryu - Rodriguez) relative to instructing the LADOT, with assistance from the Los Angeles Police Department and Los Angeles Fire Department, to report within 30 days with a list of routes or streets which are unsafe for tour buses to operate on, pursuant to AB25 (Nazarian).		Transportation Committee approved as amended.

COUNCIL/COMMITTEE	FILE NO.	Date	SUBJECT	REPRESENTATIVE	STATUS
Public Safety Committee	17-1200	10/25/17	Motion (Englander - Buscaino) relative to instructing the Information Technology Agency, with the assistance of the Los Angeles Police Department and the Los Angeles Fire Department, conduct a comprehensive technology assessment of the needs of the Police and Fire Departments with the assessment detailing and prioritizing the upgrades, tools and equipment necessary to ensure that the departments can effectively and efficiently address the public safety needs of the residents of the City of Los Angeles.	Scott Porter	Public Safety Committee approved item(s).
Public Safety Committee	15-0749-S1	10/25/17	Mayor report relative to the acceptance of the Fiscal Year 2016 State Homeland Security Program Grant on behalf of the City for a total allocation of \$528,199 to fund Los Angeles Emergency Management Department, Los Angeles Fire Department and the Los Angeles Police Department projects.		Public Safety Committee approved item(s).
Public Safety Committee	16-0410	10/25/17	Board of Fire Commissioners report relative to the Los Angeles Fire Department Unmanned Aerial Systems Policy for deployment and use.	Chief Fields	Public Safety Committee approved item(s).