

December 5, 2017

# LOS ANGELES FIRE DEPARTMENT



RALPH M. TERRAZAS  
FIRE CHIEF

November 27, 2017

BOARD OF FIRE COMMISSIONERS  
FILE NO. 17-129

TO: Board of Fire Commissioners

FROM:  Ralph M. Terrazas, Fire Chief

SUBJECT: CITY COUNCIL AND COMMITTEES ACTIVITY REPORT

FINAL ACTION: ☐ Approved  
☐ Denied

☐ Approved w/Corrections  
☐ Received & Filed

☐ Withdrawn  
☐ Other

## SUMMARY

Attached for the Board of Fire Commissioners review is the City Council and Committees Activity Report, for the period of October 31, 2017 through November 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 17-129

October 31, 2017 through November 28, 2017

Council in Recess November 10-17, 2017

COUNCIL/COMMITTEE	FILE NO.	Date	SUBJECT	REPRESENTATIVE	STATUS
City Council	14-0366-S14	10/31/17	City Administrative Officer reports relative to Cannabis business fees and interim position authorities to implement Cannabis regulations within the City.	Royce Long	Council adopted Budget and Finance Committee report, subject to reconsideration, pursuant to Council Rule 51.
City Council	15-0749-S1	11/03/17	PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year 2016 State Homeland Security Program (FY16 SHSP) grant acceptance.		Council adopted Budget and Finance Committee report, subject to reconsideration, pursuant to Council Rule 51.
Budget and Finance Committee	16-1230	11/06/17	Collections Board of Review report relative to delinquent account receivables submitted by the Los Angeles Fire Department, Department of City Planning, Los Angeles Housing and Community Investment Department, and Los Angeles Department of Transportation.		Budget and Finance Committee approved as amended .
City Council	16-0410	11/07/17	Board of Fire Commissioners report relative to the Los Angeles Fire Department Unmanned Aerial Systems Policy for deployment and use.	Chief Fields	Council adopted Budget and Finance Committee report, subject to reconsideration, pursuant to Council Rule 51.
City Council	17-1115	11/07/17	TRANSPORTATION COMMITTEE REPORT relative to creating a list of routes or streets which are unsafe for tour buses to operate on pursuant to AB25 (Nazarian).		Council adopted Budget and Finance Committee report, subject to reconsideration, pursuant to Council Rule 51.
City Council	17-1200	11/07/17	PUBLIC SAFETY COMMITTEE REPORT relative to technology assessments for the Los Angeles Police Department (LAPD) and the Los Angeles Fire Department (LAFD).	Scott Porter	Council adopted Budget and Finance Committee report, subject to reconsideration, pursuant to Council Rule 51.
Public Safety Committee	04-1672-S1	11/08/17	Motion (Koretz - Ryu - Bonin) and Board of Fire Commissioners report relative to instructing the Los Angeles Fire Department, with the assistance of the City Attorney and the Department of Building and Safety, to report on current fire suppression and sprinkler system requirements for high-rise buildings built between 1943 and 1974.	Chief Crowley	Public Safety Committee continued item to/for a date to be determined.
Public Safety Committee	11-1845	11/08/17	City Administrative Officer report relative to a contract amendment for services with Lendlease (US) Construction, Inc. for Program Management/Construction Management services for the Proposition F Fire Facilities Program.		Public Safety Committee approved item(s).
Public Safety Committee	17-1280	11/08/17	Bureau of Fire Commissioners report 17-121, dated November 7, 2017, relative to an in-kind donation of Los Angeles Clippers and Lakers game tickets to the Administration Bureau of the Los Angeles Fire Department.		Public Safety Committee scheduled item for committee meeting on November 22, 2017.

COUNCIL/COMMITTEE	FILE NO.	Date	SUBJECT	REPRESENTATIVE	STATUS
Public Safety Committee Budget and Finance Committee	17-0290	11/14/17	City Administrative Officer report relative to the equipment lease-purchase financing of replacement radios with Motorola Solutions, Inc. for the Los Angeles Police Department and Los Angeles Fire Department.		Public Safety Committee scheduled item for committee meeting on November 22, 2017.
Public Safety Committee	16-1160-S1	11/17/17	Los Angeles Fire Department report, dated November 16, 2017, relative to potential locations and proceeding with construction of the Operations Valley Bureau Headquarters, and its impact on the Bike Lane Project.		Fire Department document(s) referred to Public Safety Committee.
City Council	17-1037	11/21/17	PUBLIC SAFETY COMMITTEE REPORT relative to the La Tuna Fire that erupted on September 1, 2017.	Chief Richmond	City Clerk scheduled item for Council on November 21, 2017.
City Council	17-0612	11/21/17	BUDGET AND FINANCE COMMITTEE REPORT relative to the status of the City's helicopter fleet. INSTRUCT the Los Angeles Fire Department, Los Angeles Police Department, and Los Angeles Department of Water and Power, to coordinate with GSD before making changes to current aircraft configuration to ensure needed maintenance resources and related issues are addressed.		City Clerk scheduled item for Council on November 21, 2017.
Planning and Land Use Management Committee	13-0046	11/22/17	City Administrative Officer report 0220-04851-0015, dated November 3, 2017, relative to the Development Services Reform Initiative - Fire Systems Development Trust Fund.		Planning and Land Use Management Committee scheduled item for committee meeting on November 28, 2017.
City Council	17-1012	11/22/17	RESOLUTION relative to the Declaration of Local Emergency by the Mayor, dated September 2, 2017 due to the wild fire that has burned in excess of 5,500 acres in the La Tuna Canyon area, pursuant to the provisions of the Los Angeles Administrative Code (LAAC) Section 8.27.		City Clerk scheduled item for Council on November 29, 2017.
Public Safety Committee	16-0935-S1	11/22/17	Board of Fire Commissioners report 17-124, dated November 7, 2017, relative to the Los Angeles Fire Department Annual Report regarding the CAL-JAC Revolving Training Fund 40K, Fiscal Year 2016-2017.		Public Safety Committee scheduled item for committee meeting on November 22, 2017.
Public Safety Committee	17-1278	11/22/17	Board of Fire Commissioners report 17-109, dated November 7, 2017, relative to an in-kind donation of five television monitors, large screen television mounts, extended warranties, and one HDMI matrix switch with associated connecting cables for the Fire Prevention and Public Safety Bureau of the Los Angeles Fire Department.		Public Safety Committee scheduled item for committee meeting on November 22, 2017.
Public Safety Committee	17-1281	11/22/17	Board of Fire Commissioners report 17-125, dated November 7, 2017, relative to the annual report for Fire Department Special Training Fund 40J, Fiscal Year 2016-17.		Public Safety Committee scheduled item for committee meeting on November 22, 2017.
City Council	16-0371-S2	11/29/17	COMMUNICATION FROM THE BOARD OF FIRE COMMISSIONERS relative to the agreement with Exodus Recovery, Inc. for the Los Angeles Fire Department (LAFD) Sobriety Emergency Response Unit (SOBER).		City Clerk scheduled item for Council on November 29, 2017.