

December 19, 2017

LOS ANGELES FIRE DEPARTMENT



RALPH M. TERRAZAS
FIRE CHIEF

December 7, 2017

BOARD OF FIRE COMMISSIONERS
FILE NO. 17-138

TO: Board of Fire Commissioners

FROM:  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 Withdrawn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 December 1, 2017 through December 8, 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 17-138

December 1, 2017 through December 8, 2017

COUNCIL/COMMITTEE	FILE NO.	Date	SUBJECT	REPRESENTATIVE	STATUS
Public Safety Committee	16-1019	12/05/17	Board of Fire Commissioners report 17-131, dated December 5, 2017, relative to the First Amended and Restated Agreement No. C-128576 with Brycer, LLC for proprietary software services supporting Regulation 4 Compliance.		Board of Fire Commissioners document(s) referred to Public Safety Committee.
City Council	16-0935-S1	12/06/17	PUBLIC SAFETY COMMITTEE REPORT relative to the Los Angeles Fire Department (LAFD) CAL-JAC Revolving Training Fund No. 40K.		Council action final.
City Council	17-1278	12/06/17	PUBLIC SAFETY COMMITTEE REPORT relative to the in-kind donation of audio video equipment for the benefit of the Los Angeles Fire Department (LAFD).		Council action final.
City Council	17-1280	12/06/17	PUBLIC SAFETY COMMITTEE REPORT relative to the in-kind donation of Los Angeles Clippers and Los Angeles Lakers game tickets for the benefit of the Los Angeles Fire Department (LAFD).		Council action final.
City Council	17-1281	12/06/17	PUBLIC SAFETY COMMITTEE REPORT relative to the Los Angeles Fire Department (LAFD) Special Training Fund No. 40J		Council action final.
City Council	17-0149-S1	12/06/17	Motion (Koretz - Martinez) - Direct the Petroleum Administrator, in partnership with the Department of City Planning, the Department of Building and Safety, the Los Angeles Fire Department and the Department of Recreation and Parks, to work with Southern California Gas, Hillcrest Beverly Oil Corporation, CAL/OES and CAL/OSHA to investigate and report back on the size and cause of the natural gas odorant spill on November 29th, 2017 at the Rancho Park Drill Site.		Council action final.
Personnel & Animal Welfare Committee Meeting	17-0690	12/06/17	Los Angeles Fire Department (LAFD) and City Administrative Officer (CAO) joint report relative to Motion (Martinez - O'Farrell), which instructed the LAFD to report on maternity leave policies for the LAFD, and for the CAO to report on implementing a paid maternity leave program for the LAFD.	Laura Triner	City Administrative Officer document(s) referred to Personnel and Animal Welfare Committee.
City Council	17-1385	12/06/17	Mayor's Declaration of Local Emergency, dated December 5, 2017, relative to the existence of a local emergency as the City of Los Angeles continues to experience a dynamic fire that has burned in excess of 6,500 acres in the Sylmar area of the San Fernando Valley, and continues to pose significant risk to life and property.		Mayor document(s) referred to Council.

COUNCIL/COMMITTEE	FILE NO.	Date	SUBJECT	REPRESENTATIVE	STATUS
City Council	17-1386	12/06/17	Mayor's Declaration of Local Emergency, dated December 6, 2017, relative to the existence of a local emergency as the City of Los Angeles experiences another dynamic and fast moving brush fire in the hilly terrain adjacent to the 405 Freeway in the area between the San Fernando Valley and West Los Angeles, in the general area of both the Skirball Cultural Center and Getty Center.		Mayor document(s) referred to Council.
City Council	16-0896-S1	12/08/17	Motion (Englander - Martinez) - Resolve to transferring and appropriating funds in the Sunshine Canyon Community Amenities Trust Fund to the Los Angeles Fire Department for the acquisition of various items and supplies to upgrade Fire Station 18.		City Clerk scheduled item for Council on December 8, 2017.
City Council	17-0600-S105	12/08/17	COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to the Second Financial Status Report (FSR) for Fiscal Year (FY) 2017-18. TRANSFER \$200,000, relative to the Los Angeles Fire Department (LAFD), to the Information Technology Agency (ITA), Fund No. 100/32, Account No. 001100, Hiring Hall Salaries, from the fund and accounts as noted below, for the installation of communications equipment in LAFD vehicles; and, AUTHORIZE the Controller to reimburse the General Fund with Municipal Improvement Corporation of Los Angeles (MICLA) funds upon LAFD approval and receipt of ITA labor services invoices.		City Clerk scheduled item for Council on December 8, 2017.