

February 20, 2018

# LOS ANGELES FIRE DEPARTMENT



RALPH M. TERRAZAS  
FIRE CHIEF

February 9, 2018

BOARD OF FIRE COMMISSIONERS  
FILE NO. 18-019

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 Withdrawn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 January 29, 2018 through February 9, 2018, 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 18-019 January 29, 2018 through February 9, 2018

COUNCIL/COMMITTEE	FILE NO.	Date	SUBJECT	REPRESENTATIVE	STATUS
Budget and Finance/Public Safety Committee	13-0862-S1	01/30/18	Los Angeles Fire Department report, dated January 29, 2018, relative to a report back on the status of the Automatic Vehicle Locator (AVL) System Project.		Fire Department document(s) referred to Budget and Finance Committee; Public Safety Committee.
City Council	17-0690	01/31/18	PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to maternity leave for female firefighters in the Los Angeles Fire Department (LAFD).		Council action final.
City Council	17-1434	01/31/18	Chief Legislative Analyst and CAO reports relative to Fiscal Year 2016 Staffing for Adequate Fire Emergency Response (SAFER) Grants award. (Public Safety and Personnel and Animal Welfare Committees waived consideration of this item)		City Clerk transmitted file to Mayor. Last day for Mayor to act is February 12, 2018.
Public Safety Committee	17-0600-S33	02/06/18	Los Angeles Fire Department report, dated February 5, 2018, relative to a request for Senior Personnel Analyst position authority to serve as a Position Control Officer responsible for managing and facilitating sworn employees returning from Injury-on-Duty.		Fire Department document(s) referred to Personnel and Animal Welfare Committee; Public Safety Committee.
City Council	17-1385	02/06/18	RESOLUTION relative to the Declaration of Local Emergency by the Mayor, dated December 5, 2017 due to the wild fire that has burned in excess of 6,500 acres in the Sylmar area (Creek Fire), pursuant to the provisions of the Los Angeles Administrative Code (LAAC) Section 8.27.		Council action final.
City Council	17-1421	02/06/18	Motion (O'Farrell - Ryu) relative to instructing the Los Angeles Police Department, Los Angeles Fire Department, City Attorney and the Chief Legislative Analyst to report on establishing an Illegal Fireworks Task Force to report on issues related to illegal fireworks and steps that could be taken to curtail their use within the City.		City Clerk scheduled item for Council on February 13, 2018.
Budget and Finance	16-0377-S1	02/07/18	Motion (Blumenfield - Harris-Dawson) - Relative to requesting the Economic and Workforce Development Department, the City Attorney, Department of Recreation and Parks, and the Los Angeles Fire Department to immediately begin using grant management software system eCivis as the official tracking tool for competitive grants.		Motion referred to Budget and Finance Committee.
Public Safety Committee	16-1160-S1	02/07/18	Los Angeles Fire Department (LAFD) report relative to potential locations for the LAFD Operations Valley Bureau Headquarters, and that construction would not negatively impact the Bike Lane Project.		Public Safety Committee approved item(s).
City Council	16-1230	02/07/18	Collections Board of Review report relative to delinquent account receivables submitted by the Los Angeles Housing and Community Investment Department and the Los Angeles Fire Department.		Council adopted item, subject to reconsideration, pursuant to Council Rule 51.

COUNCIL/COMMITTEE	FILE NO.	Date	SUBJECT	REPRESENTATIVE	STATUS
Public Safety Committee	17-0258	02/07/18	City Administrative Officer report 0130-02080-0000, dated February 1, 2018, relative to acceptance of the 2016 Port Security Grant Program award, to be allocated for the Los Angeles Fire Department's Advanced Marine Firefighter Training.		Public Safety Committee approved item(s).
Public Safety Committee	17-1200	02/07/18	Information Technology Agency report relative to the comprehensive technology assessment and roadmaps of the needs of the Los Angeles Police Department and the Los Angeles Fire Department.		Public Safety Committee continued item to/for a date to be determined.
Personnel and Animal Welfare Committee	18-0046	02/07/18	Board of Fire Commissioners report 17-139, relative to a monetary donation to the Los Angeles Fire Department for additional advanced provider response units from Providence Health and Services Partnership.		Personnel and Animal Welfare Committee scheduled item for committee meeting on February 7, 2018.