

December 18, 2018

# LOS ANGELES FIRE DEPARTMENT



RALPH M. TERRAZAS  
FIRE CHIEF

December 6, 2018

TO: Board of Fire Commissioners

BOARD OF FIRE COMMISSIONERS  
FILE NO. 18-135

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 Withdrawn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 review by the Board of Fire Commissioners is the City Council and Committees Activity Report, for the period of November 9, 2018 through December 6, 2018, from the Office of the Chief of Staff.

## RECOMMENDATION

That the Board:  
Receive and file the attached report.

The Board report was prepared by Deputy Chief Graham Everett, Chief of Staff.

Attachment

# Council / Committee Activity Report



COUNCIL/COMMITTEE ACTIVITY REPORT BFC 18-135 November 9, 2018, through December 6, 2018

COUNCIL/COMMITTEE	FILE NO.	Date	SUBJECT	REPRESENTATIVE	STATUS	ACTIVE WITH CITY ATTORNEY
City Council	16-0881	05/08/18	Preparing an ordinance requiring all gated communities to install universal emergency access systems.	Miller		City Attorney's office is drafting.
Public Safety Committee	18-0600-S19	05/21/18	Instruct the Fire Department to report to the Public Safety Committee with metrics related to the Fire Psychologist position, including metrics related to quantifying the success and potential expansion of the program.		Referred to PSC - date TBD.	
Public Safety Committee	18-0600-S20	05/21/18	Instruct the Fire Department to report to the Public Safety Committee on the impact of the LAX Advanced Provider Response Unit (APRU) pilot program to the surrounding neighborhoods and stations, the anticipated impact of Phase 2, and the potential for full reimbursement from the Department of Airports for the Program.		Referred to PSC - date TBD.	
Public Safety Committee	18-0600-S21	05/21/18	Instruct the Fire Department to report to the Public Safety Committee and the Energy, Climate Change, and Environmental Justice Committee on projections of what fire conditions are anticipated to be in 10 to 20 years given the effects of global warming and climate change. The report should include the anticipated service and financial impacts in future years related to climate change.		Referred to PSC - date TBD.	
Budget and Finance	18-0600-S124	05/21/18	Motion (Rodriguez - Buscaino) - Budget and Finance Committee report on the Mayor's Proposed Budget for 2018-19 be amended to provide nine-months funding for two Firefighter III's to staff a Fast Response Vehicle at Fire Station 91 in Sylmar.		Referred to B&F - date TBD.	
City Council	18-0232	05/23/18	Establishing a non-compliance penalty fee for businesses who fail to submit a hazardous materials business plan.	Miller		City attorney is drafting.
City Council	12-0122	05/23/18	(Englander) False Alarm Program	Crowley/Souter		City Attorney drafted ordinance
City Council	18-0064	06/08/18	Motion (Englander - Koretz) relative to increased support for children of members of the Los Angeles Fire Department (LAFD) and Los Angeles Police Department (LAPD) lost in Line of Duty Deaths (LODD) to become LAPD and/or LAFD members.		Council approved on consent. Will head back to PS for report back from CLA with options.	
Public Safety Committee	18-0095	06/13/18	Motion (Buscaino - Englander - Bonin) relative to a request to the Los Angeles County Sheriff's Department to conduct a thorough investigation of the incident that occurred on West 25th Street in San Pedro on January 30, 2018 and present their findings to the Council; and a report on the cost incurred by the City in response to the call for service. (motion) -instructing CAO, with LAPD & LAFD to present cost incurred by City in response to call for service.	Everett	Committee approved with recommendations - heads to City Council. Date TBD.	
City Council	18-0235	10/30/18	Permit requirement for temporary change of use for assemblage purposes and authority to approve or disapprove the crowd management and medical plans for the LAFD.	Miller	Council received and filed report. CM Englander says this requires more work and a motion to be introduced to bring all parties together to come up with solutions.	

COUNCIL/COMMITTEE	FILE NO.	Date	SUBJECT	REPRESENTATIVE	STATUS	ACTIVE WITH CITY ATTORNEY
City Council	18-0786	11/02/18	Instruct LAFD report on their CERT supply cache pilot and the necessary maintenance and replenishment of supplies within 60 days. I FURTHER MOVE that the Fire Department, Emergency Management Department and the Department of Neighborhood Empowerment, with the assistance of the General Services Department and Recreation and Parks, report within 60 days on the creation of a pilot program to place cache units at City facilities within the boundaries of each Neighborhood Council in Council District 3. This report should provide options for Neighborhood Councils to purchase the caches, and possible metrics on determining the success of a pilot	Ignatczyk	Council approved. Item heads back to Committee for full report, TBD.	
City Council	19-0002-S4	11/30/18	CAO report - LAFD support for 2019-2020 State Legislation	Fortman/Everett	Council approved.	
City Council	17-1280	11/30/18	Board of Fire Commissioners report for in-kind donation of LA Clippers/Lakers tickets	Getuiza	Council approved.	
City Council	18-1059	12/04/18	Board of Fire Commissioner report Acceptance of the FY 2017 Assistance for Firefighters Grant Program (AFG) Award		Public Safety Committee approved recommendations and referred to Budget & Finance Committee. Budget & Finance waived the item. Council approved.	
City Council	18-1053	12/05/18	LAFD Early Intervention Treatment Program/Innovation Fund Recommendation	Takishita/Hammond	FC reported to PWGR committee - item was approved on 11/15. PAW approved on consent. Council approved.	
City Council	17-1434-S3	12/05/18	Board of Fire Commissioners report 2017 Staffing for Adequate Fire Emergency Response Grant Award (SAFER)	Emilio/Drew	Public Safety Committee approved the recommendations. Requested CAO report. PAW committee approved. City Council approved.	
Public Safety Committee & PAW Committee	18-0997	12/05/18	Board of Fire Commissioners and CAO reports relative to the acceptance of the Fiscal Year 017 FEMA Cooperative Agreement Grant for the Urban Search and Rescue Task Force for the performance period of October 1, 2017 through September 29, 2020. *		PS Committee approved on consent. Heads to Personnel and Animal Welfare Committee, date, TBD.	
Public Safety & Budget/Finance Committees	12-1693-S1		(Bonin) Instruct the Fire Department to take the appropriate steps to negotiate an amendment to the Los Angeles City/County Automatic Aid Memorandum of Understanding (MOU) to add the provision of an Advanced Life Support unit from the Los Angeles County Fire Department for Emergency Medical Service incidents occurring in the community of Ladera (AKA: Ladera Heights Median), and report to the City Council with a description of any reciprocal services that may need to be provided by the LAFD to L.A. County Fire. And instruct the Fire Department to report on the status of the proposal to construct and staff a new L.A. City Fire Station 54, including: the required parcel size, an assessment of suitable properties, anticipated land acquisition and construction costs, potential funding sources in lieu of a Citywide fire facility bond measure, and the recommended resource types for assignment to this new fire station, based on geographic coverage needs and current service demands		Committee dates TBD.	

COUNCIL/COMMITTEE	FILE NO.	Date	SUBJECT	REPRESENTATIVE	STATUS	ACTIVE WITH CITY ATTORNEY
Energy, Climate Change, and Environmental Justice Committee	17-0940		(Englander-Bonin) The regulation and inspection of below-ground storage facilities for natural gas and other hazardous materials. Instruct the LAFD to report on what ability and authority the City should have to regulate and inspect below-ground storage facilities or natural gas and other hazardous materials, and on what actions the City can take to ensure that it has the authority for permitting and inspecting these facilities with said regulations to be formed under the franchise agreement structure.	Royce Long	Report transmitted to the City Clerk. Committee date TBD.	
Public Safety Committee	18-1120		(Bonin- Koretz-O'Farrell-Ryu) Request the LAFD and the CLA to assemble and lead a Wildland-Urban Interface Hazard Mitigation Task Force (Task Force), consisting of representatives from the Police Department, Emergency Management Department, Department of Transportation, Department of Recreation and Parks, Department of Animal Services, Information Technology Agency, Department of Neighborhood Empowerment, Department of Building & Safety, Department of City Planning, Department of Water & Power, and any other internal and external partners deemed necessary, to discuss the issues described in the above-mentioned text, along with any related matters.	Poirier	Committee date, TBD.	