

February 19, 2013

LOS ANGELES FIRE DEPARTMENT



BRIAN L. CUMMINGS
FIRE CHIEF

February 5, 2013

BOARD OF FIRE COMMISSIONERS
FILE NO. 13-020

TO: Board of Fire Commissioners
FROM: Brian L. Cummings, Fire Chief
SUBJECT: RESOLUTION AUTHORITY TO SIGN FOR FIRE CHIEF

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 Withdrawn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

Recommendations: That the Board:

1. Approve a resolution authorizing the listed Department staff as the approved authorized signatories.
2. Adopt the list of Authorized Signatures form, dated January 14, 2013, and that the Board's approval supersedes all previous authorizations for signature.
3. Direct the Commission Executive Assistant to forward the revised list to the Controller's Office.

Summary:

In the Fire Chief's absence, the listed individuals will be authorized to sign requisitions, payrolls, and other official documents on behalf of the Fire Chief.

Due to the appointment of Fire Chief Brian L. Cummings, retirements and reassignments, it is necessary to update the list of authorized signatories.

Board report prepared by June Gibson, Fire Administrator, Administrative Services Bureau.

Attachment

GENETHIA HUDLEY-HAYES
PRESIDENT

CASIMIRO U. TOLENTINO
VICE PRESIDENT

STEVEN R. FAZIO
ANDREW FRIEDMAN
ALAN J. SKOBIN

LETICIA GOMEZ
EXECUTIVE ASSISTANT I



BRIAN L. CUMMINGS
FIRE CHIEF

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LOS ANGELES, CA 90012

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<http://www.lafd.org>

ANTONIO R. VILLARAIGOSA
MAYOR

January 14, 2013

Honorable Wendy Greuel
Controller, City of Los Angeles
Room 300, City Hall East

Attention: Claire Bartels, Chief Deputy Controller

Dear Ms. Greuel:

LIST OF AUTHORIZED SIGNATURES

Head of Department:

BRIAN L. CUMMINGS


Fire Chief

Designees:

DAREN M. PALACIOS


Chief Deputy

DAVID M. YAMAHATA


Chief Deputy

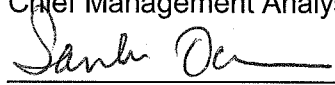
JUNE GIBSON


Fire Administrator


SALVADOR MARTINEZ


Chief Management Analyst

SANDRA OCON


Senior Management Analyst II

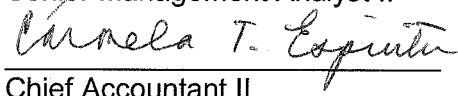
BILL JONES


Senior Management Analyst II

MARIANA RIVERA

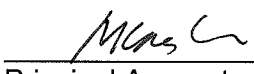

Senior Management Analyst II

Chief Accounting Employee: CARMELA ESPIRITU

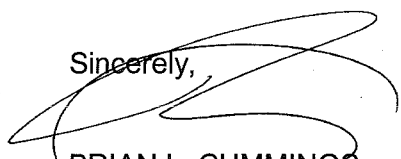

Chief Accountant II

Designees:

MARCELO CASTILLO


Principal Accountant

Sincerely,


BRIAN L. CUMMINGS
Fire Chief

**BOARD OF FIRE COMMISSIONERS
RESOLUTION NO. 1238**

WHEREAS, on September 7, 2011 Mayor Antonio Villaraigosa appointed Brian L. Cummings, Fire Chief of the Los Angeles Fire Department; and

WHEREAS, the Board of Fire Commissioners at its meeting of February 19, 2013, considered and approved Board Report No. 13-020, a Resolution Signature Authority for the Fire Department; and

WHEREAS, the Board of Fire Commissioners adopted the Resolution Signature Authority designated Fire Chief Brian L. Cummings the authorized signatory for the Los Angeles Fire Department; and

WHEREAS, the Board of Fire Commissioners authorizes the following Fire Department employee to sign on behalf of the Fire Department:

Brian L. Cummings, Fire Chief

And further authorizes the following Fire Department employees to sign requisitions, payrolls and other official documents in the absence of Fire Chief Brian L. Cummings:

Daren M. Palacios, Chief Deputy, Administrative Operations
David M. Yamahata, Chief Deputy, Emergency Operations
June Gibson, Fire Administrator, Administrative Services Bureau
Salvador Martinez, Chief Management Analyst, Administrative Services Bureau
Sandra Ocon, Sr. Management Analyst II, Budget Management Section
Bill Jones, Sr. Management Analyst II, Contracts and Grants Management Section
Mariana Rivera, Sr. Management Analyst II, Revenue Management Section
Carmela Espiritu, Chief Accountant II, Accounting Services Section
Marcelo Castillo, Principal Accountant, Accounting Services Section

NOW, THEREFORE BE IT RESOLVED that the LOS ANGELES BOARD OF FIRE COMMISSIONERS adopted the Fire Department's revised List of Authorized Signatures dated January 14, 2013, which hereby supersedes all previous signature authorities and does hereby authorize the employees listed herein to sign requisitions, payrolls and other official documents of the Los Angeles Fire Department.

Adopted this 19th day of February 2013

ATTEST:

CITY OF LOS ANGELES
BOARD OF FIRE COMMISSIONERS

LETICIA GOMEZ
COMMISSION EXECUTIVE ASSISTANT

GENETHIA HUDLEY-HAYES
PRESIDENT