

January 21, 2014

LOS ANGELES FIRE DEPARTMENT

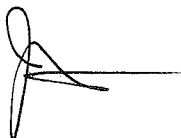


JAMES G. FEATHERSTONE
INTERIM FIRE CHIEF

January 10, 2014

BOARD OF FIRE COMMISSIONERS
FILE NO. 14-002

TO: Board of Fire Commissioners

FROM: James G. Featherstone, Interim 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 Withdrawn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 7, 2013 through January 10, 2014, from the Office of the Chief of Staff.

RECOMMENDATION

That the Board:
Receive and file.

Board report prepared by Assistant Chief Ronnie Villanueva, Chief of Staff.

COUNCIL / COMMITTEE ACTIVITY REPORT
(Dec. 7, 2013 through Jan. 10, 2014)

COUNCIL / COMMITTEE	FILE NO.	SUBJECT	REPRESENTATIVE(S)	STATUS
Innovation, Technology and General Services Committee 12/10/13	File No. N/A – Refer to Item 3	Verbal report /discussion from the General Manager of the Information Technology Agency on the top ten department priorities, and verbal update from the City Clerk's Administrative Services Division, Los Angeles Fire Department, [and various Departments] as necessary on the Citywide Windows 7 upgrade.	Kurt Sato	Item 3 was a verbal report to review Windows XP replacement and to discuss funding issues. We reported funding issues and the plan moving forward.
Innovation, Technology and General Services Committee 12/10/13	13-1447	City Attorney report relative to the request to destroy obsolete records from the Los Angeles Fire Department, Fire Prevention Bureau (FIR/500 - 164 boxes) for the period July 1, 1997 through July 1, 2007.	Hani Malki	Council approved by consent. UPDATE: City Council adopted action at the Council Meeting on December 18, 2013.
Council 12/11/13	13-0046	Planning and Land Use Management Committee Report relative to restoration of funding and resolution position authority in relation to development services reform. Approval of the recommendations in the CAO report will restore funding and resolution position authority to the LAFD for the remainder of the current fiscal year. Implementing the recommendations will revert funding and position authorities in the Department of City Planning to their independent levels, so that the departments can continue to function independently through the end of this Fiscal Year.	Acting Deputy Chief Donald Frazier	Consent item, awaiting Mayor concurrence and transfer of funds.
Public Safety 12/13/13	13-0545-S2	Los Angeles Fire Department (LAFD) report relative to the findings of the Los Angeles County Civil Grand Jury Final Report recommending that LAFD funding be reinstated to 2008 levels, the replacement of firefighters at the Dispatch Center with civilians, and the overhaul of the Department's computer systems, pursuant to Motion (Cedillo-Buscaino-Englander).	Chief Deputy Daren Palacios	Approved as amended to adopt the recommendations of the Grand Jury, and that various reports be made to Council relative to LAFD response times and deployment, staffing levels and hiring, and data analysis. It was further recommended that Council request that the LAFD's report to Council include the Board of Fire Commissioners, LAFD's physician, and UFLAC.

COUNCIL / COMMITTEE ACTIVITY REPORT
(Dec. 7, 2013 through Jan. 10, 2014)

COUNCIL / COMMITTEE	FILE NO.	SUBJECT	REPRESENTATIVE(S)	STATUS
Budget & Finance Committee 12/16/13	13-0600-S147	In Council: 12-18-13 City Administrative Officer report relative to the Second Financial Status Report for Fiscal Year 2013-14. Fiscal Impact Statement Submitted: Yes Community Impact Statement: None submitted	Fire Administrator June Gibson and Chief Deputy Daren Palacios	Consent item referred to Council.
City Clerk Activity 12/17/13	13-0359	Council Action: Council adopted recommendations, contained in a communication from the City Attorney which was waived, pursuant to Council Committees, subject to the approval of the Mayor: Present and adopt the accompanying ordinance to amend Los Angeles Municipal Code, Article 7, Chapter 5 to incorporate by reference portions of the 2013 California Fire Code and the 2012 International Fire Code.	Captain Brian Ballton	Council adopted the action(s) and Mayor transmitted file to City Clerk. Ordinance (No. 182822) effective date is January 21, 2014.
City Council 1/7/14	13-0545-S2	Public Safety Committee report relative to the findings and recommendations of the Los Angeles County Civil Grand Jury Final Report for the Los Angeles Fire Department (LAFD). Recommendations for Council action, as initiated by Motion (Cedillo – Buscaino – Englander): 1. Approve the June 28, 2013, findings of the Los Angeles County Civil Grand Jury Report recommending that the LAFD's funding be reinstated to 2008 levels, that firefighters at the Dispatch Center be replaced with civilians, and that the Department's computer systems be overhauled. 2. Direct the LAFD to: a. Report to Council with recommendations for adding additional drill tower academy classes to the Department's scheduled training classes for 2014. b. Coordinate presentations to Council by Department consultants regarding FIRESTATLA and the Department's use of technology and data. c. Report relative to the state of the Department's data element, with input from the Mayor's Data Liaison to the LAFD. 3. Invite the Board of Fire Commissioners, LAFD's physician, and the United Firefighters of Los Angeles City (UFLAC) to participate in LAFD's report to Council relative to these matters.	Chief Deputy Daren Palacios	Item rescheduled/moved to a later Council Meeting, possibly February 5, 2014.