

February 4, 2014

LOS ANGELES FIRE DEPARTMENT



JAMES G. FEATHERSTONE
INTERIM FIRE CHIEF

January 24, 2014

BOARD OF FIRE COMMISSIONERS
FILE NO. 14-009

TO: Board of Fire Commissioners

FROM: James G. Featherstone, Interim Fire Chief

A handwritten signature in black ink, appearing to be "JG Featherstone", is written over the name in the "FROM" line.

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 Withdrawn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 13, 2014 through January 24, 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
(Jan. 13 through Jan. 24, 2014)

COUNCIL / COMMITTEE	FILE NO.	SUBJECT	REPRESENTATIVE(S)	STATUS
Budget & Finance Committee 1/13/14	12-0547-S1	Motion (Blumenfield - Price) relative to directing the City Administrative Officer, and the Chief Legislative Analyst, in consultation with the Information Technology Agency, the Economic and Workforce Development Department, Los Angeles Fire Department, Department of General Services and Animal Services Department to identify funding for the upgrade/replacement of desktops in the above named departments from Windows XP to Windows 7.	Ch. Mgmt. Analyst Salvador Martinez	LAFD submitted funding information to the committee which then instructed the CAO to find the funding for the upgrade/replacements.
City Council 1/14/14	13-1103	Initial study/negative declaration and Public Works and Gang Reduction Committee report for the Van Nuys Fire Station No. 39 to be located on the 14600 block of Oxnard Street (Work Order No. E170094B).	Battalion Chief Curt Klafta	Item removed from the agenda and remains pending in Public Works and Gang Reduction Committee.
Executive Employee Relations Committee 1/14/14	N/A	Salary instructions for new classes; Fire Statistical Manager and Senior Fire Statistical Analyst.	N/A	Closed session: conference with labor negotiator, city management, representative, or designee.
City Council 1/22/14	13-1719	Transportation committee report relative to the Metropolitan Transportation Authority's (Metro) Fiscal Year (FY) 2014 and the Exposition Line Construction Authority (Expo) FY 2014 Annual Work Plans (AWP). Instruct the Emergency Management Department, and the Los Angeles Fire and Police Departments to invoice Metro and Expo for all eligible reimbursements and to deposit any reimbursements into the appropriate fund, revenue source to be determined, or the revenue source for any other funding source, as appropriate.	Ch. Mgmt. Analyst Salvador Martinez	Consent item, awaiting Mayor concurrence.
Public Safety Committee, Special Meeting 1/24/14	13-0545-S3	Los Angeles Fire Department (LAFD) and Personnel Department report relative to the LAFD staffing imbalance and firefighter hiring and attrition, pursuant to Motion (Bonin – O'Farrell).	Chief Deputy Daren Palacios and Fire Administrator June Gibson	Amended with two recommendations: 1). work with CAO and labor unions in extending DROP for one year, 2). Meet with local hospitals and Southern California Association of hospital administrators to address issue of WALL (time RA's spends in ER). Referred to Personnel and Animal Welfare Committee.

COUNCIL / COMMITTEE ACTIVITY REPORT
(Jan. 13 through Jan. 24, 2014)

COUNCIL / COMMITTEE	FILE NO.	SUBJECT	REPRESENTATIVE(S)	STATUS
Public Safety Committee 1/24/14	13-1302	City Administrative Officer (CAO) and Los Angeles Fire Department (LAFD) reports relative to the 2011 Port Security Program grant award in the amount of \$785,020, for the period September 1, 2011 through August 31, 2014, and related matters.	Chief Deputy Daren Palacios	Consent item referred to Council.
Public Safety Committee 1/24/14	13-1618	CAO and LAFD reports relative to an Urban Search and Rescue grant award in the amount of \$1,251,154 from Federal Emergency Management Agency for the period October 1, 2013, through March 31, 2015.	Chief Deputy Daren Palacios	Consent item referred to Council.
Public Safety Committee 1/24/14	13-1644	CAO report relative to an agreement with the City of San Fernando for the LAFD to provide comprehensive fire and emergency medical services within its jurisdictional limits for a period of five years retroactive from July 1, 2012, through June 30, 2017, with an option to extend the term of the agreement for two additional five-year terms.	Chief Deputy Daren Palacios	Consent item referred to Council.
Public Safety Committee 1/24/14	13-1188	CAO report relative to a re-appropriation of funds for the Urban Areas Security Initiative (UASI) 2011 and 2012 grant awards from the United States Department of Homeland Security (DHS).	Sr. Mgmt. Analyst Bill Jones and Sr. Mgmt. Analyst Phil Orozco	Consent item referred to Council.
Public Safety Committee 1/24/14 and City Council 1/24/14	13-1594	Communications from the Mayor and City Administrative Officer relative to budget modifications and contracting authorities for the Los Angeles Police Department, Los Angeles Fire Department, Los Angeles Emergency Management Department, and Information Technology Agency for the United States Department of Homeland Security Fiscal Year 2011 Urban Areas Security Initiative grant award.	Sr. Mgmt. Analyst Bill Jones and Sr. Mgmt. Analyst Phil Orozco	Consent item referred to Council.