JAMES G. FEATHERSTONE INTERIM FIRE CHIEF

April 3, 2014

BOARD OF FIRE COMMISSIONERS FILE NO. 14-035

TO:

Board of Fire Commissioners

FROM:

James G. Featherstone, Interim Fire Chief

SUBJECT:

CITY COUNCIL AND COMMITTEES ACTIVITY REPORT

FINAL ACTION: _____ Approved _____ Approved w/Corrections ____ Withdrawn ____ Other

SUMMARY

Attached for the Board of Fire Commissioners review is the City Council and Committees Activity Report, for the period of March 24, 2014 through April 4, 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 (March 24 through April 4, 2014)

| COUNCIL / | FILE NO. | SUBJECT (March 24 through April 4, 20 | REPRESENTATIVE | STATUS |
|-------------------------------------------------------------------------------|-----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| City Council 3/25/14 | 13-0600- S54 | Budget And Finance Committee Report relative to requesting whether an analysis has been done of staffing models in the Fire Dispatch Center to evaluate potential savings. Recommendation for Council action: Receive and file the adopted budget recommendation relative to instructing the Los Angeles Fire Department to report on whether an analysis has been done since the 2006 Controller's audit to evaluate if a civilian or hybrid staffing model in the Fire Dispatch Center will produce significant savings. | Fire Administrator June Gibson | Item received and filed. |
| Innovation, Technology, and General Services Committee 3/26/14 | 14-0193 | City Attorney report relative to the request to destroy obsolete records from the Los Angeles Fire Department, Accounting Division (FIR/320 - 1,423 Boxes) for the period of January 1, 1968 through October 31, 2008. | Senior Management Analyst William Jones | City Clerk and City Attorney reports were adopted on consent by the Committee members, and the item will move to full Council. Committee members present to vote on the item were Blumenfield and O'Farrell |
| City Council 4/2/14 | 13-0046 | Direct, in accordance with Revenue Policy III, the LADBS, DCP, BOE, Los Angeles Department of Transportation (LADOT), Los Angeles Fire Department (LAFD), and City Attorney to review existing and potential development services fees to ensure that the fees levied support the full cost of operations for which fees are charged, including all operating (direct and indirect) and capital costs and to provide a status report in 90 days. If fees are not set at 100 percent full cost recovery, then departments shall request an increase to the fee schedule set at 100 percent full cost recovery or request the Mayor and Council to specifically recognize the subsidy and take action to appropriate the necessary funds to subsidize the fee for service. | Deputy Chief Mark Stormes | were Blumenfield and O'Farrell. Instructed to review existing and potential development services fees to ensure that fees levied support the full cost of operations for which fees are charged, including all operatins, capital, and costs, to provide a status report in 90 days. Establish contracts with consultants to manage peak workload demands and report back to PLUM within 60 days with plans for implementation. Facilitate the development of citywide implementation plan and report back due in 120 days on development services. Report back in 30 days on plans to address the Matrix Consulting Group report. |

COUNCIL / COMMITTEE ACTIVITY REPORT (March 24 through April 4, 2014)

| City Council 4/4/14 | 13-0193 | Innovation, Technology and General Services Committee report and resolution relative to authorization to destroy certain obsolete | Senior Management Analyst William |
|------------------------|---------|-----------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|
| | | records from the Los Angeles Fire Department, Accounting Division (FIR/320 - 1,423 Boxes) for the period of | Jones |
| | | January 1, 1968 through October 31, 2008. | |
| | | | |