

July 1, 2014

# LOS ANGELES FIRE DEPARTMENT

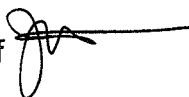


JAMES G. FEATHERSTONE  
INTERIM FIRE CHIEF

June 20, 2014

BOARD OF FIRE COMMISSIONERS  
FILE NO. 14-068

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 Withdrawn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 June 9, 2014 through June 20, 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.

Attachment

**COUNCIL / COMMITTEE ACTIVITY REPORT**  
**(June 9 through June 20, 2014)**

COUNCIL / COMMITTEE	FILE NO.	SUBJECT	REPRESENTATIVE	STATUS
Budget and Finance Committee 6/9/14	14-0273	City Administrative Officer report, submitted in response to Motion (Englander - Wesson), relative to staffing for the 2014 Special Olympics Summer Games Invitational and the 2015 Special Olympics World Games. (Personnel and Animal Welfare Committee recommended various actions on May 20, 2014.)	Deputy Chief Mario Rueda	City Clerk scheduled item for Council on June 24, 2014.
Public Safety Committee Meeting 6/13/14	13-0462	<i>CONTINUED FROM OCTOBER 25, 2013 AND FEBRUARY 14, 2014:</i> Motion (Buscaino - Englander) relative to establishing a California Accidental Release Prevention (CalARP) inspection section on the Los Angeles Fire Department (LAFD) web site that would provide information in regard to: 1) code requirements as mandated by City, State, and Federal Government; 2) inspection status/frequency of inspections performed; 3) inspection history; 4) emergency procedures designed to keep the public safe from or in the event of an accidental release; and 5) whether the facility has a Risk Management Plan on file that has been approved by the proper agencies.	Deputy Chief Mark Stormes and Risk/Prevention Program Manager Hani Malki	Item approved and scheduled for Council on June 24, 2014.
	14-0750	City Administrative Officer report relative to proposed Agreement with Erickson Air-Crane, Inc. for Helitanker airship services for a five-year period from July 1, 2014 through June 30, 2019 and for a total contract amount not to exceed \$18,973,790.	Fire Administrator June Gibson	Item approved and will be scheduled for Council on June 24, 2014.
	12-0918	Board of Fire Commissioners report and the CAO to report relative to the establishment and implementation of the Administrative Enforcement Program for the Los Angeles Fire Department Unified Program.	Deputy Chief Mark Stormes	Item approved and will be scheduled for Council.
City Council 6/6/14	13-0600-S156	City Administrative Officer report relative to the Year-End Financial Status Report for Fiscal Year 2013-14.	Fire Administrator June Gibson	Item approved.
Public Works & Gang Reduction Committee 6/18/14	13-1103	Initial Study/Mitigated Negative Declaration and Board of Public Works report relative to the Van Nuys Fire Station No. 39 California Environmental Quality Act Compliance and Project Approval (Work Order No. E170094B).	Battalion Chief Kurt Klawfta	The Public Works and Gang Reduction committee approved the project moving it forward to the City Council for final approval.