

July 15, 2014

LOS ANGELES FIRE DEPARTMENT




JAMES G. FEATHERSTONE
INTERIM FIRE CHIEF

July 2, 2014

BOARD OF FIRE COMMISSIONERS
FILE NO. 14-074

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 Withdrawn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 23, 2014 through July 3, 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 23 through July 3, 2014)

COUNCIL / COMMITTEE	FILE NO.	SUBJECT	REPRESENTATIVE	STATUS
City Council Meeting 6/24/14	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	Council adopted item forthwith on July 1, 2014.
	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	Council adopted item forthwith.
	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	Council adopted item.
	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	Council adopted item.
City Council 6/25/14	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	Council adopted item forthwith.
Public Safety Committee Meeting 6/27/14	14-0713	Motion (Koretz - Cedillo) instructing the Los Angeles Fire Department (LAFD) and the Los Angeles Department of Transportation to report relative to the installation of "No Smoking" signs in Very High Fire Hazard Severity Zones.	Assistant Chief John Vidovich	Committee requested a 90 day report back from staff.

COUNCIL / COMMITTEE ACTIVITY REPORT
(June 23 through July 3, 2014)

COUNCIL / COMMITTEE	FILE NO.	SUBJECT	REPRESENTATIVE	STATUS
Public Safety Committee 6/27/14	14-0415	Board of Fire Commissioners report relative to the LAFD FY 2012-13 Special Training Fund Annual Report.	Deputy Chief Daren Palacios	Council adopted item at Council Meeting on July 1, 2014.
	14-0678-S1	Board of Fire Commissioners report relative to the LAFD FY 2012-13 Revolving Training Fund 40K California Joint Apprenticeship Committee Program Annual Report.	Deputy Chief Daren Palacios	Committee approved item.
	14-0288	Board of Fire Commissioners report relative to an LAFD Memorandum of Agreement with the California Fire and Rescue Training Authority in an amount up to \$100,000, for the period May 1, 2014, through June 30, 2014, for LAFD's Urban Search and Rescue team to conduct an operational exercise and mobilization.	Battalion Chief Mark Akahoshi	Committee approved item.
City Council 6/27/14	14-0857	Consideration of motion (KREKORIAN - BONIN) relative to changes in the 2014-15 Personnel Authority Resolution in regard to civilianization of certain positions in the Los Angeles Fire Department (LAFD).	Chief Deputy Donald F razeur	Council adopted substitute motion in lieu of original motion at Council Meeting on July 1, 2014.
City Council 7/1/14	13-0600-S156	Appropriation and transfer of funds relative to the Year-End Financial Status Report. Reappropriate an amount up to \$2,000,000 from the unencumbered balance remaining in the LAFD Fund No. 100/38, in the same amount and into the same accounts as exists on June 30, 2014 as follows: \$1,750,000 from Account 006010, Office and Administrative Expense, and \$250,000 from Account 006020, Operating Supplies, to complete the Automated Vehicle Locator in 2014-15; and an amount up to \$306,000 from the unencumbered balance remaining in the LAFD Fund No. 100/38, Account 006010, Office and Administrative, in the same amount and into the same account as exists on June 30, 2014, to allow the Department sufficient time to purchase new Dispatch Cards as it is currently in the process of evaluating various options.	Fire Administrator June Gibson	Council adopted items.
	14-0273	Appropriation and transfer of funds relative to staffing for the 2014 Special Olympics Summer Games Invitational and the 2015 Special Olympics World Games.	Fire Administrator June Gibson	Council adopted item.