

September 16, 2014

LOS ANGELES FIRE DEPARTMENT



RALPH M. TERRAZAS
FIRE CHIEF

September 5, 2014

BOARD OF FIRE COMMISSIONERS
FILE NO. 14-092

TO: Board of Fire Commissioners

FROM: Ralph M. Terrazas, Fire Chief

RMT

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 Withdrawn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 August 25, 2014 through September 5, 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
(Aug. 25 through Sept. 5, 2014)

COUNCIL / COMMITTEE	FILE NO.	SUBJECT	REPRESENTATIVE	STATUS
City Council 8/26/14	14-1000	Public Safety Committee report relative to proposed decisions and recommendations for 2013 Brush Clearance Assessment Appeals.	Deputy Chief Mark Stormes, Battalion Chief Robert Knight	Council approved by consent.
	13-1056	Communication from the Mayor relative to the reappointment of Ms. Delia Ibarra to the Board of Fire Commissioners. Recommendation for Council action to resolve reappointment of Ms. Delia Ibarra to the Board of Fire Commissioners for the new term ending June 30, 2019, is approved and confirmed.	Fire Commission President Delia Ibarra	Council adopted item.
Innovation, Technology and General Services Committee 8/26/14	12-0821	General Services Department, Information Technology Agency, Los Angeles Police Department, and Los Angeles Fire Department's joint report relative to the upgrade and replacement of the City's current Vehicle Management System.	Chief Deputy Daren Palacios	Committee transmitted file to Personnel and Animal Welfare Committee.
City Council 8/27/14	13-0476	Municipal Facilities Committee report relative to the lease agreement with the Armenian Cultural Foundation for the Old Fire Station No. 83 at 5001 North Balboa Blvd., Encino.	Battalion Chief Kurt Klasta	Council adopted item.

COUNCIL / COMMITTEE ACTIVITY REPORT
(Aug. 25 through Sept. 5, 2014)

COUNCIL / COMMITTEE	FILE NO.	SUBJECT	REPRESENTATIVE	STATUS
City Council Meeting 8/29/14	14-0593	INSTRUCT the City Administrative Officer (CAO), with the assistance of the Chief Legislative Analyst (CLA), Department of City Planning (DCP), Economic and Workforce Development Department (EWDD), Los Angeles Department of Building and Safety (LADBS), Board of Public Works (BPW), Office of Finance (OOF), Los Angeles Fire Department (LAFD), Los Angeles Police Department (LAPD), and City Attorney, and in consultation with stakeholder groups, to report on the sharing economy to help the City get a better understanding of its impacts. INSTRUCT the CAO, with the assistance of the CLA, DCP, EWDD, LADBS, BPW, OOF, LAFD, LAPD, and City Attorney, to report on both the positive and negative impacts of the sharing economy industries, including various aspects and issues.	Deputy Chief Donald Frazeur	Council adopted item.