

October 7, 2014

# LOS ANGELES FIRE DEPARTMENT



RALPH M. TERRAZAS  
FIRE CHIEF

September 26, 2014

BOARD OF FIRE COMMISSIONERS  
FILE NO. 14-101

TO: Board of Fire Commissioners

FROM: Ralph M. Terrazas, 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 Withdrawn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 September 8, 2014 through September 26, 2014, from the Office of the Chief of Staff.

## RECOMMENDATION

That the Board:  
Receive and file.

Board report prepared by Assistant Chief Graham Everett, Chief of Staff.

**COUNCIL / COMMITTEE ACTIVITY REPORT**  
**(Sept. 8 through Sept. 26, 2014)**

COUNCIL / COMMITTEE	FILE NO.	SUBJECT	REPRESENTATIVE	STATUS
Special City Council Meeting 9/12/14	14-0857	Communication from the LAFD, relative to resolution authority for three positions: Resolve that the following positions within the LAFD are Approved and confirmed for the period September 8, 2014 through June 30, 2015: Fire Assistant Chief, Fire Captain I, and Senior Storekeeper. Instruct the LAFD to hold vacant the following positions in anticipation of their deletion in the Fiscal Year 2015-16 Budget: Fire Battalion Chief and Director of Fleet Services.	Chief Deputy Donald Frazeur and Fire Administrator June Gibson	Council adopted item.
City Council Meeting 9/17/14	14-0918	Innovation, Technology and General Services Committee report relative to a telecommunication site license agreement renewal for the Los Angeles Fire Department. Authorize the General Services Department (GSD) to negotiate and execute a license agreement with P & Y Broadcasting for a telecommunication site at 4600 Carter Drive, Los Angeles, California	Chief Deputy Donald Frazeur and Fire Administrator June Gibson	Council adopted item.
City Council Meeting 9/19/14	14-1244	Instruct the Los Angeles Police and Fire Departments, the Information Technology Agency, and other City departments as necessary to undertake an analysis of what would be required to achieve Next Generation 911 capability for the City's emergency response system, and report to Council in 180 days with the results of the analysis.	Chief Deputy Fred Mathis	Council adopted item.
Budget & Finance Committee Meeting 9/22/14	14-1182	Motion (Englander - Buscaino) relative to a below market value sale of a surplus fire engine to the United Firefighters of Los Angeles City.	Deputy Chief Daren Palacios	Item approved.
	14-1046	Motion (Bonin - Buscaino) relative to the below market value sale of two surplus Seagrave triple combination fire engines to the Oxnard College Regional Fire Academy, a division of the Ventura County Community College District.	Deputy Chief Daren Palacios	Item approved.