

LOS ANGELES FIRE DEPARTMENT



RALPH M. TERRAZAS
FIRE CHIEF

November 7, 2014

BOARD OF FIRE COMMISSIONERS
FILE NO. 14-127

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 Withdrawn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 October 27, 2014 through November 7, 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
(Oct. 27 through Nov. 7, 2014)

COUNCIL / COMMITTEE	FILE NO.	SUBJECT	REPRESENTATIVE	STATUS
Budget & Finance Committee 11/3/14	14-0600-S250	City Administrative Officer and Los Angeles Fire Department reports relative to the First Financial Status Report for Fiscal Year 2014-15.	Fire Administrator June Gibson.	Council adopted item. City Clerk transmitted file to Mayor. Last day for Mayor to act is November 17, 2014.
	14-1473	Motion (Krekorian - Englander) and Los Angeles Fire Department (LAFD) report relative to instructing the Police, LAFD, and Information Technology Agency to report on the objectives of the Public Safety Technology Team, staffing and funding needs, and the status of proposed and ongoing public safety technology projects.	Deputy Chief Mario Rueda.	Budget and Finance Committee continued item to another week.
City Council Meeting 11/4/14	13-0882	Public Safety Committee report relative to contracting authorities and budget modifications for the United States Department of Homeland Security Fiscal Year (FY) 2013 Urban Areas Security Initiative (UASI) grant award. Modify the existing contract authority for a vendor to design and build out the Regional Fire Computer Aided Dispatch project (CAD-to-CAD) system, for a term up to 12 months within the grant performance period, and for an amount not to exceed \$910,000, subject to the approval of the City Attorney as to form and legality.	Maggie Goodrich, Chief Information Officer, Los Angeles Police Department.	Council adopted item.
City Council Meeting 11/7/14	14-1285	Public Safety Committee report relative to Fiscal Year (FY) 2013 State Homeland Security Program grant (SHSGP) award for Los Angeles Emergency Management Department (EMD), Los Angeles Fire Department (LAFD), and Los Angeles Police Department (LAPD) projects.	Chief Management Analyst Salvador Martinez	Council adopted item.