

December 2, 2014

LOS ANGELES FIRE DEPARTMENT

RALPH M. TERRAZAS
FIRE CHIEF

November 20, 2014

BOARD OF FIRE COMMISSIONERS
FILE NO. 14-131

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 Withdrawn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 November 10, 2014 through November 21, 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
(Nov. 10 through Nov. 21, 2014)

COUNCIL / COMMITTEE	FILE NO.	SUBJECT	REPRESENTATIVE	STATUS
Budget & Finance Committee 11/10/14	14-0600-S249	Los Angeles Fire Department (LAFD) report relative to a FY 2014-15 interim budget request in the amount of \$4.1 million for additional staff, overtime, supplies, and other expenses. (Public Safety Committee approved LAFD recommendations on October 24, 2014; Personnel and Animal Welfare Committee waived consideration.)	Fire Administrator June Gibson.	Approved as amended.
	14-1473	Los Angeles Fire Department (LAFD) report and supplemental report, submitted in response to Motion (Krekorian - Englander), relative to the objectives of the Public Safety Technology Team, staffing and funding needs, and the status of proposed and ongoing public safety technology projects.	Fire Chief Ralph Terrazas and Fire Administrator June Gibson, LAPD Sandy Jo Macarthur.	Item approved.
Public Safety Committee Meeting 11/14/14	14-1269	Board of Fire Commissioners report relative to the Hazardous Materials Emergency Preparedness grant award in the amount of \$19,970 from the United States Department of Transportation for use by the Los Angeles Fire Department (LAFD) to update the Hazardous Materials Area Plan.	Acting CUPA Manager Anna Olekszyk	Item approved.
	12-1627	Board of Fire Commissioners report relative to a 2012 Federal Emergency Management Agency (FEMA) Urban Search and Rescue (USAR) Task Force Cooperative Agreement transfer of funds in the amount of \$92,998.84 in unspent grant funds for expenses and the purchase of equipment to complete LAFD program projects.	Battalion Chief Mark Akahoshi and Mgmt. Analyst Antonio Muro.	Item approved.
	13-1618	Board of Fire Commissioners report relative to a 2013 FEMA USAR Task Force Cooperative Agreement transfer of funds in the amount of \$717,393 in unspent grant funds for salaries, training, contractual services, travel, supplies, and the purchase of equipment to complete LAFD program projects.	Battalion Chief Mark Akahoshi and Mgmt. Analyst II Antonio Muro.	Item approved.

COUNCIL / COMMITTEE ACTIVITY REPORT
(Nov. 10 through Nov. 21, 2014)

COUNCIL / COMMITTEE	FILE NO.	SUBJECT	REPRESENTATIVE	STATUS
Public Safety Committee Meeting 11/14/14	14-1435	Motion (Buscaino – Bonin) instructing LAFD to report relative to its response to the September 22, 2014, fire at the Port of Los Angeles, including information on how long it took for first responders to arrive on scene, the number and types of LAFD units that responded, and how many responders from other jurisdictions aided LAFD in extinguishing the fire.	Battalion Chief Ray Gomez.	Presentation by the LAFD, Public Safety Committee noted and filed item.