

December 16, 2014



RALPH M. TERRAZAS  
FIRE CHIEF

December 5, 2014

BOARD OF FIRE COMMISSIONERS  
FILE NO. 14-136

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 Withdrawn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 November 24, 2014 through December 5, 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. 24 through Dec. 5, 2014)**

<b>COUNCIL / COMMITTEE</b>	<b>FILE NO.</b>	<b>SUBJECT</b>	<b>REPRESENTATIVE</b>	<b>STATUS</b>
City Council 11/26/14	14-1424	Public Works And Gang Reduction Committee report relative to a contract amendment with WLC Architects for architectural/engineering services for the Proposition F Fire Facilities Bond Program. Approve and authorize the President, Board of Public Works, to execute Amendment No. 3 to Contract No. C-102242 between the City and WLC Architects, the architectural/engineering consultant for Fire Stations 7 and 39 to extend the term of the contract four years from October 1, 2014 through September 30, 2018, subject to the approval of the City Attorney.	Battalion Chief Kurt Klafta	Council adopted item.
	14-1269	Communication from vice-chair and member, Public Safety Committee relative to the Hazardous Materials Emergency Preparedness grant for use by the Los Angeles Fire Department (LAFD) to update the Hazardous Materials Area Plan.	Acting CUPA Manager Anna Olekszyk	Council adopted item.
	12-1627	Communication from vice-chair and member, Public Safety Committee relative to a 2012 Federal Emergency Management Agency (FEMA) Urban Search and Rescue (USAR) Task Force Cooperative Agreement transfer of unspent grant funds. Authorize the Chief, Los Angeles Fire Department (LAFD), or designee, to deposit the FEMA grant funds received under this cooperative agreement into Fund 335/38, Account 38012R (Fire Department Grants) and re-appropriate back to Fund 100/38, Account 001012 (Salaries Sworn) as reimbursements are received.	Battalion Chief Mark Akahoshi and Mgmt. Analyst Antonio Muro	Council adopted item.
	13-1618	Communication from vice-chair and member, Public Safety Committee relative to a 2013 Federal Emergency Management Agency (FEMA) Urban Search and Rescue (USAR) Task Force Cooperative Agreement transfer of unspent grant funds.	Battalion Chief Mark Akahoshi and Mgmt. Analyst Antonio Muro.	Council adopted item.

**COUNCIL / COMMITTEE ACTIVITY REPORT**  
**(Nov. 24 through Dec. 5, 2014)**

<b>COUNCIL / COMMITTEE</b>	<b>FILE NO.</b>	<b>SUBJECT</b>	<b>REPRESENTATIVE</b>	<b>STATUS</b>
Personnel and Animal Welfare Committee 12/2/14	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.	Assistant Chief Wade White and Director of Systems Kurt Sato	Committee approved as amended and council file transmitted to Budget and Finance Committee.
City Council Meeting 12/2/14	14-0443	Ad Hoc Committee On Film And Tv Production jobs report relative to a Film Permit Customer Service Survey for improving services to the film industry. INSTRUCT the Los Angeles Fire Department (LAFD) to provide a report to the Ad Hoc Committee on Film and TV Production Jobs on after-hour notifications and communication with Film Unit Fire Safety Officers.	Battalion Chief Jerome Boyd and Captain Jeffrey Palmer	Council adopted item.
	14-0471	Ad Hoc Committee On Film And Tv Production jobs report relative to a Film Permit Customer Service Survey for improving services to the film industry. Instruct and request as appropriate, the Chief Legislative Analyst (CLA), with the LADOT, RAP, the Los Angeles Fire Department, and FilmL.A., Inc., to report in 60 days on the status of information systems upgrades and improvements.	Battalion Chief Jerome Boyd and Captain Jeffrey Palmer	Council adopted item.
City Council Meeting 12/3/14	14-0600-S249	Public Safety And Budget And Finance Committees reports relative to a Los Angeles Fire Department (LAFD) Fiscal Year 2014-15 Interim Budget Request.	Fire Chief Ralph Terrazas	Council adopted item.