

January 20, 2015

LOS ANGELES FIRE DEPARTMENT



RALPH M. TERRAZAS
FIRE CHIEF

January 9, 2015

BOARD OF FIRE COMMISSIONERS
FILE NO. **15-004**

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 Withdrawn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 December 8, 2014 through January 9, 2015 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
(Dec. 8, 2014 through Jan. 9, 2015)

COUNCIL / COMMITTEE	FILE NO.	SUBJECT	REPRESENTATIVE	STATUS
Budget and Finance Committee 12/8/14	14-0600-S252	City Administrative Officer report relative to the Second Financial Status Report for Fiscal Year 2014-15.	Fire Administrator June Gibson	Committee adopted items.
Innovation, Technology and General Services Committee 12/9/14	14-1485	Motion (LaBonge - Englander) relative to the construction of a new Fire Station 76 and the feasibility of using part of the Los Angeles Department of Water and Power's Parcel A, as the new site.	Battalion Chief Curt Klawfta	Item continued for 60 days.
Innovation, Technology and General Services Committee Special Meeting 12/9/14	N/A	Oral report from the General Services Department and Los Angeles Fire Department relative to the Da Vinci fire near Figueroa Plaza.	Assistant Chief Patrick Butler	Provided Committee with a verbal update on disposition of fire.
City Council 12/10/14	14-0450-S1	Mitigated Negative Declaration, Planning And Land Use Management Committee report and ordinance first consideration relative to a zone and height district change request and an appeal filed for a proposed project at 5746-5750 Sepulveda Boulevard and 5747-5751 Halbrent Avenue. APPROVE the following additional Conditional Use conditions requested by the Department of City Planning vehicular and pedestrian ingress and egress from the subject property shall be prohibited from Halbrent Avenue, except for emergency access as may be required by the Los Angeles Fire Department or for landscape maintenance purposes. Otherwise, the gates located at Halbrent Avenue shall be locked at all times.	Deputy Chief John Vidovich	Council adopted item.

COUNCIL / COMMITTEE ACTIVITY REPORT
(Dec. 8, 2014 through Jan. 9, 2015)

COUNCIL / COMMITTEE	FILE NO.	SUBJECT	REPRESENTATIVE	STATUS
Public Safety Committee 12/12/14	13-1301-S1	Communication from the Mayor and CAO report relative to the FY 2014 Securing the Cities grant award in the amount of \$9 million from the United States Department of Homeland Security (DHS), Domestic Nuclear Detection Office for the period July 15, 2014, to July 14, 2015; and, modifications of the FY 2012 and 2013 Securing the Cities grant awards.	Mgmt. Analyst Maricel El-Main	Item approved.
	14-0654	<u>CONTINUED FROM 10-1-2014</u> Motion (O'Farrell – Blumenfield – Wesson) requesting the Bureau of Sanitation, Los Angeles Fire Department, CAO, Los Angeles County Department of Public Health, and Plains All American Pipeline (owner of the pipeline) to report relative to the rupture of an above-ground pipeline at the 5100 block of West San Fernando Road on May 15, 2014.	Deputy Chief Mario Rueda	Item received and filed.
	14-1483	Communication from the Mayor and the CAO to report relative to reappropriation of Year 2011 DHS Regional Catastrophic Preparedness Grant Program funds in the amount of \$287,396.25 for FY 2014-2015.	Battalion Chief Corinne Tipton	Item approved.
	14-0678-S2	Board of Fire Commissioners report relative to the LAFD FY 2013-14 Revolving Training Fund 40K Annual Report.	Deputy Chief Daren Palacios	Item approved.
	14-0405-S1	Board of Fire Commissioners report relative to the LAFD FY 2013-14 Special Training Fund 40J Annual Report.	Deputy Chief Daren Palacios	Item approved.
City Council 12/12/14	14-0600-S252	City Administrative Officer report relative to the Second Financial Status Report for Fiscal Year 2014-15.	Fire Administrator June Gibson	Committee adopted items.

COUNCIL / COMMITTEE ACTIVITY REPORT
(Dec. 8, 2014 through Jan. 9, 2015)

COUNCIL / COMMITTEE	FILE NO.	SUBJECT	REPRESENTATIVE	STATUS
City Council Special Meeting 12/12/14	12-0821	Innovation Technology And General Services and Personnel And Animal Welfare Committees reports relative to the upgrade of the City's Vehicle Management System (VMS). AUTHORIZE the Department of General Services (GSD), Information Technology Agency (ITA), Los Angeles Fire Department (LAFD), and Los Angeles Police Department (LAPD) to execute a contract with AssetWorks under Charter Section 371(e)(2) and begin work on the VMS Project with the understanding that an additional \$2.4 million will be needed (\$525,590 in Fiscal Year [FY] 2015-16 and \$1,829,000 in FY 2016-17) to complete the Project.	Assistant Chief Wade White	Council adopted item.
City Council Meeting 12/16/14	13-1103	MOTION (MARTINEZ - BUSCAINO) relative to rescinding prior Council action of June 25, 2014 regarding the Van Nuys Fire Station No. 39. Recommendation for Council action: RESCIND prior Council action of June 25, 2014 relative to the Van Nuys Fire Station No. 39 (Council file No. 13-1103). INSTRUCT staff to proceed with the preparation of an expedited environmental impact report for the project.	Deputy Chief Daren Palacios	Council adopted item.
Special City Council Meeting 12/16/14	14-1723	CONSIDERATION OF RESOLUTION (LABONGE - CEDILLO) relative to implementation of the Emergency Parking Plan for Beachwood Canyon. Recommendation for Council action, pursuant to Resolution (LaBonge - Cedillo): Direct the LAPD, LAFD, LADOT, and other pertinent agencies, pursuant to California Vehicle Code Sections 21102.2 and 2100(a), and Los Angeles Municipal Code Section 80.36.9, to immediately take the necessary actions to temporarily close public streets in the vicinity of the Hollywood Sign as and when it is deemed necessary, including, but not limited to the following peak times	Deputy Chief John Vidovich	Council adopted item.

COUNCIL / COMMITTEE ACTIVITY REPORT
(Dec. 8, 2014 through Jan. 9, 2015)

COUNCIL / COMMITTEE	FILE NO.	SUBJECT	REPRESENTATIVE	STATUS
City Council 1/7/15	14-1435	Communication from Vice-Chair and Member, Public Safety Committee relative to the LAFD response to the September 22, 2014 fire at the Port of Los Angeles. Recommendation for Council action: Receive and file Motion (Buscaino – Bonin) directing the LAFD to report relative to the September 22, 2014 fire at the Port of Los Angeles.	Deputy Chief Joseph Castro	Item approved.