

September 1, 2015



RALPH M. TERRAZAS
FIRE CHIEF

August 21, 2015

BOARD OF FIRE COMMISSIONERS
FILE NO. 15-090

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 Withdrawn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 August 8, 2015, through August 21, 2015, from the Office of the Chief of Staff.

RECOMMENDATION

That the Board:
Receive and file the attached report.

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

Attachment

COUNCIL / COMMITTEE ACTIVITY REPORT
(August 8, through August 21, 2015)

COUNCIL / COMMITTEE	FILE NO.	SUBJECT	REPRESENTATIVE	STATUS
Public Safety Committee 8/18/15	15-0962	Board of Fire Commissioners report relative to proposed decisions and recommendations for 2014 Brush Clearance assessment appeals.	Deputy Chief John Vidovich	Committee approved item.
	14-0176-S2	Board of Fire Commissioners report relative to reappropriating Fiscal Year 2013 Port Security Grant Program funding to enable the completion of training and equipment purchases.	Fire Administrator June Gibson	Committee approved item.
	13-0882	Communication from the Mayor and City Administrative Officer report relative to proposed budget modifications related to the Fiscal Year 2013 Urban Areas Security Initiative Grant.	Fire Administrator June Gibson	Committee approved item.
	15-0927	Motion (Wesson – Englander - Martinez) relative to regulating the use of Unmanned Aircraft Systems.	Sr. Project Coord. Jeremy Oberstein	Committee approved item.
	14-0600-S100	Budget Motion relative to instructing the Los Angeles Fire Department to report to the Public Safety Committee on the status of the contract with the City of San Fernando.	Fire Administrator June Gibson	Committee received and filed item.
	14-0600-S101	Budget Motion relative to instructing the Los Angeles Fire Department to report to the Public Safety Committee regarding firefighter hiring.	Deputy Chief Richard Rideout	Committee received and filed item.
	14-0600-S102	Budget Motion relative to instructing the Los Angeles Fire Department to report to the Public Safety Committee on force multipliers within technology that can create efficiencies for field staff.	Sr. Project Coord. Jeremy Oberstein	Committee received and filed item.
	14-0600-S103	Budget Motion relative to instructing the Los Angeles Fire Department to report to the Public Safety Committee with metrics to be used to evaluate the success or failure of the consolidation of the four bureaus.	Assistant Chief Graham Everett	Committee received and filed item.
	14-0600-S104	Budget Motion relative to instructing the Los Angeles Fire Department to report to the Public Safety Committee relative to FIRESTAT-related performance metrics that can be used to provide specific consideration to communities with inherent geographic isolation issues and ingress/egress difficulties.	Battalion Chief Al Poirier	Item continued for a future date.

COUNCIL / COMMITTEE ACTIVITY REPORT
(August 8, through August 21, 2015)

COUNCIL / COMMITTEE	FILE NO.	SUBJECT	REPRESENTATIVE	STATUS
	14-0600-S105	Budget Motion relative to instructing the Los Angeles Fire Department to report to the Public Safety Committee and the Budget and Finance Committee and include in the additional classification report whether constant staffing savings can be realized by increasing the number of positions hired. (Also referred to the Budget and Finance Committee).	Fire Administrator June Gibson	Committee received and filed item
	14-0600-S107	Budget Motion relative to instructing the Los Angeles Fire Department to report to the Public Safety Committee on the possibility of restoring the Emergency Incident Technician (EIT) staff assistant positions on a variable-funded basis.	Fire Administrator June Gibson	Committee received and filed item
	14-0600-S108	Budget Motion relative to referring to the Public Safety Committee the 2014-15 Budget Memo No. 87 regarding a funding proposal to develop the Automated False Alarm Tracking and Billing System.	Fire Administrator June Gibson	Committee received and filed item
	14-0900-S109	Budget Motion relative to referring to the Public Safety Committee the 2014-15 Budget Memo No. 128 regarding mission critical positions impacting operations and sworn and civilian attrition rates.	Fire Administrator June Gibson	Committee received and filed item
	14-0600-S110	Budget Motion relative to referring to the Public Safety Committee for further report, the 2014-15 Budget Memo No. 95 regarding the consolidation of public safety dispatch operations.	Sr. Project Coord. Jeremy Oberstein	Committee received and filed item
	14-0600-S111	Budget Motion relative to instructing the Los Angeles Fire Department to apply for funding through eligible homeland security and public safety grant programs to fund the \$3,650,000 in requested equipment replacement and requesting the Mayor's Office to report to the Public Safety Committee on the status of current Urban Areas Security Initiative grants and associated grant funds.	Fire Administration June Gibson	Committee received and filed item
	14-0600-S112	Budget Motion relative to instructing the LAFD with the City Administrative Officer to report to the Public Safety Committee and the Budget and Finance Committee with a comprehensive plan regarding the Ambulance Augmentation Program. (Also referred to the Budget and Finance Committee).	Fire Administrator June Gibson	Committee received and filed item

COUNCIL / COMMITTEE ACTIVITY REPORT **(August 8, through August 21, 2015)**

COUNCIL / COMMITTEE	FILE NO.	SUBJECT	REPRESENTATIVE	STATUS
Rules, Elections, Intergovernmental Relations, and Neighborhoods Committee 8/21/15	15-0002-S85/S86/S87/S88/S89	Resolutions (Wesson - Englander - Martinez), and CLA to report, relative to including in the City's 2015-16 State and Federal Legislative Programs SUPPORT for various bills regarding the use of Unmanned Aircraft Systems (UAS) (i.e. drones) that would: make it illegal for UAS to interfere with firefighting efforts, indemnify emergency responders who damage UAS in the course of their duties, require safety features on consumer UAS, and define property rights in California to include airspace up to 350 above the underlying property and clarify that operation of UAS below that level would constitute trespassing.	Assistant Chief Graham Everett	Committee approved item.