

AGENDA
EMERGENCY OPERATIONS BOARD
Monday, November 15, 2004, 1:30 p.m.
EOB Room, P4 Level, City Hall East

I. Declaration of Quorum; Introductions

Approval of Minutes

Regular EOB Meeting, September 20, 2004
Special EOB Meeting, October 12, 2004

II. Action Item

A. FY 2005-06 Proposed Emergency Operations Fund Budget - Anna Burton

Recommendation

That the Emergency Operations Board, as recommended by the Emergency Management Committee, approve the FY 2005-06 proposed Emergency Operations Fund Budget.

III. Information Items

- A.** Homeland Security Grants - Anna Burton
- B.** Citywide Public Safety Bond Program - Rob Freeman
- C.** 2004 Emergency Management Workshop - Mark Davis
- D.** Local Hazard Mitigation Plan - Larry Meyerhofer
- E.** 2005 Annual Emergency Preparedness Exercise - Carol Parks
- F.** New Date for January 2005 Meeting - Anna Burton
- G.** Reorganization of Emergency Preparedness Commission - Ellis Stanley/Mark Leap
- H.** Other Announcements - Board Members

IV. Public Comment Period

Members of the public may address the Board on any matter which is within the subject matter jurisdiction of the Board.

V. Adjourn

EOB MEETING INFORMATION IS AVAILABLE ON THE EMERGENCY PREPAREDNESS DEPARTMENT WEBSITE. Go to <http://www.lacity.org/epd/epdeooeob1.htm>.

If you would like to be added to the EOB email distribution list, please send an email to claw@mailbox.lacity.org or contact Cecilia Law at (213) 978-0542.

CITY OF LOS ANGELES
INTER-DEPARTMENTAL CORRESPONDENCE

Date: November 8, 2004

To: William J. Bratton, Chairperson
Emergency Operations Board

Emergency Operations Board Members

From: Anna Burton, Executive Assistant
Emergency Operations Board

Subject: **FY 2005-06 PROPOSED EMERGENCY OPERATIONS FUND BUDGET**

Recommendation

That the Emergency Operations Board, as recommended by the Emergency Management Committee, approve the FY 2005-06 Proposed Emergency Operations Fund Budget.

Executive Summary

The development of the FY 2005-06 Proposed Emergency Operations Fund budget involved the review of \$684,042 in requests from seventeen City departments. The Emergency Management Committee (EMC) and its subcommittees reviewed each request and proposed a 2005-06 Fiscal Year EOO Budget of \$372,895. In compliance with the Mayor's Budget Policy Letter, the Budget Subcommittee also developed a prioritization of all projects.

If approved, the budget will be submitted to the City Administrative Officer.

Attachment

FY 2005-06 Proposed Emergency Operations Fund Budget

**PROPOSED
EMERGENCY OPERATIONS FUND**

**SUMMARY OF FUNDING BY DEPARTMENT
FISCAL YEAR 2005-06**

Department	Description	Funding
Animal Services	Animal DeCon Mobile Wash Units	\$18,000
	Equine Emergency Response Trailer	\$7,000
	Portable Storage Units	\$12,000
Building & Safety	Binoculars	\$3,000
	Portable Gas Detectors	\$6,750
	Safety Assessment Teams Emergency Supplies	\$7,500
	Jackets	\$2,500
EOO	Comm Prep	\$20,000
	Training	\$61,500
	Arrowhead	\$55,000
	Local Conferences	\$12,550
	EOC supplies	\$17,550
	Fair	\$20,000
Fire	Urban Search & Rescue	\$25,000
	CERT	\$25,000
GSD	Floor Warden Kits	\$7,000
Housing	E-ZUP Portable Shelters	\$6,000
	Portable Storage Containers	\$5,000
	Field Damage Assessment Protective Equipment	\$7,000
Personnel	800 MHz Radio Booster & Amplifier	\$14,000
Police	800 MHz Radios for Alt-DOC	\$2,500
	Portable Generator Lights	\$5,937
	Cable Protectors	\$1,860
	DOC Teleconferencing Equipment	\$1,300
	Ham Radios	\$3,000
	Heavy Duty Extension Cords	\$1,860
	Flood Lighting with Tripods	\$2,640
	Propane Heaters with Tanks	\$1,600
	Digital Cameras	\$1,198
	Electrical Junction Box	\$1,950
Public Works	Display Exhibit Board	\$2,200
Rec & Parks	Media Projector	\$2,000
Transportation	Widescreen Monitor	\$12,500
Total		\$372,895