

AGENDA
EMERGENCY OPERATIONS BOARD
Monday, May 20, 2002, 1:30 p.m.
EOB Room, P4 Level, City Hall East

I. Declaration of Quorum; Introductions

Approval of Minutes

Regular EOB Meeting, March 18, 2002
Special EOB Meeting, April 15, 2002

II. Action Item

A. Certificates of Appreciation

Recommendation

That the Emergency Operations Board approve:

1. A Certificate of Appreciation for retired Chief of Police Bernard C. Parks, for his leadership and commitment to the preparedness of the City of Los Angeles.
2. A Certificate of Appreciation for Ellen Oppenheim, General Manager, Department of Recreation and Parks, as a member of the Emergency Operations Board and her tireless efforts on behalf of the City's emergency preparedness.

III. Information Items

- A. 2002-03 EOF Budget - Anna Burton
- B. 2002 Emergency Preparedness Fair - Mark Davis
- C. New York City Post-Disaster Reconnaissance Team Report - Andrew Lowkis
- D. Homeland Security Needs Assessment - Bob Canfield
- E. City Hall East Vent Retrofit - Richard Pineda
- F. Other Announcements - Board Members

IV. Public Comment Period

Members of the public may also 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/epdEOB1.htm>.

If you would like to be added to the EOB email distribution list, please send an email to claw@mailbox.lacity.org. If you do not have an email address and would like to be added to the fax distribution list, please call Cecilia Law at (213) 978-0542.

CITY OF LOS ANGELES
INTER-DEPARTMENTAL CORRESPONDENCE

Date: April 25, 2002

To: Nick Pacheco, Chair
Budget and Finance Committee

From: Ellis M. Stanley, Sr., General Manager
Emergency Preparedness Department

Subject: **PROPOSED FY 2002-03 EMERGENCY OPERATIONS FUND BUDGET**

Recommendation

That the City Council, with the approval of the Mayor, add the following notation, relevant to the Emergency Operations Fund, to the Adopted FY 2002-03 City Budget.

“The Emergency Operations Board, as deemed appropriate, is authorized to redirect the expenditure of Emergency Operations Fund monies identified in the Adopted FY 2002-03 City Budget.”

Summary

This memo was prepared in consultation with the Mayor’s Budget Director. In 1980, the Emergency Operations Fund (EOF) was established by ordinance (Los Angeles Administrative Code [LAAC] Section 8.72.). The EOF provides eligible departments with monies for specialized emergency training, planning, and equipment needs that do not fall within their normal operations.

Annual expenditures from this fund follow the Adopted City Budget. Per LAAC Section 8.72., all EOF expenditure must be approved by the Chair of the City’s Emergency Operations Board (Chief of Police) and the Emergency Operations Organization (EOO) Coordinator (General Manager, Emergency Preparedness Department).

By policy and past practice, absent exigent circumstances, monies for projects outlined in the adopted budget are not redirected. Also, by policy, any proposal to deviate from adopted EOF expenditures is submitted to the Emergency Operations Board (EOB) for approval.

For FY 2002-03, the EOB proposed an EOF budget of \$600,030, containing more than 50 projects. Concurrent with the development of the proposed budget, it was learned that approximately 20 of the 50 proposed projects might qualify for grant funding under pending federal legislation. Consistent with this information, the Mayor tentatively removed these projects and proposed an FY 2002-03 EOF budget of \$477,530 (Blue Book pages 665 and 666).

As EOO Coordinator, I concur with the Mayor’s strategy for pursuing alternative forms of grant funding for the remaining projects. However, because the availability of these alternative sources of funding will not be known for several months, the EOB needs to have the flexibility to immediately re-prioritize FY 2002-03 EOF expenditures, if it becomes necessary.

Approval of the above notation to the Adopted FY 2002-03 City Budget will ensure this type of flexibility. Please call me at 213-978-0530, or Bob Canfield at 213-978-0590, if we can answer any questions.

c: Adrienne Bass, Office of the City Clerk
Crista Binder, Mayor’s Budget Director
William T Fujioka, City Administrative Officer

CITY OF LOS ANGELES
INTER-DEPARTMENTAL CORRESPONDENCE

Date: May 13, 2002

To: Martin Pomeroy, Chair
Emergency Operations Board

Emergency Operations Board Members

From: Bob Canfield, Executive Assistant
Emergency Operations Board

Subject: **NEW YORK CITY POST-DISASTER RECONNAISSANCE TEAM REPORT**

Executive Summary

On January 22 - 25, 2002, representatives from Emergency Operations Organization (EOO) departments traveled to New York City to attend a Federal Emergency Management Agency sponsored Urban Hazards Forum at the John J. College of Criminal Justice. While in New York, EOO staff had an opportunity to hold several meetings with local emergency management officials to discuss response and recovery issues related to the September 11, 2001 World Trade Center disaster.

The attached report was approved by the Emergency Management Committee (EMC) at its May 1, 2002 meeting. It provides an overview of lessons learned and offers six recommendations, approved by the EMC. The report also includes attachments on emergency management, utilities' response and restoration, and urban search and rescue.

Questions regarding this report should be directed to Rob Freeman at (213) 978-0599 or rffreeman@mailbox.lacity.org.

Supporting Document

NEW YORK CITY POST-DISASTER RECONNAISSANCE TEAM REPORT, dated April 24, 2002.

Attachment