



Los Angeles County Service Authority for Freeway Emergencies  
Kenneth Hahn Call Box System

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## MINUTES

**LOS ANGELES COUNTY  
SERVICE AUTHORITY FOR FREEWAY EMERGENCIES  
(SAFE)  
REGULAR BOARD MEETING  
BOARD OF DIRECTORS  
Metro Headquarters  
3rd Floor - Board Room  
One Gateway Plaza  
Los Angeles**

**Thursday, October 23, 2008 - 9:30 a.m.**

Called to Order at 12:35 p.m.

Directors Present:

Ara J. Najarian, 2<sup>nd</sup> Vice Chair  
Michael Antonovich  
Yvonne B. Burke  
John Fasana  
David Fleming  
Richard Katz  
Gloria Molina

Chief Executive Officer – Roger Snoble  
Board Secretary - Michele Jackson  
Ethics Officer - Karen Gorman  
Acting Inspector General – Karen Gorman  
General Counsel - County Counsel

1. APPROVED **Minutes** of Regular Board Meeting held May 22, 2008.
  
2. DISCUSSED the **contract between AT&T and Metro concerning the County's freeway call boxes.**
  
3. RECEIVED **Public Comment.**

ADJOURNED at 12:47 p.m.

Prepared by: Michele Chau  
Board Specialist

A handwritten signature in black ink that reads "Michele Jackson". The signature is written in a cursive style with a large, prominent "M" and "J".

Michele Jackson, SAFE Board Secretary