



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY SERVICE AUTHORITY FOR FREEWAY EMERGENCIES

BOARD MEETING

THURSDAY, AUGUST 23, 2001

ATTENDANCE																	
			P	P	P	P	P	P	P	P	A	A	P	A	P	A	P
DIRECTORS VOTING																	
ITEM NO.	<u>SUBJECT ITEM</u>	<u>ACTION TAKEN</u>	HUDSON	PROO	O'CONNOR	MOLINA	ANTONOVICH	KNABE	FASANA	HAHN	YAROSLAVSKY	BERNSON	BURKE	YOH	ROBERTS	SASSAMAN	
1	APPROVE minutes of Regular Board meetings held May 25, 2000, October 26, 2000 and June 28, 2001.	APPROVED	Y	Y	Y	Y	Y	Y	Y	A	A	Y	A	Y	A		
2	APPROVE AND ADOPT 17% as the DBE Annual Goal for Federal Fiscal Year 2002 (FFY02).	APPROVED AS CORRECTED	Y	Y	Y	Y	Y	Y	Y	A	A	Y	A	Y	A		