



**LASAFE**

Los Angeles County Service Authority for Freeway Emergencies

Motorist Aid

One Gateway Plaza

Los Angeles, California 90012-2952

213.922.5652 | lasafe.net

**RECAP/DRAFT 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, June 24, 2010 - 9:30 a.m.**

Called to Order at: 10:18 a.m.

**Directors Present:**

Ara J. Najarian, Chair  
Michael Antonovich  
Diane DuBois  
John Fasana  
Richard Katz  
Gloria Molina  
Pam O'Connor  
Rita Robinson  
Mark Ridley-Thomas  
Zev Yaroslavsky

Chief Executive Officer – Arthur T. Leahy  
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 March 25, 2010.

RR	JH	PO	ZY	RK	AV	AN	DK	DD	MR T	MA	GM	JF	
Y	A	Y	Y	Y	A	Y	A	Y	Y	Y	Y	Y	

2. ADOPTED the **Fiscal Year 2010 – 2011 (FY11) budget in the amount of \$15,145,048 for the operation and administration of the Los Angeles County Service Authority for Freeway Emergencies (SAFE)**; which includes the annual funding allocations to the existing Memorandum of Understanding with the Public Transportation Services Corporation (PTSC) for direct labor support in the amount of \$1,253,497 and the Agreement with Metro for Freeway Service Patrol operations in the amount of \$2 million.

RR	JH	PO	ZY	RK	AV	AN	DK	DD	MR T	MA	GM	JF	
Y	A	Y	Y	Y	A	Y	A	Y	Y	A	Y	Y	

3. **Public Comment** – none.

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RR = R. Robinson	JH = J. Huizar	PO = P. O'Connor	ZY = Z. Yaroslavsky
RK = R. Katz	AV = A. Villaraigosa	AN = A. Najarian	DK = D. Knabe
DD = D. DuBois	MRT = M. Ridley-Thomas	MA = M. Antonovich	GM = G. Molina
JF = J. Fasana			

LEGEND: Y = YES , N = NO, C = CONFLICT, ABS = ABSTAIN, A = ABSENT, P = PRESENT

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