



Los Angeles County Service Authority for Freeway Emergencies

Motorist Aid

One Gateway Plaza

Los Angeles, California 90012-2952

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RECAP OF PROCEEDINGS

**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, February 27, 2014 - 9:30 a.m.

Called to order at 9:50 a.m.

Directors Present:

Diane Dubois, Chair
Eric Garcetti, 1st Vice Chair
Mike Bonin
Jacquelyn Dupont-Walker
John Fasana
Don Knabe
Ara J. Najarian
Pam O'Connor
Carrie Bowen, non-voting member

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 October 24, 2013

JF	PK	MA	PO	ZY	EG	DD	DK	MRT	AN	GM	JDW	MB
Y	A	A	Y	A	Y	Y	Y	A	Y	A	Y	Y

2. ADOPTED revisions to the Los Angeles County Service Authority for Freeway Emergencies (SAFE) Procurement Policies, designed to streamline and improve the procurement process to better meet SAFE's operational needs.

JF	PK	MA	PO	ZY	EG	DD	DK	MRT	AN	GM	JDW	MB
Y	A	A	Y	A	Y	Y	Y	A	Y	A	Y	Y

3. RECEIVED AND FILED an update on the programs and services operated by or supported in partnership with the Los Angeles County Service Authority for Freeway Emergencies.

JF	PK	MA	PO	ZY	EG	DD	DK	MRT	AN	GM	JDW	MB
P	A	A	P	A	P	P	P	A	P	A	P	P

4. RECEIVED oral report on Motorist Services Programs.

JF	PK	MA	PO	ZY	EG	DD	DK	MRT	AN	GM	JDW	MB
P	A	A	P	A	P	P	P	A	P	A	P	P

5. **Public Comment** – none.

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