



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

One Gateway Plaza Los Angeles, California 90012-2952  
TEL (213) 922-5652 FAX (213) 922-2955

**MINUTES/PROCEEDINGS**

**LOS ANGELES COUNTY  
SERVICE AUTHORITY FOR FREEWAY EMERGENCIES  
(SAFE)**

**REGULAR BOARD MEETING  
BOARD OF DIRECTORS  
MTA Headquarters  
3rd Floor - Board Room  
One Gateway Plaza  
Los Angeles**

**Thursday, June 26, 2003**

Called to order at 9:30 a.m.

Directors present:

Hal Bernson, Chair  
Zev Yaroslavsky, 1st Vice Chair  
Frank Roberts, 2<sup>nd</sup> Vice Chair  
Michael Antonovich  
Yvonne Brathwaite Burke  
John Fasana  
James Hahn  
Don Knabe  
Gloria Molina  
Pam O'Connor  
Beatrice Proo  
Allison Yoh

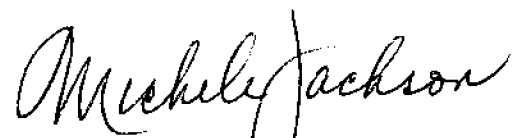
Chief Executive Officer – Roger Snoble  
Board Secretary - Michele Jackson  
Ethics Officer - Karen Gorman  
Inspector General – William Waters  
General Counsel - County Counsel

1. Public Comment - None
  
2. **ADOPTED the Fiscal Year 2003-2004 (FY04) budget** in the amount of \$11.1 million for the operation and administration of the Los Angeles County Service Authority for Freeway Emergencies (SAFE); and authorize the annual funding amendment to the Memorandum of Understanding with the Public Transportation Services Corporation (PTSC) for direct labor support in the amount of \$1.1 million.
  
3. **CLOSED SESSION: Conference with Legal Counsel–Existing Litigation – G.C. 54956.9 (a):**

LA SAFE v. Comarco BC 284897

The Board approved a settlement, which involves various concessions to the MTA as fully set forth in the settlement agreement, which will be made public.

Prepared by: Christina Lumba-Gamboa  
Recording Secretary

  
Michele Jackson  
Board Secretary