



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, 2nd 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, stylized initial "M".

Michele Jackson, SAFE Board Secretary