



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

1

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 25, 2009

Called to order at 9:50 A.M.

Directors Present:

Don Knabe, 1st Vice Chair
Ara J. Najarian, 2nd Vice Chair
Diane DuBois
John Fasana
Richard Katz
Pam O'Connor
Rita Robinson
Mark Ridley-Thomas

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 23, 2008.

2. ADOPTED the **Fiscal Year 2009-2010 Budget**.

3. **Public Comment** – None.

ADJOURNED at 9:53 A.M.