



Los Angeles County Service Authority for Freeway Emergencies  
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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, June 25, 2009

Called to order at 9:50 A.M.

### Directors Present:

Don Knabe, 1<sup>st</sup> Vice Chair  
Ara J. Najarian, 2<sup>nd</sup> 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.