



LA SAFE

Los Angeles County Service Authority for Freeway Emergencies

Motorist Aid

One Gateway Plaza

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AGENDA

**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, May 27, 2010 - 9:30 a.m.

Call to order:

Directors:

Ara J. Najarian, Chair
Don Knabe, 1st Vice Chair
Antonio Villaraigosa, 2nd Vice Chair
Michael Antonovich
Diane DuBois
John Fasana
José Huizar
Richard Katz
Gloria Molina
Pam O'Connor
Rita Robinson
Mark Ridley-Thomas
Zev Yaroslavsky
Vacant, 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. APPROVE **Minutes** of Regular Board Meeting held March 25, 2010.
2. ADOPT the **Fiscal Year 2010 – 2011 (FY11) budget in the amount of \$15,145,048 for the operation and administration of the Los Angeles County Service Authority for Freeway Emergencies (SAFE)**; which includes the annual funding allocations to the existing Memorandum of Understanding with the Public Transportation Services Corporation (PTSC) for direct labor support in the amount of \$1,253,497 and the Agreement with Metro for Freeway Service Patrol operations in the amount of \$2 million.
3. **Public Comment.**

Consideration of items not on the posted agenda, including: items to be presented and (if requested) referred to staff; items to be placed on the agenda for action at a future meeting of the Board; and/or items requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST WITHIN
BOARD'S SUBJECT MATTER JURISDICTION

ADJOURNMENT