



**LA SAFE**

Los Angeles County Service Authority for Freeway Emergencies

Motorist Aid

One Gateway Plaza

Los Angeles, California 90012-2952

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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, 1<sup>st</sup> Vice Chair  
Antonio Villaraigosa, 2<sup>nd</sup> 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