



Virtual Online Meeting

## **MINUTES**

**Thursday, September 24, 2020**

**10:00 AM**

### **LA SAFE**

**DIRECTORS PRESENT:**

**Eric Garcetti, Chair**  
**Hilda L. Solis, 1st Vice Chair**  
**Ara Najarian, 2nd Vice Chair**  
**Kathryn Barger**  
**Mike Bonin**  
**James Butts**  
**Jacquelyn Dupont-Walker**  
**John Fasana**  
**Robert Garcia**  
**Sheila Kuehl**  
**John Bulinski, non-voting member**

**Phillip A. Washington, Chief Executive Officer**

**CALLED TO ORDER: 10:00 A.M.**

**ROLL CALL**

1. **SUBJECT: MINUTES OF THE LA SAFE BOARD MEETING** **2019-0536**

APPROVED Minutes of the LA SAFE Board Meeting held June 27, 2019.

KB	MRT	JF	JDW	MB	EG	HS	AN	RG	JB	PK	JH	SK
Y	A	Y	Y	Y	Y	Y	Y	Y	Y	A	A	Y

2. **SUBJECT: MINUTES OF THE LA SAFE BOARD MEETING** **2020-0520**

APPROVED Minutes of the LA SAFE Board Meeting held June 25, 2020.

KB	MRT	JF	JDW	MB	EG	HS	AN	RG	JB	PK	JH	SK
Y	A	Y	Y	Y	Y	Y	Y	Y	Y	A	A	Y

3. **SUBJECT: LA SAFE FISCAL YEAR BUDGET** **2020-0564**

ADOPTED the Fiscal Year 2020-2021 (FY21) budget in the amount of \$7,436,043 for the operation and administration of the Los Angeles County Service Authority for Freeway Emergencies (LA SAFE).

This budget amount includes the annual funding allocation for the agreement with the Public Transportation Services Corporation (PTSC) for direct labor and administrative support services in the amount of \$1,303,543.

KB	MRT	JF	JDW	MB	EG	HS	AN	RG	JB	PK	JH	SK
Y	A	Y	Y	Y	Y	Y	Y	Y	Y	A	A	Y

**ADJOURNED AT 10:05 A.M.**

Prepared by: Mandy Cheung  
Administrative Analyst, Board Administration

  
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Collette Langston, Board Clerk

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PK = P. Krekorian	HS = H. Solis	KB = K. Barger	RG = R. Garcia
JF = J. Fasana	JB = J. Butts	JDW = J. Dupont-Walker	
JH = J. Hahn	EG = E. Garcetti	MRT = M. Ridley-Thomas	
MB = M. Bonin	SK = S. Kuehl	AN = A. Najarian	

LEGEND: Y = YES, N = NO, C = HARD CONFLICT, S = SOFT CONFLICT ABS = ABSTAIN, A = ABSENT, P = PRESENT