



LASAFE

Los Angeles County Service Authority for Freeway Emergencies

Motorist Aid

One Gateway Plaza

Los Angeles, California 90012-2952

213.922.5652 | lasafe.net

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, February 23, 2012 - 9:00 a.m.

Called to Order at: 10:07 a.m.

Directors Present:

Antonio Villaraigosa, Chair
Michael Antonovich, 1st Vice Chair
Diane DuBois, 2nd Vice Chair
John Fasana
José Huizar
Richard Katz
Ara J. Najarian
Pam O'Connor
Mark Ridley-Thomas
Mel Wilson
Zev Yaroslavsky
Michael Miles, 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. APPROVED **Minutes** of Regular Board Meeting held May 26, 2011.

AN	JF	JH	PO	ZY	DD	AV	MA	RK	MRT	DK	MW	GM	
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	A	

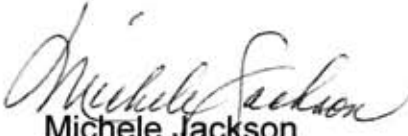
2. AUTHORIZED the Chief Executive Officer to execute modification No. 5 to Contract No. 05SAFE004 with Woods Maintenance Services, Inc. to continue providing **call box maintenance services** through March 31, 2014, for an amount not to exceed \$1,200,000, increasing the total contract value from \$5,112,600 to \$6,312,600.

AN	JF	JH	PO	ZY	DD	AV	MA	RK	MRT	DK	MW	GM	
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	A	

3. RECEIVED **Public Comment**.

ADJOURNED at 10:10 a.m.

Prepared by: Michele Chau
Board Specialist


Michele Jackson
Board Secretary

AN = A. Najarian	ZY = Z. Yaroslavsky	RK = R. Katz	GM = G. Molina
JF = J. Fasana	DD = D. DuBois	MRT = M. Ridley-Thomas	
JH = J. Huizar	AV = A. Villaraigosa	DK = D. Knabe	
PO = P. O'Connor	MA = M. Antonovich	MW = M. Wilson	

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