



Los Angeles, CA

Virtual Online Meeting



RECAP of Proceedings

Thursday, June 25, 2020

10:00 AM

LA SAFE

DIRECTORS PRESENT:

**James Butts, Chair
Hilda Solis, 2nd Vice Chair
Kathryn Barger
Mike Bonin
Jacquelyn Dupont-Walker
John Fasana
Robert Garcia
Janice Hahn
Paul Krekorian
Sheila Kuehl
Ara Najarian
John Bulinski, non-voting member**

Phillip A. Washington, Chief Executive Officer

CALLED TO ORDER: 10:11 A.M.

ROLL CALL

1. SUBJECT: MINUTES OF THE LA SAFE BOARD MEETING 2019-0536
 FORWARDED Minutes of the LA SAFE Board Meeting held June 27, 2019
 TO A FUTURE MEETING FOR APPROVAL.

2. SUBJECT: CONTINUING RESOLUTION FOR FISCAL YEAR 2021 2020-0346
BUDGET

A. **ADOPTED** a continuing resolution to extend the FY20 budget authorization, including authorization to continue obtaining administrative and staffing services from PTSC, for one quarter into FY21 until September 2020 when Fiscal Year 2021 (FY21) budget is considered for Board adoption.

B. **AUTHORIZED** the CEO to execute the adopted continuing resolution through first quarter of FY21 until October 1, 2020.

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

ADJOURNED AT: 10:16 A.M.

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

###