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.

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   **ADJOURNED AT: 10:16 A.M.**

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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**

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