Called to order 1:13 p.m.

Directors Present:

Richard Riordan, Chair
Yvonne Brathwaite Burke, First Vice Chair
James Cragin, Second Vice Chair
Hal Bernson
John Fasana
Don Knabe
Jose Legaspi
Gloria Molina
Jenny Oropeza
Frank Roberts
Zev Yaroslavsky

Chief Executive Officer - Julian Burke
Interim Board Secretary - Michele Jackson
Inspector General - Arthur Sinai
General Counsel - County Counsel

1. RECEIVED AND FILED the Fiscal Year 1999/2000 proposed budget.

2. APPROVED award of a capital lease contract to Trillium, USA, Inc. (Trillium) of Salt Lake City, Utah, to design, build and maintain Compressed Natural Gas (CNG) fueling stations at Divisions 5 and 7 for an amount not to exceed $22,805,000, inclusive of 10% contingency, and term not to exceed ten years.
Roll Call Vote:

Ayes: Bernson, Cragin, Knabe, Legaspi, Molina, Oropeza, Yaroslavsky, Roberts, Riordan
Noes: None
Abstain: None
Absent: Alatorre, Antonovich, Burke, Fasana

3. Public Comment - RECEIVED

The meeting adjourned at 2:38 p.m.

PREPARED BY: Rhodona Enright
Recording Secretary

Michele Jackson
Interim Board Secretary

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