RECAP of Proceedings
Thursday, June 27, 2019
9:30 AM

One Gateway Plaza, Los Angeles, CA 90012,
3rd Floor, Metro Board Conference Room

LA SAFE

Sheila Kuehl, Chair
James Butts, Vice Chair
Eric Garcetti, 2nd Vice Chair
Kathryn Barger
Mike Bonin
Jacquelyn Dupont-Walker - *Via Telephone
John Fasana
Robert Garcia
Janice Hahn
Paul Krekorian
Ara Najarian
Mark Ridley-Thomas
Hilda Solis
Mark Archuleta, non-voting member

Phillip A. Washington, Chief Executive Officer

CALLED TO ORDER AT: 9:58 A.M.
ROLL CALL

1. **SUBJECT: MINUTES OF THE LA SAFE BOARD MEETING 2018-0443**

   APPROVED Minutes of the LA SAFE Board Meeting held June 28, 2018.

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2. **SUBJECT: CALL BOX SYSTEM 2019-0239**

   AUTHORIZE the restructuring of the Los Angeles County Kenneth Hahn Call Box System which will enable the removal or reallocation of up to 574 call boxes. As a result, the system will be reduced to no more than 100 call box sites, depending upon the number of reallocations. Staff will continue to review the performance of the system and present future restructuring recommendations as part of the annual budget approval process.

   CARRIED OVER TO SEPTEMBER

3. **SUBJECT: LA SAFE FISCAL YEAR BUDGET 2019-0240**

   ADOPTED the Fiscal Year 2019-2020 (FY20) budget in the amount of $8,122,141 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 $1,757,141.

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   HS = H. Solis  
   KB = K. Barger  
   RG = R. Garcia  
   JF = J. Fasana  
   JB = J. Butts  
   JH = J. Hahn  
   EG = E. Garcetti  
   JDW = J. Dupont-Walker  
   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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