



Metro

Los Angeles County  
Metropolitan Transportation  
Authority  
One Gateway Plaza  
3rd Floor Board Room  
Los Angeles, CA

## Board Report

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**File #:** 2021-0393, **File Type:** Minutes

**Agenda Number:** 1.

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**LA SAFE BOARD MEETING  
JUNE 24, 2021**

**SUBJECT: MINUTES OF THE LA SAFE BOARD MEETING**

**ACTION: APPROVE MINUTES**

**RECOMMENDATION**

APPROVE Minutes of the LA SAFE Board Meeting held June 25, 2020.



**Metro**

Los Angeles, CA

Virtual Online Meeting



**L A S A F E**

## **MINUTES**

**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 BUDGET 2020-0346**


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.**

Prepared by: Mandy Cheung  
Administrative Analyst, Board Administration

  
Michele Jackson, Board Secretary

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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