

**MINUTES REVIEWED BUT NOT APPROVED**

**SANTA CLARITA VALLEY FACILITIES FOUNDATION**

**SPECIAL MEETING**

**December 3, 2007**

MINUTES  
(Reviewed)

I – PRELIMINARY

A. Call to Order

The Special Meeting of the Santa Clarita Valley Facilities Foundation was called to order by President Richard A. Patterson at the Foundation office, 26308 Spirit Court, Santa Clarita, California, at 5:35 p.m.

B. Roll Call and Establishment of Quorum

Board Members present:

Mr. Richard Patterson, President  
Mr. Gary Condie, Vice President  
Ms. Kris Hough, Member  
Mr. Marc Emmer, Member

Board Members absent:

Mr. John Hassel, Secretary/Treasurer  
Mr. Jaime Castellanos, Member  
Ms. Patricia Hanrion, Member

Guests

Mr. Robert Lee, Consultant  
Mr. Rob Gapper, Chief Operations Officer, Hart District  
Mr. John Calvert, Consultant

Mr. Emmer excused himself at 5:30 p.m. and, consequently, a quorum was not established.

C. Approval of Agenda

No action was taken.

D. Approval of Minutes

No action was taken. The minutes of the Annual Meeting of October 1, 2007, will be presented for approval at the Board's next meeting.

## II – PUBLIC COMMENTS

Ms. Cam Noltemeyer inquired about the loan process to acquire the 250-acre Sierra Highway parcel. She also asked about the status of the 2006 audit.

The Board adjourned to Closed Session at 5:40 p.m. and reconvened to Public Session at 7:46 p.m.

### I-A – CLOSED SESSION

- A. Real Property Transaction – Government Code Section 54956.8. Real Property: Approximately 70 acres owned by the Santa Clarita Valley Facilities Foundation located in the County of Los Angeles (TTM 52475). Conference with Real Property Negotiators: Richard Patterson and Bob Lee. Under Negotiation: Terms and conditions.

Three Board members, Mr. Lee, Mr. Gapper, and Mr. Calvert were present. No action was taken.

- B. Real Property Transaction – Government Code Section 54956.8. Real Property: Approximately 40 acres APN 2816-018-009 located in the County of Los Angeles and northeastern portion of Santa Clarita. Conference with Real Property Negotiator: Marc Emmer. Under Negotiation: Terms and conditions.

Three Board members, Mr. Lee, Mr. Gapper, and Mr. Calvert were present. No action was taken.

- C. Real Property Transaction - Government Code Section 54956.8. Real Property: Approximately 22.7 acres (South Summit) owned by the Santa Clarita Valley Facilities Foundation located in the southwestern area of Santa Clarita in the County of Los Angeles. Conference with Real Property Negotiators: Richard Patterson and Robert Lee. Under Negotiation: Terms and conditions.

Three Board members, Mr. Lee, and Mr. Gapper, and Mr. Calvert were present. No action was taken.

## III – SPECIAL ITEMS

- A. Project Update – Vasquez Canyon/Sierra Highway Properties (80 Acres)

Mr. Lee reported that the Sierra Highway properties were involved in the recent wildfires and that all vegetation had been burned. The structures, however, were saved and he was going to continue to monitor the area.

## IV – ADJOURNMENT

The meeting was adjourned by at 7:50 p.m.