

**SANTA CLARITA VALLEY FACILITIES FOUNDATION**

**SPECIAL MEETING**

**February 19, 2008**

MINUTES  
(Unapproved)

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 5:00 p.m.

B. Roll Call and Establishment of Quorum

Board Members present:

Mr. Richard Patterson, President  
Mr. Gary Condie, Vice President (arrived at 5:10 p.m.)  
Mr. John Hassel, Secretary/Treasurer  
Ms. Kris Hough, Member  
Mr. Marc Emmer, Member (arrived at 5:05 p.m.)  
Mr. Jaime Castellanos, Member (arrived at 5:08 p.m.)  
Ms. Patricia Hanrion, Member

Guests

Mr. Robert Lee, Consultant  
Mr. Rob Gapper, Chief Operations Officer, Hart District  
Mr. John Calvert, Consultant  
Mr. Evan Aldrich, Project Manager  
Mr. Karl Mallick, CCL Engineering  
Ms. Teresa Todd, McCabe Todd Consulting  
Mr. Paul Strickland, designee for Ms. Gloria Mercado-Fortine

C. Approval of Agenda

Mr. Patterson called for a motion to move Special Items A, C, D, and E up in the agenda.

Motion: Hough

Second: Hassel

Record of Board Vote:

Carried: 4-0

D. Approval of Minutes

A motion was made and duly seconded to approve the minutes of the Special Meeting of October 1, 2007 and to review minutes of the December 3, 2007 meeting as presented.

Motion: Hanrion

Second: Hough

Record of Board Vote:

Carried: 4-0

## II – PUBLIC COMMENTS

There were no public comments.

## III – SPECIAL ITEMS

### A. Recognition of Service

Mr. Patterson presented a plaque to Ms. Hanrion in recognition of her service on the Board of Directors and thanked Ms. Hanrion for her participation and support of the activities of the Foundation.

Mr. Patterson announced that Ms. Gloria Mercado-Fortine, current Hart Governing Board president, would be joining the Foundation Board. Due to a schedule conflict, Ms. Mercado-Fortine was unable to attend this meeting; however, Mr. Paul Strickland attended as her designee.

### B. Summary Report on Bridge & Thoroughfare Credits

Mr. Lee informed the Board that the Foundation is eligible for \$404,893.70 in credit, which is on file with the City of Santa Clarita. A motion was made and duly seconded to proceed with efforts to market the available Bridge & Thoroughfare credits.

Motion: Condie

Second: Hough

Record of Board Vote:

Carried: 7-0

### C. Audit Report for Year Ending June 30, 2007

A motion was made and duly seconded to accept the Audit Report for Fiscal Year Ending June 30, 2007.

Motion: Hassel

Second: Castellanos

Record of Board Vote:

Carried: 7-0

### D. Status of 2007 Annual Report

Ms. Teresa Todd presented a draft version of the 2007 Annual Report for review and comment. She indicated that the Report would be published in the March 15 edition of *Inside SCV Magazine* for distribution to 55,000 homes. A full-page ad will also appear in the new publication *661 Magazine*. Ms. Hough and Mr. Emmer will coordinate future advertising options with Ms. Todd.

The Board adjourned to Closed Session at 5:27 p.m. and reconvened to Public Session at 7:46 p.m.

## I-A – CLOSED SESSION

### A. Pending Litigation – Government Code Section 54956.9. Conference related to Public Agency.

Six Board members, Mr. Strickland, 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 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.

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

- C. Real Property Transaction – Government Code Section 54956.8. Real Property: Potential land acquisition of 250-acre parcel for junior high and senior high school sites, to be utilized by the William S. Hart Union High School District, located in the northeastern portion of Santa Clarita in the County of Los Angeles. Conference with Real Property Negotiator: Richard Patterson. Under negotiation: Terms and conditions.

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

#### IV – ADJOURNMENT

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