

SANTA CLARITA VALLEY FACILITIES FOUNDATION

SPECIAL MEETING

March 31, 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 5:05 p.m.

B. Roll Call and Establishment of Quorum

Board Members present:

Mr. Richard Patterson, President
Mr. John Hassel, Secretary/Treasurer
Ms. Kris Hough, Member
Mr. Marc Emmer, Member
Mr. Jaime Castellanos, Member
Ms. Gloria Mercado-Fortine, Member (arrived at 5:16 p.m.)

Board Members absent:

Mr. Gary Condie, Vice President

Guests

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

C. Approval of Agenda

Mr. Patterson called for a motion to move Special Items up in the agenda.

Motion: Hassel

Second: Emmer

Record of Board Vote:
Carried: 5-0

D. Approval of Minutes

A motion was made and duly seconded to approve the minutes of the Special Meeting of February 19, 2008 as presented.

Motion: Hough

Second: Hassel

Record of Board Vote:
Carried: 5-0

Mr. Patterson recognized and congratulated Ms. Hough on her nomination as 2008 Woman of the Year. Her contributions to the community were illustrated on a scroll which listed Ms. Hough's many years of volunteer work and support for various organizations.

II – PUBLIC COMMENTS

There were no public comments.

III – SPECIAL ITEMS

A. Board Organization

Discussion focused on identifying the vision and mission of the Foundation, establishing Directors' roles and level of project involvement, and orientation for new members. The possibility of increasing the size of the Board was also discussed.

B. Meeting Schedule

It was agreed to conduct the Annual Meeting on May 19, 2008. There was also consensus to schedule regular meetings on the fourth Monday of each month.

C. Internal Communication

Communication strategies within the Foundation, including regular project status/consultant reports, future joint meetings with the Governing Board of the Hart District, and the continuation of annual reports were discussed.

D. Financial Reporting

Methods for reporting financial information to the Board were discussed.

The Board adjourned to Closed Session at 5:10 p.m. and reconvened to Public Session at 6:05 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.

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

- B. 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. Gapper, and Mr. Calvert were present. No action was taken.

IV – ADJOURNMENT

The meeting was adjourned by consensus at 7:00 p.m.