

SANTA CLARITA VALLEY FACILITIES FOUNDATION

SPECIAL MEETING

September 22, 2008

**Santa Clarita Valley Facilities Foundation Office
26308 Spirit Ct., First Floor
Santa Clarita, CA 91350**

5:00 p.m. – Preliminary and Closed Session

AGENDA

I – PRELIMINARY

- A. Call to Order
- B. Roll Call and Establishment of Quorum
- C. Approval of Agenda ACTION

I-A – CLOSED SESSION

- A. Pending Litigation Related to Real Property Tax/Welfare Exemption – Government Code Section 54956.9(c) INFORMATION/ACTION
- B. Real Property Transaction – Government Code Section 54956.8. Real Property: Potential land acquisition for a senior high school site located in the Castaic area to be utilized by the William S. Hart Union High School District. Conference with Real Property Negotiator: Richard Patterson. Under Negotiation: Terms and conditions. INFORMATION/ACTION
- C. Real Property Transaction - Government Code Section 54956.8. Real Property: Potential land acquisition 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 (Sierra Highway Project). Conference with Real Property Negotiator: Richard Patterson. Under Negotiation: Terms and conditions. INFORMATION/ACTION

Public Session

I-B – PRELIMINARY (continued)

- A. Report of Closed Session Action
- B. Approval of Minutes: Annual Meeting – May 19, 2008 ACTION

II – PUBLIC COMMENTS

Any citizen may address the Board concerning any item that has been described in the notice for this special meeting before or during consideration of that item. No action will be taken on any item not appearing on the agenda, and the Board President may limit discussion on any item.

III – SPECIAL ITEMS

- A. Request for Financial Assistance (Acoustical Project at Golden Valley High and West Ranch High Schools) – Rob Gapper ACTION

IV – ADJOURNMENT