

SANTA CLARITA VALLEY FACILITIES FOUNDATION

SPECIAL MEETING

September 22, 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 5:07 p.m.

B. Roll Call and Establishment of Quorum

Board Members present:

Mr. Richard Patterson, President
Mr. Gary Condie, Vice President
Mr. John Hassel, Secretary/Treasurer
Mr. Marc Emmer, Member

Board Members absent:

Ms. Kris Hough, Member
Mr. Jaime Castellanos, Member
Ms. Gloria Mercado-Fortine, Member

Guests:

Mr. Rob Gapper, Chief Operations Officer, Hart District
Mr. John Calvert, Consultant
Mr. Karl Mallick, CCL Engineering
Mr. Bob Lee, Consultant

C. Approval of Agenda

A motion was made and duly seconded to approve the agenda as presented.

Motion: Hassel

Second: Emmer

Record of Board Vote:

Carried: 4-0

D. Approval of Minutes

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

Motion: Hassel

Second: Condie

Record of Board Vote:

Carried: 4-0

The Board adjourned to Closed Session at 5:07 p.m. and reconvened to Public Session at 6:21 p.m.

I-A – CLOSED SESSION

A. Pending Litigation Related to Real Property Tax/Welfare Exemption – Government Code Section 54956.9(c).

Four Board members, Mr. Gapper, Mr. Calvert, Mr. Lee, and Mr. Mallick were present. Mr. Patterson reported that the Foundation's request to change from a 501(c)4 to a 501(c)3 corporation has been approved by the State of California. The benefit will come in the form of property tax exemption when development of a school site begins.

B. Real Property Transaction – Government Code Section 54956.8. Real Property: Potential land acquisition for 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.

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

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.

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

II – PUBLIC COMMENTS

Ms. Cam Noltemeyer asked for identification of the sites listed in Closed Session item B. Mr. Gapper responded that the Hart Governing Board is currently looking at four parcels in the Castaic area as potential school sites.

III – SPECIAL ITEMS

A. Request for Financial Assistance (Acoustical Project at Golden Valley High and West Ranch High Schools)

A motion was made and duly seconded to provide financial assistance to the William S. Hart Union High School District to apply acoustical ceiling treatments to the gymnasiums at Golden Valley High and West Ranch High Schools. The Board approved 1) an amount not to exceed \$250,000, or 2) an amount equal to the lowest bid, whichever is less. Further, the Board requested that the Hart District explore alternative funding sources, specifically the City of Santa Clarita, for partnership with the Foundation to fund this project.

Motion: Emmer

Second: Condie

Record of Board Vote:

Nay: Hassel

Carried: 3-0

Mr. Gapper will return to the Foundation with bid results and progress of the project.

The Board re-adjourned to Closed Session at 6:43 p.m. and returned to Public Session at 7:21 p.m.

IV – ADJOURNMENT

The meeting was adjourned by consensus at 7:22p.m.