

**SANTA CLARITA VALLEY FACILITIES FOUNDATION**

**SPECIAL MEETING**

**December 15, 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
- D. Approval of Minutes: Special Meeting – September 22, 2008 ACTION

**I-A – CLOSED SESSION**

- A. Real Property Transaction – Government Code Section 54956.8. Real Property: Potential land acquisition of Tentative Tract Map No. 062000 and a portion of Tentative Tract Map No. 060030 (Sterling Gateway) 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
- B. 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
- C. Pending Litigation – Government Code Section 54956.9. Conference related to Public Agency. INFORMATION/ACTION

**Public Session**

**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. Recognition – John Hassel INFORMATION/ACTION
- B. Audit Report for the Period Ending June 30, 2008 ACTION
- C. Ratification of Agency Agreements for Property Tax Reduction ACTION
- D. Proposal for Services Related to the 2008 Annual Report ACTION

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| E. Gymnasium Acoustical Treatment Project Update – West Ranch and Golden Valley High Schools | INFORMATION/ACTION |
| F. IRS Approval and FTB Confirmation of Non-Profit Status                                    | INFORMATION        |
| G. Risk Management/Insurance Coverage  | INFORMATION        |
| H. Board Vacancy   | INFORMATION/ACTION |

IV – ADJOURNMENT