

SANTA CLARITA VALLEY FACILITIES FOUNDATION

SPECIAL MEETING

January 26, 2009

**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 – December 15, 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. 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 Negotiator: Richard Patterson. Under Negotiation: Terms and conditions. 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

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| A. Recognition – Ms. Gloria Mercado-Fortine | INFORMATION |
| B. Appointment of Officer | ACTION |
| C. Proposal for 2008 Annual Report | INFORMATION/ACTION |
| D. Resolution No. 08/09-01 – Adopting a Conflict of Interest Code Pursuant to the Political Reform Act | ACTION |
| E. Board Vacancy – Selection Criteria | INFORMATION/ACTION |
| F. Contract for Water Study (Vasquez Canyon/Sierra Hwy.) | ACTION |
| G. Property Tax Exemption Status | INFORMATION |

IV – ADJOURNMENT