

SANTA CLARITA VALLEY FACILITIES FOUNDATION

SPECIAL MEETING

January 26, 2009

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 5:11 p.m.

B. Roll Call and Establishment of Quorum

Board Members present:

Mr. Richard Patterson, President
Mr. Gary Condie, Vice President
Mr. Marc Emmer, Member
Ms. Kris Hough, Member
Mr. Steve Sturgeon, Member
Mr. Jaime Castellanos, Member

Guests:

Ms. Gloria Mercado-Fortine, Governing Board member, Hart District
Mr. Rob Gapper, Chief Operations Officer, Hart District
Mr. Bob Lee, Consultant

C. Approval of Agenda

A motion was made and duly seconded to approve the agenda as amended:

Section III – SPECIAL ITEMS was moved up in the agenda.

Motion: Emmer

Second: Castellanos

Record of Board Vote:

Carried: 4-0

D. Approval of Minutes

A motion was made and duly seconded to approve the minutes of the Special Meeting of December 15, 2008 as amended:

III – SPECIAL ITEMS

H. Board Vacancy

“Mr. Sturgeon and Mrs. Mercado-Fortine will solicit nominations from the Hart Governing Board based upon criteria provided by the nominating committee led by Mr. Emmer.”

Motion: Condie

Second: Emmer

Record of Board Vote:

Carried: 4-0

III – SPECIAL ITEMS

A. Recognition – Ms. Gloria Mercado-Fortine

Mr. Patterson presented a plaque to Ms. Gloria Mercado-Fortine in appreciation of her service on the Board. He also thanked Ms. Mercado-Fortine for her contribution and impact on significant decisions. Ms. Mercado-Fortine expressed her gratitude for the opportunity to serve on the Board and that she appreciated the learning experience.

B. Appointment of Officer

Mr. Patterson indicated that Louis Michelson prepared Exemption Application filings for submission to the Franchise Tax Board. Since the untimely passing of Mr. John Hassel, Secretary/Treasurer, Mr. Michelson recommended that Mr. Condie act as interim secretary/treasurer until the position is filled. A motion was made and duly seconded to appoint Mr. Condie as interim Secretary/Treasurer until the vacancy is filled.

Motion: Emmer

Second: Castellanos

Record of Board Vote:

Carried: 4 -0

Ms. Hough arrived at 5:30 p.m.

C. Proposal for 2008 Annual Report

A motion was made and duly seconded to approve the proposal submitted by McCabe-Todd for design, printing, advertising, and distributing the 2008 Annual Report in an amount not to exceed \$15,000. Mr. Emmer will coordinate with Ms. Todd and report back on the progress.

Motion: Condie

Second: Castellanos

Record of Board Vote:

Carried: 5 -0

Mr. Sturgeon arrived at 5:47 p.m.

D. Resolution No. 08/09-01 – Adopting a Conflict of Interest Code Pursuant to the Political Reform Act

A motion was made and duly seconded to adopt a Conflict of Interest Code as presented and is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion: Castellanos Second: Emmer

Record of Board Vote:
Carried: 6 -0

E. Board Vacancy – Selection Criteria

Mr. Emmer and Mr. Condie will continue the process of gathering nominations for appointment to the Board. No action was taken.

F. Contract for Water Study (Vasquez Canyon/Sierra Hwy.)

A motion was made and duly seconded to approve the Contract for Water Study with Santa Clarita Water District for the Vasquez Canyon/Sierra Hwy. area, for an amount not to exceed \$10,000.

Motion: Sturgeon Second: Condie

Record of Board Vote:
Carried: 6 -0

G. Property Tax Exemption Status

Mr. Lee indicated that appeals have been filed for property tax reassessments, potentially reducing property values by 25 to 40 percent. He will provide a status update at a future meeting.

II – PUBLIC COMMENTS

Ms. Cam Noltemeyer was present. Mr. Patterson informed her of the change in order of the agenda and reported action taken on Special Items. Ms. Noltemeyer expressed concern about the proposed Castaic high school site's proximity to the Chiquita Canyon Landfill. She also requested a copy of the 2007 audit.

After a short recess, the Board adjourned to Closed Session at 6:20 p.m. The Board returned to Public Session at 7:20 p.m. and reported as follows.

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.

Six Board members were present. Also present were Mr. Gapper and Mr. Lee. A motion was made and duly seconded to continue with the due diligence process for an amount not to exceed the Board President's signing authority.

Motion: Condie

Second: Castellanos

Record of Board Vote:
Carried: 5-1
Abstained: Sturgeon

- 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.

Six Board members were present. Also present were Mr. Gapper and Mr. Lee. No action was taken.

- 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.

Six Board members were present. Also present were Mr. Gapper and Mr. Lee. No action was taken.

IV – ADJOURNMENT

The meeting was adjourned by consensus at 7:25 p.m.