

**PLEASE NOTE: Mr. Marc Emmer will be attending the meeting via teleconference from 425 W. Prospect Road, Ft. Collins, Colorado**

**SANTA CLARITA VALLEY FACILITIES FOUNDATION**

**SPECIAL MEETING**

**March 23, 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 – January 26, 2009 ACTION

**Public Session**

**II – SPECIAL ITEMS**

- A. Nomination of Director ACTION
- B. Election of Officer(s) INFORMATION/ACTION
- C. Amendment to Resolution No. 07/08-03 – Certification of Signatures INFORMATION/ACTION
- D. Update on 2008 Annual Report INFORMATION/ACTION
- E. Property Tax Assessment Appeal INFORMATION

**III – 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.

**IV – 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

V – ADJOURNMENT