

**SANTA CLARITA VALLEY FACILITIES FOUNDATION**

**ANNUAL MEETING**

**May 11, 2009**

MINUTES  
(Unapproved)

In consideration of Mrs. Pat Hassel and her daughter Kristen, Mr. Patterson moved up the presentation in recognition of John Hassel's service on the Board of Directors. He commented on Mr. Hassel's contribution as a founding member of the Foundation and his ongoing support of the William S. Hart Union High School District. Mr. Patterson presented a plaque to Mrs. Hassel in remembrance of Mr. Hassel. Mrs. Hassel and Kristen graciously accepted the plaque and then left the meeting.

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 5:20 p.m.

B. Roll Call and Establishment of Quorum

Board Members present:

Mr. Richard Patterson, President  
Mr. Gary Condie, Vice President  
Ms. Kris Hough, Member (arrived at 5:35 p.m.)  
Mr. Dan Goetz, Member  
Mr. Jaime Castellanos, Member  
Mr. Steve Sturgeon, Member

Board Members absent:

Mr. Marc Emmer, Secretary/Treasurer

Guests:

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

C. Approval of Agenda

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

Motion: Sturgeon

Second: Castellanos

Record of Board Vote:

Carried: 5-0

D. Approval of Minutes

A motion was made and duly seconded to approve the minutes of the Special Meeting of March 23, 2009 as presented.

Motion: Castellanos      Second: Goetz      Record of Board Vote:  
Carried:                      5-0

Ms. Hough joined the meeting.

I-A – ORGANZIATION

A. Nomination and Election of Officers

A motion was made and duly seconded to elect the following officers to continue service in their current capacity.

President	Mr. Richard Patterson
Vice President	Mr. Gary Condie
Secretary/Treasurer	Mr. Marc Emmer

Motion: Goetz      Second: Sturgeon      Record of Board Vote:  
Carried:                      6-0

B. Resolution No. 08/09-02 Board Members' Conference/Seminar Authorization

A motion was made and duly seconded to adopt Resolution No. 08/09-02 Board Members' Conference/Seminar Authorization.

Motion: Goetz      Second: Condie      Record of Board Vote:  
Carried:                      6-0

I-B – RECOGNITIONS

A. Presentation to Mrs. Pat Hassel

As reported above.

B. Nomination of Richard Patterson as 2009 Man of the Year

Mr. Condie congratulated Mr. Patterson as the Foundation's nominee for 2009 Man of the Year, as well as Mr. Sturgeon as the nominee representing the Child & Family Center.

II – PUBLIC COMMENTS

There were no public comments.

### III – SPECIAL ITEMS

#### A. Strategic Planning – Various Projects

A proposal to establish a member strategic planning committee was discussed. The committee would be comprised of a representative from the Foundation, Hart District Governing Board and staff, and a member from the community. The purpose of the committee would be to align the activities of the Foundation with the needs of the Hart District.

The Board adjourned to Closed Session at 6:10 p.m. and reconvened to Public Session at 6:58 p.m.

### I-A – CLOSED SESSION

#### A. Pending Negotiation Related to Real Property – Government Code Section 54956.9(c). Sierra Highway 250-acre parcel 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. Conference with Real Property Negotiator: Santa Clarita Water District. Under negotiation: Terms and conditions.

Six 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: 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.

Mr. Castellanos left the meeting at 6:25 p.m.

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

#### D. Real Property Transaction – Government Code Section 54956.8. Real Property: Potential land acquisition for a high school site to be utilized by the William S. Hart Union High School District, located in the County of Los Angeles. Conference with Real Property Negotiator: Richard Patterson. Under negotiation: Terms and conditions.

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

### IV – ADJOURNMENT

The meeting was adjourned by consensus at 7:10 p.m.