

SANTA CLARITA VALLEY FACILITIES FOUNDATION

SPECIAL MEETING

July 20, 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 6:05 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. Jaime Castellanos, Member
Mr. Dan Goetz, Member

Board Members absent:
Mr. Steve Sturgeon, Member

Guests:

Mr. Rob Gapper, Chief Operations Officer, Hart District
Mr. Bob Lee, Consultant
Mr. John Calvert, Consultant

C. Approval of Addition to Agenda

A motion was made and duly seconded to approve the agenda with the following addition:
Item C to Section III – Special Items: Wire Service Agreement and Resolution.

Motion: Goetz

Second: Emmer

Record of Board Vote:
Carried: 6-0

D. Approval of Agenda

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

Motion: Goetz

Second: Emmer

Record of Board Vote:
Carried: 6-0

E. Approval of Minutes

A motion was made and duly seconded to approve the minutes of the Annual Meeting of May 11, 2009 as presented.

Motion: Emmer

Second: Goetz

Record of Board Vote:

Carried: 6-0

The Board adjourned to Closed Session at 6:15 p.m. and reconvened to Public Session at 8:24 p.m.

I-A – CLOSED SESSION

- A. Real Property Transaction; Meet with Negotiator - Government Code Section 54956.8. Real Property: T47573 (Sierra Highway), 80+ Acres (Vasquez Canyon) and T52475 (Hasley/Sloan) to be utilized by the William S. Hart Union High School District for junior high and senior high school sites. Conference with Real Property Negotiator: Wendy Wiles, Esq. Under Negotiation: Terms and conditions.

Six Board members were present. Also present were Mr. Gapper, Mr. Lee, and Mr. Calvert.

- B. 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, Mr. Lee, and Mr. Calvert.

II – PUBLIC COMMENTS

Mrs. Cam Noltemeyer expressed concern about the Sterling Gateway potential school site's proximity to the Chiquita Landfill.

III – SPECIAL ITEMS

- A. Agreement for Audit Services (Stern, Kory, Sreden & Morgan)

A motion was made and duly seconded to approve the agreement for audit services with Stern, Kory, Sreden & Morgan for the year ending June 30, 2009. Fees for this work are estimated at \$7,500 for the audit and \$850 for information returns.

Motion: Goetz

Second: Hough

Record of Board Vote:

Carried: 6 -0

- B. Project Update and Budgets

Mr. Lee and Mr. Calvert indicated that efforts to assist the Hart School District in identifying a school site in Castaic are ongoing.

C. Wire Service Agreement and Resolution

A motion was made and duly seconded to approve the Wire Service Agreement and Resolution with First Private Bank & Trust.

Motion: Hough

Second: Castellanos

Record of Board Vote:

Carried: 6 -0

IV – ADJOURNMENT

The meeting was adjourned by consensus at 8:45 p.m.