

SANTA CLARITA VALLEY FACILITIES FOUNDATION

SPECIAL MEETING

October 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 5:27 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
Mr. Steve Sturgeon, Member
Ms. Kris Hough, Member

Board Members absent:

Mr. Dan Goetz, Member
Mr. Jaime Castellanos, Member

Guests:

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

C. Approval of Agenda

A motion was made and duly seconded to move section III – SPECIAL ITEMS up in the agenda.

Motion: Emmer

Second: Condie

Record of Board Vote:

Carried: 4-0

Ms. Hough arrived at 5:35 p.m.

D. Approval of Minutes

A motion was made and duly seconded to approve the minutes of the Special Meeting of July 20, 2009, as presented.

Motion: Condie

Second: Emmer

Record of Board Vote:

Carried: 4-0

Abstain: Sturgeon

II – PUBLIC COMMENTS

There were no public comments.

III – SPECIAL ITEMS

A. One Valley One Vision Response Letter

Mr. Lee gave an overview of the City of Santa Clarita and County of Los Angeles's proposal to create guidelines for the future growth of the Valley, which includes rezoning certain parcels held by the Foundation. Comment letters have been drafted explaining the negative impact of the proposed zone changes. When finalized, the letters will be submitted on behalf of the Foundation and District.

B. County Tax Assessor Hearings

Mr. Calvert indicated that he has been in contact with the Assessor's Office in an attempt to reduce property taxes and will be representing the Foundation at the upcoming appeals hearing on December 16, 2009.

The Board adjourned to Closed Session at 6:05 p.m. and reconvened to Public Session at 7:00 p.m.

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.

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

IV – ADJOURNMENT

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