

**SANTA CLARITA VALLEY FACILITIES FOUNDATION**

**SPECIAL MEETING**

**February 16, 2010**

**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 – October 26, 2009 ACTION

**I-A – CLOSED SESSION**

- A. 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

**II – 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.

**III – SPECIAL ITEMS**

- A. Audit Report for the Period Ending June 30, 2009 INFORMATION/ACTION
- B. Proposal for Services Related to 2009 Annual Report INFORMATION/ACTION
- C. Pledge to the William S. Hart Union High School District (Boys and Girls Club) INFORMATION
- D. Development of Policies and Procedures INFORMATION/ACTION
- E. Property Tax Appeal Status INFORMATION

**IV – ADJOURNMENT**