

SANTA CLARITA VALLEY FACILITIES FOUNDATION

ANNUAL MEETING

May 17, 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 – February 16, 2010 ACTION

I-B – ORGANIZATION

- A. Appointment of Directors – Richard Patterson ACTION
Gary Condie
Kris Hough
- B. Nomination and Election of Officers ACTION

The bylaws of the Foundation call for an election of the officers listed below. Following is the current list of officers.

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

- C. Resolution No. 09/10-01 Certification of Signatures ACTION
- D. Resolution No. 09/10-02 Board Members' Conference/Seminar Authorization 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 – CLOSED SESSION

- A. Real Property Transaction – Government Code Section 54956.8. Real Property: Approximately 70 acres TTM 52475 located in the County of Los Angeles. Conference with Real Property Negotiator: Richard Patterson. Under Negotiation: Terms and conditions.

INFORMATION/ACTION

IV – SPECIAL ITEMS

- A. Board Policy – Records Management and Retention– First Reading
- B. Proposition 84 Grant Application for Vasquez Canyon and Sierra Highway Properties
- C. Proposal for Audit Services for the Period Ending June 30, 2010

ACTION

INFORMATION/ACTION

ACTION

V – ADJOURNMENT