

PLEASE NOTE: Mr. Emmer will be attending via teleconference from 1577 W. 15th Street, Fayetteville, Arkansas.

**SANTA CLARITA VALLEY FACILITIES FOUNDATION
SPECIAL MEETING**

August 10, 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: Annual Meeting – May 17, 2010 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. Appointment of Director – Robert Challinor ACTION
- B. Status Report – Prop. 84 Nature Education Facility Grant Program INFORMATION

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

IV – ADJOURNMENT