

MEETING LOCATION: Santa Clarita Valley Facilities Foundation Office
26308 Spirit Ct., First Floor
Santa Clarita, CA 91350

SANTA CLARITA VALLEY FACILITIES FOUNDATION

SPECIAL MEETING

January 20, 2006

8:00 a.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: ACTION
 - Special Meeting – September 9, 2005
 - Special Meeting – October 21, 2005
 - Special Meeting – November 21, 2005
 - Special Meeting – December 21, 2005

I-A – CLOSED SESSION

- A. Real Property Transaction - Government Code Section 54956.8. Real Property: INFORMATION/ACTION
Potential land acquisition for junior high and senior high school sites, to be utilized by the William S. Hart Union High School District, located in the northeastern portion of Santa Clarita in the County of Los Angeles. Conference with Real Property Negotiator: Richard Patterson and Bob Lee. Under Negotiation: Terms and conditions.
- B. Real Property Transaction - Government Code Section 54956.8. Real Property: INFORMATION/ACTION
Approximately 70 acres owned by the Santa Clarita Valley Facilities Foundation located in the County of Los Angeles (TTM 52475). Conference with Real Property Negotiators: Richard Patterson and Bob Lee. Under Negotiation: Terms and conditions.

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. Contract for Environmental Coordination with Los Angeles County (TTM 52475) – ACTION
PSOMAS.
- B. Ratification of Agreement for Tax Assessment Resolution - Santa Monica Appraisal ACTION
- C. Ratification of Agreement for Environmental Services – Earth Resources, Inc. ACTION
- D. Update on Centex Transaction and Status of Landscaping INFORMATION

IV – ADJOURNMENT

NEXT MEETING: February 17, 2006

Hart
Administrative
Center

Centre Pointe Parkway

Congregation Beth
Shalom

26308 Spirit Ct.
SCVFF Office

Golden Triangle Rd.