

SANTA CLARITA VALLEY FACILITIES FOUNDATION

SPECIAL MEETING

January 20, 2006

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 8:05 a.m.

B. Roll Call and Establishment of Quorum

Board Members present:

Mr. Richard Patterson, President
Mr. Gary Condie, Vice President
Mr. John Hassel, Treasurer
Ms. Teresa Todd, Secretary
Mr. Jaime Castellanos, Member
Mr. Robert Lee, Member
Mr. Paul Strickland, Member (arrived at 8:12 a.m.)

Guests

Mr. Rory Livingston, William S. Hart Union High School District
Mr. Jeff Stevenson, Consultant

C. Approval of Agenda

A motion was made and duly seconded to approve the agenda.

Motion: Hassel

Second: Todd

Record of Board Vote:

Carried: 6-0

D. Approval of Minutes

A motion was made and duly seconded to approve the minutes of the Special Meeting of November 21, 2005 as amended:

III-A – Open Space and Parkland Preservation District Property Owner Assessment Ballot
“There was a consensus vote in favor of the ballot.”

III-C – Contract for Property Tax Consulting Services – Voltz Commercial Realty Advisors
“No action was taken on this contract, however, the Board agreed to proceed with obtaining property tax consulting services.”

The motion and second also approved the minutes of the September 9, 2005, October 21, 2005, and December 21, 2005 meetings as presented.

Motion: Hassel

Second: Lee

Record of Board Vote:
Carried: 6-0

The Board adjourned to Closed Session at 8:07 a.m. and reconvened to Public Session at 10:15 a.m.

I-A – CLOSED SESSION

- A. Real Property Transaction - Government Code Section 54956.8. Real Property: 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.

Seven Board members, Mr. Livingston, and Mr. Stevenson were present. A motion was made and jointly seconded for the Foundation to develop a letter of intent that includes a due diligence period upon the Hart District's administration informing the Foundation after the Governing Board's meeting on February 1, 2006 whether or not a parcel of land located in the northeastern portion of the Santa Clarita Valley is potentially suitable for a high school site.

Motion: Hassel

Second: Condie/Todd

Record of Board Vote:
Carried: 7-0

- B. 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 Negotiators: Richard Patterson and Bob Lee. Under Negotiation: Terms and conditions.

Seven Board members, Mr. Livingston, and Mr. Stevenson were present. No action was taken, however there was discussion regarding the developmental process through the County and the need for additional assistance to coordinate/negotiate mitigation requirements with Los Angeles County Planning Department.

II – PUBLIC COMMENTS

There were no public comments.

III – SPECIAL ITEMS

- A. Contract for Environmental Coordination with Los Angeles County (TTM 52475) – PSOMAS

A motion was made and duly seconded to approve the contract with PSOMAS for environmental coordination with Los Angeles County.

Motion: Lee

Second: Todd

Record of Board Vote:

Carried: 6-0

B. Ratification of Agreement for Tax Assessment Resolution – Santa Monica Appraisal

A motion was made and duly seconded to ratify the agreement with Santa Monica Appraisal for property tax assessment resolution.

Motion: Strickland

Second: Condie

Record of Board Vote:

Carried: 6-0

C. Ratification of Agreement for Environmental Services – Earth Resources, Inc.

A motion was made and duly seconded to ratify the agreement with Earth Resources, Inc. for environmental services.

Motion: Condie

Second: Strickland

Record of Board Vote:

Carried: 6-0

D. Update on Centex Transaction and Status of Landscaping

Mr. Evan Aldrich provided a project update, a copy of which is hereby made a part of the minutes as if fully set forth herein.

OTHER BUSINESS

Mr. Condie and the Board commended Ms. Todd for her hard work and effort to produce the Foundation's Annual Report.

IV – ADJOURNMENT

The meeting adjourned by consensus at 10:20 a.m.