

**SANTA CLARITA VALLEY FACILITIES FOUNDATION**

**SPECIAL MEETING**

**February 17, 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

Board Members absent:

Mr. Paul Strickland, Member

Guests

Mr. Michael Otavka, William S. Hart Union High School District  
Mr. Evan Aldrich, Project Manager

C. Approval of Agenda

It was agreed by consensus to address Special Items before Closed Session, beginning with item III – C.

D. Approval of Minutes

A motion was made and duly seconded to approve the minutes of the Special Meeting of January 20, 2006, as amended:

III-D – Update on Centex Transaction and Status of Landscaping

“Mr. Evan Aldrich provided a written project update,...”

Motion: Hassel

Second: Todd

Record of Board Vote:  
Carried: 6-0

### III – SPECIAL ITEMS

C. Status of Centex Project

Mr. Evan Aldrich presented a report on the progress of the Centex/Golden Valley Road projects, a copy of which is hereby made a part of the minutes as if fully set forth herein.

A. Performing Arts Centers at Canyon High and Saugus High Schools of the William S. Hart Union High School District

Mr. Michael Otavka, Director of Facilities-New Construction, gave a presentation including renderings of the multi-use/performing arts centers to be constructed at Canyon High and Saugus High Schools. He invited the Foundation Board to a planning meeting scheduled for March 9, 2006, at 3:30 p.m., to be held at the Hart District Board Room. Master plans for the centers were made available for members to review.

B. Approval of Membership – Coalition for Adequate School Housing

A motion was made and duly seconded to approve membership in the Coalition for Adequate School Housing (CASH) in the amount of \$303.

Motion: Condie

Second: Hassel

Record of Board Vote:

Carried: 6-0

D. Status of Administrative Support

No report or information given.

### II – PUBLIC COMMENTS

Ms. Cam Noltemeyer expressed environmental concerns relative to various District school sites.

The Board adjourned to Closed Session at 9:45 a.m. and reconvened to Public Session at 10:10 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.

Six Board members were present. No action was taken.

- 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.

Six Board members were present. No action was taken.

#### IV – ADJOURNMENT

The meeting adjourned by consensus at 10:15 a.m.