

SANTA CLARITA VALLEY FACILITIES FOUNDATION

SPECIAL MEETING

March 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 (arrived at 8:07 a.m.)
Mr. John Hassel, Treasurer
Ms. Teresa Todd, Secretary
Mr. Robert Lee, Member
Mr. Paul Strickland, Member

Board Members absent:

Mr. Jaime Castellanos, Member

C. Approval of Agenda

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

Motion: Hassel	Second: Strickland	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 February 17, 2006, as presented.

Motion: Hassel	Second: Todd	Record of Board Vote:
		Carried: 6-0

The Board adjourned to Closed Session at 8:15 a.m. and reconvened to Public Session at 9:16 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.

II – PUBLIC COMMENTS

Ms. Cam Noltemeyer inquired as to the Foundation's involvement in the purchase of the Castaic High School site. She was informed that questions and concerns should be directed to the Hart District.

III – SPECIAL ITEMS

- A. Acquisition of 13-Acre Parcel Located in the Northeastern Portion of the Santa Clarita Valley

Mr. Patterson announced that escrow had closed on the purchase of a 13-acre parcel located east of Vasquez Canyon on Sierra Highway.

- B. Resolution No. 05/06-01 of the Board of Directors of the Santa Clarita Valley Facilities Foundation Approving a Financial Commitment to Fund the Construction of Multi-Use/Performing Arts Centers of the William S. Union High School District

A resolution of financial commitment to financially assist the Hart District's construction of two multi-use/performing arts centers will be presented for adoption at a later date.

- C. Web Site Services

A motion was made and duly seconded to approve the Twelve Month Contract for Hosting and Updating Website with Langan Associates at the rate of \$150 per month. The contract will continue on a month-to-month basis after the initial period ends March 31, 2007.

Motion: Todd

Second: Hassel

Record of Board Vote:
Carried: 6-0

D. Notice of Completion – Sam Hill & Sons, Inc.

A motion was made and duly seconded to approve Notice of Completion for SCVFF 2004-02 for Utility Lines at Golden Valley Road and School Road.

Motion: Hassel

Second: Strickland

Record of Board Vote:

Carried: 6-0

E. Establishment of Budget Committee

Mr. Patterson appointed a Budget Committee, consisting of Mr. Hassel, Ms. Todd, and Mr. Condie, to develop the 2006/07 budget.

IV – ADJOURNMENT

The meeting adjourned by consensus at 9:40 a.m.