

SANTA CLARITA VALLEY FACILITIES FOUNDATION

SPECIAL MEETING

May 19, 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. Robert Lee, Member
Mr. Paul Strickland, Member
Mr. Jaime Castellanos, Member

C. Approval of Agenda

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

Motion: Strickland	Second: Hassel	Record of Board Vote:
		Carried: 7-0

D. Approval of Minutes

A motion was made and duly seconded to approve the minutes of the Special Meeting of April 21, 2006, as presented.

Motion: Todd	Second: Hassel	Record of Board Vote:
		Carried: 7-0

The Board adjourned to Closed Session at 8:10 a.m. and reconvened to Public Session at 10:23 a.m.

I-A – CLOSED SESSION

- A. Real Property Transaction - Government Code Section 54956.8. Real Property: Potential land acquisition of 250-acre parcel 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 were present. The Board reviewed and approved the seller's counter offer for the purchase of approximately 250 acres located off Sierra Highway in the eastern portion of the school district for the purpose of a future high school site.

- 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 were present. No action was taken.

- C. Consulting Agreement - Government Code Section 54957.6

Seven Board members were present. No action was taken.

II – PUBLIC COMMENTS

There were no public comments.

III – SPECIAL ITEMS

- A. Clerical Support Services

The Board discussed options for clerical support services.

IV – ADJOURNMENT

The meeting adjourned by consensus at 10:25 a.m.