

***PLEASE NOTE CHANGE OF MEETING LOCATION***

**NOTE: MR. LEE WILL ATTEND THIS MEETING VIA TELECONFERENCE FROM 400W 215 SOUTH, HURRICANE, UTAH. THE AGENDA WILL BE POSTED AT THAT ADDRESS. ALL VOTES TAKEN DURING THE TELECONFERENCE MUST BE DONE BY ROLL CALL VOTE.**

**SANTA CLARITA VALLEY FACILITIES FOUNDATION**

**William S. Hart Union High School District  
Administrative Center – Board Room  
21515 Centre Pointe Parkway  
Santa Clarita, CA 91350**

**ANNUAL MEETING**

**June 16, 2006**

**3:00 p.m. – Preliminary**

**AGENDA**

**I – PRELIMINARY**

- A. Call to Order
- B. Roll Call and Establishment of Quorum

**I-A – CLOSED SESSION**

- A. Real Property Transaction - Government Code Section 54956.8.      INFORMATION/ACTION  
Real Property: Potential land acquisition of 250-acre parcel (Synergy) for junior high and senior high school sites, to be utilized by the William S. Hart Union High School District, located in the central 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.      INFORMATION/ACTION  
Real Property: Approximately 80 acres owned by the Santa Clarita Valley Facilities Foundation located in the Vasquez Canyon area of Santa Clarita in the County of Los Angeles Conference with Real Property Negotiators: Richard Patterson and Bob Lee. Under Negotiation: Terms and conditions.
- C. Consulting Agreement for Land Development Consulting Services – Government Code Section 54957.6      INFORMATION/ACTION
- D. Consulting Agreement for Public Affairs Consulting Services – Government Code Section 54957.6      INFORMATION/ACTION

I-B – PRELIMINARY (Continued)

- A. Approval of Agenda ACTION
- B. Approval of Minutes of Special Meeting – May 19, 2006 ACTION

I-C – ORGANIZATION

- A. Election of Directors – Three Directorships ACTION
- B. Election of Officers ACTION

The bylaws of the Foundation call for an election of the officers listed below. The following is a list of officers for previous years.

	<u>2005/2006</u>	<u>2004/2005</u>	<u>2003/2004</u>
President	Mr. Richard Patterson	Mr. Richard Patterson	Mr. Richard Patterson
Vice President	Mr. Gary Condie	Mr. Gary Condie	Mr. Gary Condie
Secretary	Ms. Teresa Todd	Ms. Teresa Todd	Ms. Teresa Todd
Treasurer	Mr. John Hassel	Mr. John Hassel	Mr. John Hassel

- C. Resolution No. 05/06-01 for Board Members' Conference/Seminar Authorization ACTION
- D. Resolution No. 05/06-02 for Certification of Signatures ACTION

II – PUBLIC COMMENTS

- A. 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. Project Status Report INFORMATION
- B. Sierra Vista Joint Construction Project Final Report INFORMATION/ACTION

IV – ADJOURNMENT