

SANTA CLARITA VALLEY FACILITIES FOUNDATION

SPECIAL MEETING

August 28, 2006

**Santa Clarita Valley Facilities Foundation Office
26308 Spirit Ct., First Floor
Santa Clarita, CA 91350**

3:00 p.m. – Preliminary and Closed Session

AGENDA

I – PRELIMINARY

- A. Call to Order
- B. Roll Call and Establishment of Quorum
- C. Approval of Agenda ACTION
- D. Approval of Minutes: Annual Meeting – June 16, 2006 ACTION

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. INFORMATION/ACTION
- 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. INFORMATION/ACTION

II – PUBLIC COMMENTS

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. Board Vacancies INFORMATION/ACTION
- B. Proposal for Audit Services – Stern, Kory, Sreden & Morgan ACTION
- C. Consultant Report (Bob Lee) INFORMATION/ACTION
- D. Housing for Teachers INFORMATION
- D. Communications Report (Jaime Castellanos) INFORMATION
- E. Administrative Support INFORMATION

IV – ADJOURNMENT

Next Meeting: September 15, 2006