

SANTA CLARITA VALLEY FACILITIES FOUNDATION

SPECIAL MEETING

August 28, 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 3:05 p.m.

B. Roll Call and Establishment of Quorum

Board Members present:

Mr. Richard Patterson, President
Mr. Gary Condie, Vice President (arrived at 3:09 p.m.)
Mr. John Hassel, Secretary/Treasurer
Mr. Paul Strickland, Member
Mr. Jaime Castellanos, Member

Guests

Mr. Evan Aldrich, Project Manager
Mr. John Spalione, Project Manager

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: 4-0

D. Approval of Minutes

A motion was made and duly seconded to approve the minutes of the Annual Meeting of June 16, 2006, as presented.

Motion: Hassel	Second: Strickland	Record of Board Vote:
		Carried: 4-0

The Board adjourned to Closed Session at 3:07 p.m. and reconvened to Public Session at 4:55 p.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.

Five 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.

Five Board members were present. No action was taken.

II – PUBLIC COMMENTS

Ms. Cam Noltemeyer inquired about Mr. Lee's involvement as negotiator for real property transactions.

III – SPECIAL ITEMS

- A. Board Vacancies

As the Foundation's bylaws call for up to seven Board members, Mr. Patterson discussed the need to fill the two vacancies on the Board and asked the Board to present nominations at the next meeting. Mr. Castellanos will poll the Hart District Governing Board for nominations.

- B. Proposal for Audit Services – Stern, Kory, Sreden & Morgan

A motion was made and duly seconded to approve the Proposal for Audit Services with the accountancy firm of Stern, Kory, Sreden & Morgan.

Motion: Condie

Second: Hassel

Record of Board Vote:

Carried: 5-0

- C. Consultant Report

Mr. Lee reported on various projects, including the South Summit, Golden Valley Expansion, the 80-acre project, Hasley/Sloan, and potential Vasquez Canyon area school site.

D. Housing for Teachers

Mr. Patterson reported that he had been approached by the City of Santa Clarita to assist in their efforts to provide affordable housing for professionals, such as fire fighters and teachers. Mr. Patterson will gather additional information for future presentation to the Board and Hart Governing Board.

E. Communications Report

Mr. Castellanos and Mr. Strickland reported on a meeting with Mr. Richard Budman and Mr. Leon Worden of The Signal to address concerns regarding Foundation activities.

F. Administrative Support

Mr. Castellanos indicated that the Hart District Personnel Commission has approved a new job classification to provide clerical support to the Foundation and will begin the hiring process, including posting and testing, in the near future.

IV – ADJOURNMENT

The meeting adjourned by consensus at 5:44 p.m.