

SANTA CLARITA VALLEY FACILITIES FOUNDATION

SPECIAL MEETING

November 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
Mr. John Hassel, Secretary/Treasurer
Mr. Paul Strickland, Member
Mr. Jaime Castellanos, Member

Guests

Mr. Robert Lee, Consultant
Mr. Rob Gapper, Chief Operations Officer, Hart District

C. Approval of Agenda

The agenda was approved by consensus.

D. Approval of Minutes

The minutes of the Special Meeting of September 22, 2006, were approved as presented.

The Board adjourned to Closed Session at 8:07 a.m. and reconvened to Public Session at 9:07 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.

Five Board members, Mr. Lee, and Mr. Gapper 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, Mr. Lee, and Mr. Gapper were present. No action was taken.

- C. Real Property Transaction – Government Code Section 54956.8. Real Property: Approximately 20-21 net acres (The Keystone Project) located near the Santa Clara River and future Golden Valley Road extension in the City of Santa Clarita. Conference with Real Property Negotiators: Richard Patterson and Bob Lee. Under Negotiation: Terms and conditions.

Five Board members, Mr. Lee, and Mr. Gapper were present. No action was taken.

II – PUBLIC COMMENTS

There were no public comments.

III – SPECIAL ITEMS

- A. Project Update – Vasquez Canyon/Sierra Highway Properties (80 Acres)

Mr. Lee reported on the status of the various parcels located in the Vasquez Canyon/Sierra Highway area. Mr. Lee continues to work with the County and other agencies regarding issues such as zoning and utilities, and with the Hart District to identify timelines for projected opening dates of the new junior high and senior high schools. Asbestos removal will begin within 30 days on the old house located on the 80 acres. Afterwards, a decision will be made as to the disposition of the structure.

- B. Board Vacancies

Mr. Strickland indicated that after much discussion and, on behalf of the Hart Governing Board, he wished to nominate Ms. Kris Hough, Vice President and Regional Manager of SCV Bank, to fill one of two vacancies on the Foundation Board. He provided background information on Ms. Hough and emphasized her involvement in many community-based activities. Mr. Patterson added that Ms. Hough has been a valuable advocate for the organizations and groups with whom she has been involved. It is the intent of the Board to fill the remaining vacancy by year's end.

A motion was made and duly seconded nominating Ms. Kris Hough to fill one vacancy on the Board.

Motion: Strickland Second: Condie

Record of Board Vote:
Carried: 5-0

C. Annual Report

A motion was made and duly seconded to create an annual report.

Motion: Strickland Second: Hassel

Record of Board Vote:
Carried: 5-0

It was further moved and seconded to authorize Mr. Patterson to appoint a committee to engage the services of an independent contractor to create the annual report. Mr. Strickland and Mr. Condie volunteered to serve on the committee. A budget will be established subsequent to determinations made by the committee.

Motion: Castellanos Second: Condie

Record of Board Vote:
Carried: 5-0

Mr. Patterson discussed the concept of a partnership with the City to create affordable housing on the residual parcel commonly referred to as the South Summit. He distributed a report prepared by the Southern California Housing Corporation, one of the foremost developers of affordable and workforce housing, a copy of which is hereby made a part of these minutes as if fully set forth herein, for the Board's information.

At this point, Ms. Hough joined the meeting. Mr. Patterson welcomed Ms. Hough and introduced her as the new Board member.

IV – ADJOURNMENT

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