

SANTA CLARITA VALLEY FACILITIES FOUNDATION

SPECIAL MEETING

December 15, 2006

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

8:30 a.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: Special Meeting – November 17, 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 Negotiators: Richard Patterson and Bob Lee. Under Negotiation: Terms and conditions. INFORMATION/ACTION
- B. Real Property Transaction – Government Code Section 54956.8. Real Property: Approximately 10.5 acres owned by Dr. Loh located in the County of Los Angeles (Sierra Highway). Conference with Real Property Negotiators: Richard Patterson and Bob Lee. Under Negotiation: Terms and conditions. INFORMATION/ACTION
- C. Performance Evaluation – Government Code Section 54954 – Executive Assistant 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 Vacancy INFORMATION/ACTION
- B. South Summit – Affordable Housing Concept INFORMATION
- C. Status of 80 Acre Parcel INFORMATION/ACTION
- D. Status of Annual Report INFORMATION

IV – ADJOURNMENT

Next Meeting Tentative Date: January 19, 2007