

SANTA CLARITA VALLEY FACILITIES FOUNDATION

SPECIAL MEETING

December 15, 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 8:45 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. Jaime Castellanos, Member
Ms. Kris Hough, Member
Mr. Paul Strickland, Member

Guests

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

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: 6-0

D. Approval of Minutes

A motion was made and duly seconded to approve the minutes of the Special Meeting of November 17, 2006, as presented.

Motion: Hassel	Second: Strickland	Record of Board Vote:
		Carried: 6-0

The Board adjourned to Closed Session at 8:46 a.m. and reconvened to Public Session at 10:45 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.

Six 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 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.

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

- C. Performance Evaluation – Government Code Section 54954 – Executive Assistant

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

II – PUBLIC COMMENTS

Mr. Strickland indicated that he appreciated his time spent on the Board. The Directors also thanked Mr. Strickland for his valuable service and support of the Foundation's activities.

III – SPECIAL ITEMS

- A. Board Vacancy

Mr. Patterson indicated that he and the Governing Board are continuing their efforts to fill the last vacancy.

- B. South Summit – Affordable Housing Concept

Mr. Patterson reported that he is continuing to work with City officials to provide affordable housing.

- C. Status of 80 Acre Parcel

Mr. Lee reported that he is securing quotes for topographic and aerial reconnaissance services of the property.

- D. Status of Annual Report

Mr. Condie indicated that fieldwork has been completed and a draft version of the 05/06 Audit should be available shortly. He also reported that the Foundation has entered into a contract with McCabe-Todd Consulting to produce the 2006 Annual Report.

IV – ADJOURNMENT

The meeting adjourned by consensus at 10:55 a.m.