

SANTA CLARITA VALLEY FACILITIES FOUNDATION

ANNUAL MEETING

June 16, 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 William S. Hart Union High School District Administrative Center, 21515 Centre Pointe Parkway, Santa Clarita, California, at 3:08 p.m.

B. Roll Call and Establishment of Quorum

Board Members present:

Mr. Richard Patterson, President
Mr. Gary Condie, Vice President
Mr. John Hassel, Treasurer
Ms. Teresa Todd, Secretary
Mr. Robert Lee, Member (via teleconference)
Mr. Paul Strickland, Member
Mr. Jaime Castellanos, Member

Guests:

Mr. Michael Otavka, Director of Facilities-New Construction

The Board adjourned to Closed Session at 3:09 p.m. and reconvened to Public Session at 6:40 p.m.

I-A – CLOSED SESSION

- A. Real Property Transaction – Government Code Section 54956.8. Real Property: Potential land acquisition of 250-acre parcel (Synergy) for junior high and senior high school sites, to be utilized by the William S. Hart Union High School District, located in the central 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.

Seven Board members were present. No action was taken.

- B. Real Property Transaction – Government Code Section 54956.8. Real Property: Approximately 80 acres owned by the Santa Clarita Valley Facilities Foundation located in the Vasquez Canyon area of Santa Clarita in the County of Los Angeles. Conference with Real Property Negotiators: Richard Patterson and Bob Lee. Under Negotiation: Terms and conditions.

Seven Board members were present. No action was taken.

C. Consulting Agreement for Land Development Consulting Services – Government Code Section 54957.6.

Six Board members were present. The Board discussed a proposal from Mr. Lee to provide services of a general nature, such as advising on matters of land acquisition, entitlements, and contracting for land development pursuant to the Foundation's stated goal to provide school sites for use by the William S. Hart Union High School District. Mr. Lee's proposal was accepted and Mr. Patterson was authorized to enter into a consulting contract with Mr. Lee.

D. Consulting Agreement for Public Affairs Consulting Services – Government Code Section 54956.6.

Six Board members were present. No action was taken.

I-B - PRELIMINARY

A. Approval of Agenda

A motion was made and duly seconded to approve the agenda as presented.

Motion: Strickland	Second: Hassel	Record of Board Vote:
		Carried: 7-0

B. Approval of Minutes

A motion was made and duly seconded to approve the minutes of the Special Meeting of May 19, 2006, as presented.

Motion: Hassel	Second: Todd	Record of Board Vote:
		Carried: 7-0

I-C – ORGANIZATION

A. Election of Directors – Three Directorships

The terms of three Directors, namely, Mr. Patterson, Ms. Todd, and Mr. Condie, have expired. In addition, subsequent to the Board's approval of the consulting agreement, Mr. Lee tendered his resignation as a director of the Board.

Mr. Strickland nominated Mr. Patterson, Ms. Todd, and Mr. Condie to the Board of Directors for the term of four years. Ms. Todd declined the nomination. Mr. Patterson thanked Ms. Todd for her valuable contribution and service to the Foundation during her term and Ms. Todd left

the meeting at this point. Subsequently, Mr. Strickland amended his nomination to include Mr. Patterson and Mr. Condie; both accepted nomination.

B. Election of Officers

A motion was made and duly seconded to elect the following officers:

President	Mr. Richard Patterson
Vice President	Mr. Gary Condie
Secretary/Treasurer	Mr. John Hassel

Motion: Strickland	Second: Condie	Record of Board Vote:
		Carried: 5-0

C. Resolution No. 05/06-01 for Board Members' Conference/Seminar Authorization

A motion was made and duly seconded to adopt Resolution No. 05/06-01 authorizing reimbursement of expenses to Board members when attending meetings, conferences, or seminars in connection with Foundation business.

Motion: Hassel	Second: Strickland	Record of Board Vote:
		Carried: 5-0

D. Resolution No. 05/06-02 for Certification of Signatures

A motion was made and duly seconded to adopt Resolution No. 05/06-02 for Certification of Signatures to verify the signature of each person authorized to sign checks and execute documents on behalf of the Foundation.

Motion: Strickland	Second: Hassel	Record of Board Vote:
		Carried: 5-0

II – PUBLIC COMMENTS

Ms. Cam Noltemeyer inquired as to the location of the 250-acre and 80-acre parcels discussed in Closed Session. Ms. Noltemeyer also requested a copy of Mr. Lee's consulting contract previously accepted by the Board. Mr. Patterson indicated that the contract was not finalized and therefore not yet available.

III – SPECIAL ITEMS

A. Project Status Report

Consultants are continuing their environmental study of the Vasquez Canyon parcels. The Board discussed insurance requirements for the South Summit property and newly acquired parcels.

B. Sierra Vista Joint Construction Project Final Report

Mr. Condie reported that the joint use facility located on the Sierra Vista Junior High School campus was successfully completed and is now utilized by the City of Santa Clarita, the William S. Hart Union High School District, and the SCV Boys and Girls Club. The Board had previously approved a \$200,000 contribution to the project. Mr. Condie requested Board consideration to increase the contribution to \$400,000.

A motion was made and duly seconded to increase the Foundation's contribution to \$400,000 and made payable to the William S. Hart Union High School District.

Motion: Hassel

Second: Strickland

Record of Board Vote:

Carried: 5-0

IV – ADJOURNMENT

The meeting adjourned by consensus at 7:10 p.m.