

SANTA CLARITA VALLEY FACILITIES FOUNDATION

SPECIAL MEETING

September 22, 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 (arrived at 8:15 a.m.)

Board Members absent:

Mr. Jaime Castellanos, Member

Guests

Mr. Robert Lee, Consultant

C. Approval of Agenda

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

Motion: Hassel

Second: Condie

Record of Board Vote:

Carried: 3-0

D. Approval of Minutes

A motion was made and duly seconded to approve the minutes of the Annual Meeting of August 28, 2006, as presented.

Motion: Hassel

Second: Condie

Record of Board Vote:

Carried: 3-0

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

Four 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.

Four Board members were present. No action was taken.

II – PUBLIC COMMENTS

There were no public comments.

III – SPECIAL ITEMS

- A. Board Vacancies

The Board is focused on bringing Board membership back up to seven members by year's end. Mr. Strickland will seek recommendations from the Hart Governing Board for nominations to fill the two vacancies.

- B. Annual Report

Recommendations for preparation, printing, and distribution of the 2006 annual report will be presented at a future meeting.

IV – ADJOURNMENT

The meeting adjourned by consensus at 9:30 a.m.