

**NOTE: MR. CASTELLANOS WILL ATTEND THIS MEETING VIA TELECONFERENCE FROM 1 OLD GOLF COURSE RD., MONTEREY, CA. THE AGENDA WILL BE POSTED AT THAT ADDRESS. ALL VOTES TAKEN DURING THE TELECONFERENCE MUST BE DONE BY ROLL CALL VOTE.**

**\*\*PLEASE NOTE CHANGE OF LOCATION AND TIME\*\***

**SANTA CLARITA VALLEY FACILITIES FOUNDATION**

**SPECIAL MEETING**

**January 23, 2007**

**William S. Hart Union High School District  
Administrative Center – Board Room  
21515 Centre Pointe Parkway  
Santa Clarita, CA 91350**

**7:30 a.m. – Preliminary and Open 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 – December 15, 2006 ACTION

**II – SPECIAL ITEMS**

- A. Board Vacancy INFORMATION/ACTION
- B. Status of 2005/06 Audit INFORMATION/ACTION
- C. Status of 80 Acre Parcel (16572 Vasquez Canyon Road & APN 3231-001-011) INFORMATION/ACTION
- D. Status of 70 Acre Parcel – Entitlement Process (Hasley/Sloan) INFORMATION
- E. Resolution No. 06/07-01 Designation of Signatory ACTION

**III – 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.

**IV – CLOSED SESSION**

- A. Real Property Transaction - Government Code Section 54956.8. Real Property: Potential land acquisition of 250-acre parcel for a future senior high school site, 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. 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 Negotiator: Richard Patterson. Under Negotiation: Terms and conditions. INFORMATION/ACTION

C. Real Property Transaction – Government Code Section 54956.8 Real Property: Approximately 3 acres located in the County of Los Angeles (Sierra Highway). Conference with Real Property Negotiator: Richard Patterson. Under Negotiation: Terms and conditions.

INFORMATION/ACTION

D. 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 Negotiator: Richard Patterson. Under Negotiation: Terms and possible purchase.

INFORMATION/ACTION

V – ADJOURNMENT