

SANTA CLARITA VALLEY FACILITIES FOUNDATION

SPECIAL MEETING

January 23, 2007

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 William S. Hart Union High School District, 21515 Centre Pointe Parkway, Santa Clarita, California, at 7:40 a.m.

B. Roll Call and Establishment of Quorum

Board Members present:

Mr. Richard Patterson, President
Mr. Gary Condie, Vice President (arrived at 7:44 a.m.)
Mr. John Hassel, Secretary/Treasurer
Mr. Jaime Castellanos, Member (arrived at 8:35 a.m.)
Ms. Patricia Hanrion, Member
Ms. Kris Hough, Member (arrived at 7:43 a.m.)

Guests

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

C. Approval of Agenda

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

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

D. Approval of Minutes

A motion was made and duly seconded to approve the minutes of the Special Meeting of December 15, 2006 as presented.

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

II – SPECIAL ITEMS

Mr. Patterson welcomed Ms. Hanrion to the Board of Directors and acknowledged her interest in providing a safe learning environment for students.

The order of Special Items was changed to accommodate the arrival of other members.

B. Status of 2005/06 Audit

A motion was made and duly seconded to accept the 2005/06 Audit prepared by the accountancy firm of Stern, Kory, Sreden & Morgan.

Motion: Condie

Second: Hassel

Record of Board Vote:

Carried: 5-0

C. Status of 80 Acre Parcel (16572 Vasquez Canyon Road & APN 3231-001-011)

Mr. Lee identified Burton Way and Vasquez Canyon Road as access points to the property and provided an update as to the status of the Phase 1 Preliminary Environmental Assessment and Biological Assessment.

A. Board Vacancy

Mr. Patterson presented the slate of candidates to fill the remaining Board vacancy:

Mr. Bruce Powell

Mr. Karl Kanowsky

Mr. Marc Emmer

A motion was made and duly seconded to accept the nomination of Mr. Marc Emmer to fill a vacancy on the Board of Directors.

Motion: Hassel

Second: Hough

Record of Board Vote:

Carried: 6-0

Mr. Emmer accepted the appointment and expressed his appreciation for the opportunity to serve on the Board.

D. Status of 70 Acre Parcel – Entitlement Process (Hasley/Sloan)

Mr. Lee reported on Mr. Stevenson's progress with the County on finalizing the tract map. If the Hart District releases this parcel as a school site, the Foundation will move ahead with selling the property.

E. Resolution No. 06/07-01 Designation of Signatory

A motion was made and duly seconded to authorize Mr. Patterson to execute documents relative to the purchase of the 250 acre parcel conditioned upon action taken on Closed Session item A.

Motion: Hassel

Second: Hanrion

Record of Board Vote:

Carried: 7-0

III – PUBLIC COMMENTS

Ms. Cam Noltemeyer expressed the views of the Committee for Safe Schools regarding the Keystone Project.

The Board adjourned to Closed Session at 8:53 a.m. and reconvened to Public Session at 10:43 a.m.

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.

Seven Board members, Mr. Lee, and Mr. Gapper were present. A motion was made and duly seconded to finalize the purchase of the 250-acre parcel for a future school site as directed by the Hart District and pursuant to the Agreement for Purchase of High School Site and Escrow Instructions by and between the Santa Clarita Valley Facilities Foundation and the William S. Hart Union High School District dated February 7, 2007.

Motion: Hassel

Second: Condie

Record of Board Vote:

Carried: 7-0

- 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.

Seven Board members, Mr. Lee, and Mr. Gapper were present. A motion was made and duly seconded to finalize the purchase of the Dr. Loh property. Acquisition of this parcel provides for additional access to the future senior high school site within the 250-acre parcel and allows for engineers to design safe and efficient traffic routing.

Motion: Hough

Second: Emmer

Record of Board Vote:

Carried: 7-0

- 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.

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

- 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.

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

V – ADJOURNMENT

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