

Mr. Richard Patterson will be teleconferencing from 23822 W. Valencia Blvd., Valencia, CA  
Mr. Jaime Castellanos will be teleconferencing via cell phone while traveling  
Mr. Marc Emmer will be teleconferencing from 24471 Tourney Rd., Ste. 200, Valencia, CA  
Mr. Gary Condie will be teleconferencing from 28490 Westinghouse Place, #140, Valencia, CA

**SPECIAL MEETING**

**February 9, 2007**

**Santa Clarita Valley Facilities Foundation Office  
26308 Spirit Ct., First Floor  
Santa Clarita, CA 91350**

**7:00 a.m. – Preliminary and Closed Session**

**AGENDA**

**I – PRELIMINARY**

- A. Call to Order
- B. Roll Call and Establishment of Quorum
- C. Approval of Agenda ACTION

**I-A – CLOSED SESSION**

- A. Real Property Transaction – Government Code Section 54956.8. INFORMATION/ACTION  
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.

**7:20 a.m.  
Open Session**

**I-B – PRELIMINARY** (Continued)

- A. Report of Closed Session Action

**II – 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.

**III – ADJOURNMENT**