

**SANTA CLARITA VALLEY FACILITIES FOUNDATION**

**SPECIAL MEETING**

**February 9, 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 via teleconference from 23822 W. Valencia Blvd., Valencia, California, at 7:12 a.m.

B. Roll Call and Establishment of Quorum

Board Members present:

Mr. Richard Patterson, President,

Mr. Gary Condie, Vice President (via teleconference from 28490 Westinghouse Place, #140, Valenca, CA

Mr. John Hassel, Secretary/Treasurer

Mr. Jaime Castellanos, Member (via cell phone while traveling)

Mr. Marc Emmer, Member (via teleconference from 24471 Tourney Rd., Ste. 200, Valencia, CA

Board Member absent:

Ms. Kris Hough, Member

Ms. Patricia Hanrion, Member

Guests

Mr. Robert Lee, Consultant

Mr. Rob Gapper, Chief Operations Officer, Hart District

C. Approval of Agenda

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

Motion: Hassel

Second: Emmer

Record of Board Vote:

Carried: 5-0

The Board adjourned to Closed Session at 7:14 a.m. and reconvened to Public Session at 8:18 a.m.

I-A – CLOSED SESSION

- A. 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.

Five Board members, Mr. Lee, and Mr. Gapper were present.

I-B – PRELIMINARY (Continued)

- A. Report of Closed Session Action

No action was taken.

II – PUBLIC COMMENTS

Ms. Cam Noltemeyer expressed concern regarding the Keystone Project as a school site.

IV – ADJOURNMENT

The meeting adjourned by consensus at 8:23 a.m.