

SANTA CLARITA VALLEY FACILITIES FOUNDATION

ANNUAL MEETING

October 1, 2007

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

5:00 p.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. Pending Litigation Related to Real Property Tax/Welfare Exemption – Government Code Section 54956.9(c) INFORMATION/ACTION
- B. Real Property Transaction – Government Code Section 54956.8. Real Property: Approximately 70 acres TTM 52475 located in the County of Los Angeles. 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 15 acres APN 3247-021-018 located in the County of Los Angeles. 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 40 acres APN 2816-018-009 located in the County of Los Angeles and northeastern portion of Santa Clarita. Conference with Real Property Negotiator: Marc Emmer. Under Negotiation: Terms and conditions. INFORMATION/ACTION

Public Session

I-B – PRELIMINARY (continued)

- A. Report of Closed Session Action
- B. Approval of Minutes: Special Meeting – May 24, 2007 ACTION

I-C – ORGANIZATION

- A. Election of Officers ACTION

The bylaws of the Foundation call for an election of the officers listed below. Following is the current list of officers.

President	Mr. Richard Patterson
Vice President	Mr. Gary Condie
Secretary/Treasurer	Mr. John Hassel

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| B. Resolution No. 07/08-01 Certification of Signatures | ACTION |
| C. Resolution No. 07/08-02 Board Members' Conference/Seminar Authorization | 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 – SPECIAL ITEMS

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| A. Proposal for Audit Services – Stern, Kory, Sreden & Morgan | ACTION |
| B. Review of Bylaws | INFORMATION/ACTION |
| C. 2007 Annual Report | INFORMATION/ACTION |
| D. Property Management Report:
1. Hasley/Sloan
2. Sierra Highway Parcels
3. Vasquez Canyon Parcels | INFORMATION |

IV – ADJOURNMENT