

**SANTA CLARITA VALLEY FACILITIES FOUNDATION**

**ANNUAL MEETING**

**October 1, 2007**

MINUTES  
(Unapproved)

I – PRELIMINARY

A. Call to Order

The Annual Meeting of the Santa Clarita Valley Facilities Foundation was called to order by President Richard A. Patterson at the Foundation office, 26308 Spirit Court, Santa Clarita, California, at 5:15 p.m.

B. Roll Call and Establishment of Quorum

Board Members present:

Mr. Richard Patterson, President,  
Mr. Gary Condie, Vice President,  
Mr. John Hassel, Secretary/Treasurer  
Mr. Jaime Castellanos, Member (arrived at 5:40 p.m.)  
Mr. Marc Emmer, Member  
Ms. Patricia Hanrion, Member  
Ms. Kris Hough, Member

Guests

Mr. Robert Lee, Consultant  
Mr. Rob Gapper, Chief Operations Officer, Hart District  
Mr. John Calvert, Consultant

C. Approval of Agenda

A motion was made and duly seconded to approve the agenda with the addition of the following discussion item to section I-A – CLOSED SESSION:

- E. Real Property Transaction - Government Code Section 54956.8. Real Property: Approximately 22.7 acres owned by the Santa Clarita Valley Facilities Foundation located in the southwestern area of Santa Clarita in the County of Los Angeles. Conference with Real Property Negotiators: Richard Patterson and Robert Lee. Under Negotiation: Terms and conditions.

Motion: Condie

Second: Hassel

Record of Board Vote:

Carried: 6-0

The Board adjourned to Closed Session at 5:16 p.m. and reconvened to Public Session at 8:00 p.m. Action taken on items discussed in Closed Session is reported below.

I-A – CLOSED SESSION

- A. Pending Litigation Related to Real Property Tax/Welfare Exemption – Government Code Section 54956.9(c)

Six Board members, Mr. Lee, Mr. Gapper, and Mr. Calvert were present. It was agreed to proceed with filing an application for Internal Revenue Service Tax/Welfare Exemption.

- 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.

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

- 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.

Seven Board members, Mr. Lee, Mr. Gapper, and Mr. Calvert were present. Authorization was given to acquire the parcel contingent upon approvals from Los Angeles County.

- 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.

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

- E. Real Property Transaction - Government Code Section 54956.8. Real Property: Approximately 22.7 acres owned by the Santa Clarita Valley Facilities Foundation located in the southwestern area of Santa Clarita in the County of Los Angeles. Conference with Real Property Negotiators: Richard Patterson and Robert Lee. Under Negotiation: Terms and conditions.

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

I-B – PRELIMINARY (continued)

- A. Report of Closed Session Action

Closed Session action reported above.

- B. Approval of Minutes

A motion was made and duly seconded to approve the minutes of the Special Meeting of May 24, 2007 as presented.

Motion: Hanrion

Second: Hassel

Record of Board Vote:  
Carried: 7-0

## I-C – ORGANIZATION

### A. Election of Officers

A motion was made and duly seconded to elect the following officers to continue their term for one year:

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

Motion: Condie	Second: Hanrion	Record of Board Vote:
		Carried: 7-0

### B. Resolution No. 07/08-01 Certification of Signatures

A motion was made and duly seconded to adopt Resolution No. 07/08-01 Certification of Signatures to verify the signature of each person authorized to sign checks and execute documents on behalf of the Foundation.

Motion: Hanrion	Second: Castellanos	Record of Board Vote:
		Carried: 7-0

### C. Resolution No. 07/08-02 for Board Members' Conference/Seminar Authorization

A motion was made and duly seconded to adopt Resolution No. 07/08-02 authorizing reimbursement of expenses to Board members when attending meetings, conferences, or seminars in connection with Foundation business.

Motion: Hanrion	Second: Hassel	Record of Board Vote:
		Carried: 7-0

## II – PUBLIC COMMENTS

There were no public comments.

## III – SPECIAL ITEMS

### A. Proposal for Audit Services – Stern, Kory, Sreden & Morgan

A motion was made and duly seconded to approve the agreement for audit services with Stern, Kory, Sreden & Morgan for the year ending June 30, 2007. Fees for this work are estimated at \$4,500 for the audit and \$750 for information returns.

Motion: Hanrion	Second: Hough	Record of Board Vote:
		Carried: 7-0

B. Review of Bylaws

A motion was made and duly seconded to accept the Certificate of Amendment of Articles of Incorporation of Santa Clarita Valley Facilities Foundation as presented.

Motion: Hanrion

Second: Hassel

Record of Board Vote:

Carried: 7-0

C. 2007 Annual Report

A motion was made and duly seconded to produce the 2007 Annual Report and to authorize an amount not to exceed \$15,000 for production and distribution.

Motion: Hough

Second: Emmer

Record of Board Vote:

Carried: 7-0

D. Property Management Report

Mr. Bob Lee and Mr. Calvert presented information on the status of various projects, i.e., Hasley/Sloan, Sierra Highway parcels, and Vasquez Canyon parcels.

IV – ADJOURNMENT

The meeting adjourned by consensus at 8:40 p.m.