

SANTA CLARITA VALLEY FACILITIES FOUNDATION

SPECIAL MEETING

December 3, 2007

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

4:00 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
- D. Approval of Minutes: Annual Meeting – October 1, 2007 ACTION

I-A – CLOSED SESSION

- A. Real Property Transaction – Government Code Section 54956.8. Real Property: INFORMATION/ACTION
Approximately 70 acres owned by the Santa Clarita Valley Facilities Foundation located in the County of Los Angeles (TTM 52475). Conference with Real Property Negotiators: Richard Patterson and Bob Lee. Under Negotiation: Terms and conditions.
- B. Real Property Transaction – Government Code Section 54956.8. Real INFORMATION/ACTION
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.
- C. Real Property Transaction - Government Code Section 54956.8. Real INFORMATION/ACTION
Property: Approximately 22.7 acres (South Summit) 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.

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

- A. Project Update – Vasquez Canyon/Sierra Highway Properties INFORMATION

IV – ADJOURNMENT