

SANTA CLARITA VALLEY FACILITIES FOUNDATION

SPECIAL MEETING

May 24, 2007

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

3:30 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: ACTION
 - Special Meeting – January 23, 2007
 - Special Meeting – February 9, 2007

I-A – CLOSED SESSION

- A. Real Property Transaction – Government Code Section 54956.8. Real Property: Approximately 70 acres APN 2826-013-031 and TTM 52475 located in the County of Los Angeles. Conference with Real Property Negotiators: Richard Patterson. Under Negotiation: Terms and conditions. INFORMATION/ACTION
- B. 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 Negotiators: Marc Emmers. Under Negotiation: Terms and conditions. INFORMATION/ACTION
- C. Real Property Transaction – Government Code Section 54956.8. Real Property: Approximately 14 acres APN 2826-013-031 located in the County of Los Angeles and southwestern portion of Santa Clarita. Conference with Real Property Negotiators: Rick Patterson. Under Negotiation: Terms and conditions. INFORMATION/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

- A. Special Presentation INFORMATION
- B. Notice of Completion – SCVFF 2004-05 (Heritage Landscape) ACTION
- C. Ratification of Contract for Consulting Services – JRC Development ACTION
- D. Resolution for Certification of Signatures – Bank of Santa Clarita ACTION
- E. Treasurer’s Report INFORMATION
- F. Property Management Report INFORMATION

1. Summit:

The land use potential for the 22+/- acres has not changed. The foundation has received calls from various developers that are looking at the possibility of developing land in the area. This parcel of land may be key to their development with regards to water and other aspects of a development plan. The Foundation may wish to explore developing a land use plan for this parcel.

2. Vasquez Canyon Parcels:

The land use planning continues to move forward. A complete topographical map has been developed and will be used to determine grading requirements and the location of a future Junior High School site.

A Slope Density Analysis has been developed by the civil engineer and meetings have been held with property owners in the area to explore the joint development of wet and dry utilities that would service the region.

3. Sierra Highway Parcels:

The purchase of parcel (APN 2813-018-009) is complete. The land use planning for all parcels along Sierra Highway are moving forward. A complete topographical map has been developed. The location of the future High School site is still under study. Meetings are being scheduled with Los Angeles Regional Planning to review their land use requirements and engage their review. The development of wet and dry utilities along Sierra Highway and the potential of upgrading the storm drainage system is under review.

4. Hasley/Sloan:

The Land entitlement process is well underway for this parcel. It is anticipated that TT 52475 will be completed next year.

G. Disposition of Assets

INFORMATION

IV – ADJOURNMENT