

SANTA CLARITA VALLEY FACILITIES FOUNDATION

SPECIAL MEETING

July 20, 2009

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

6:00 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 – May 11, 2009 ACTION

I-A – CLOSED SESSION

- A. Real Property Transaction; Meet with Negotiator - Government Code Section 54956.8. Real Property: T47573 (Sierra Highway), 80+ Acres (Vasquez Canyon) and T52475 (Hasley/Sloan) to be utilized by the William S. Hart Union High School District for junior high and senior high school sites. Conference with Real Property Negotiator: Wendy Wiles, Esq. Under Negotiation: Terms and conditions. INFORMATION/ACTION
- B. Real Property Transaction – Government Code Section 54956.8. Real Property: Potential land acquisition of Tentative Tract Map No. 062000 and a portion of Tentative Tract Map No. 060030 (Sterling Gateway) for a senior high school site located in the Castaic area to be utilized by the William S. Hart Union High School District. Conference with Real Property Negotiator: Richard 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. Agreement for Audit Services (Stern, Kory, Sreden & Morgan) ACTION
- B. Project Update and Budgets INFORMATION

IV – ADJOURNMENT