

**SANTA CLARITA VALLEY FACILITIES FOUNDATION**

**SPECIAL MEETING**

**February 19, 2008**

**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
- D. Approval of Minutes: ACTION
  - Annual Meeting – October 1, 2007
  - Special Meeting – December 3, 2007

**I-A – CLOSED SESSION**

- A. Pending Litigation – Government Code Section 54956.9. Conference related to Public Agency. INFORMATION/ACTION
- B. Real Property Transaction – Government Code Section 54956.8. Real Property: Approximately 70 acres owned by the Santa Clarita Valley Facilities Foundation located in the County of Los Angeles (TTM 52475). 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: Potential land acquisition of 250-acre parcel for junior high and senior high school sites, to be utilized by the William S. Hart Union High School District, located in the northeastern portion of Santa Clarita in the County of Los Angeles. 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. Recognition of Service ACTION
- B. Project Update - Vasquez Canyon /Sierra Highway INFORMATION
- C. Summary Report on Bridge & Thoroughfare Credits INFORMATION/ACTION
- D. Audit Report for Year Ending June 30, 2007 ACTION
- E. Status of 2007 Annual Report INFORMATION

**IV – ADJOURNMENT**