

MINUTES
Continued

Special Board Meeting
Thursday

September 22, 2025
4:00 PM

1. OPEN SESSION

2. CALL TO ORDER

Open meeting was called to order at 4:01 p.m. by President Solorzano.

- a. Welcome to Guest
- b. Board of Directors Roll Call:
 - Amber Solorzano, President - Present
 - Angela Helton, Vice President - Present
 - David McGovern, Treasurer - Present
 - Sarah Hayworth, Secretary - **Absent**
 - Shannon Beck, Member at Large - Present

Administrator Roll Call:

Executive Director - Vacant
Craig Wilson, Attorney - Present

- c. Pledge of Allegiance:
President, Amber Solorzano, led the audience in the Pledge of Allegiance.

3. ADJOURNED TO CLOSED SESSION ITEMS

The meeting went into closed session at 4:02 p.m. to discuss the following items:

- a. Conference with Lease Negotiator, C. Wilson for Antelope Valley 3700 West Avenue L.

4. RECONVENE TO OPEN SESSION

The Board reconvened to open session at 4:57 p.m. There was no reportable action from closed session.

5. PUBLIC COMMENTS

Public Comments were made by Alma Garcia (Regional Director), on behalf of staff member Diane Saks, regarding previous board meeting item 6.b. of the closed session as well as Jenny Patey, PLT, and Victoria Skornia, Parent, regarding the upcoming hiring of a new Executive Director.

6. FINANCE AND BUSINESS

- a. Action Item: Lost Canyon Investors, LLC First Amendment to Lease (Santa Clarita RC)
A motion was made by Angela Helton and seconded by Shannon Beck to approve the Lost Canyon Investors, LLC First Amendment to Lease (Santa Clarita RC).

The motion carried unanimously with a vote of 4-0.

Vote: Solorzano: AYE Helton: AYE McGovern: AYE Beck: AYE

- b. Action Item: Notice to Cure and Offer to Terminate Lease (Antelope Valley 3700 West Avenue L)

A motion was made by David McGovern and seconded by Angela Helton to approve the Notice to Cure and Offer to Terminate Lease (Antelope Valley 3700 West Avenue L).

The motion carried unanimously with a vote of 4-0.

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Vote: Solorzano: AYE Helton: AYE McGovern: AYE Beck: AYE

c. Action Item: Resolution No: 2025.09.01 Update Authorized Signers

A motion was made by Angela Helton and seconded by Shannon Beck to approve the Resolution
No: 2025.09.01 Update Authorized Signers.

The motion carried unanimously with a vote of 4-0.

Vote: Solorzano: AYE Helton: AYE McGovern: AYE Beck: AYE

7. ANNOUNCEMENTS

President Solorzano announced that the next Regular Board Meeting will be:

October 16, 2025 at 4:00 p.m.

16530 Lost Canyon Road
Santa Clarita, CA 91387

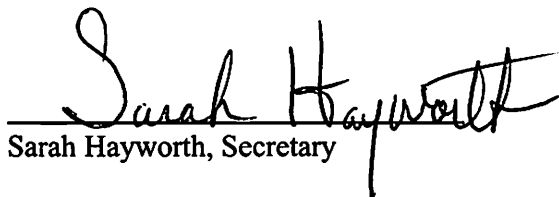
Satellite locations for participation:
1826 Orange Tree Lane, Redlands, CA 92374

8. BOARD AND STAFF COMMENTS

Director of Human Resources, Silvia Montejano, announced the implementation of an online agenda.

9. ADJOURNMENT

President Solorzano adjourned this meeting at 5:10 p.m.



Sarah Hayworth, Secretary