

**AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
AGOURA HILLS/CALABASAS COMMUNITY CENTER
JOINT POWERS AUTHORITY
VIDEO CONFERENCE**

Agoura Hills/Calabasas Community Center
27040 Malibu Hills Road, Activity Room, Calabasas, CA 91301
Thursday, May 27, 2021
6:30 p.m.

Direct Zoom Video Conference Link:

<https://zoom.us/j/96610588543?pwd=V2ZTdTRuSi95T281R1hQUURkbnRkQT09>

Meeting ID: 966 1058 8543

Meeting Passcode: 032252

Call-In Telephone Number: 1-669-900-6833

Pursuant to Governor Newsom's Executive Order N-25-20 and N-29-20, members of the Joint Powers Authority Board or staff may participate in this meeting via teleconference. In the interest of maintaining appropriate social distancing guidelines, members of the public may observe and offer comment at this meeting telephonically or electronically. If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act ("ADA") please contact Amy Brink at info@ahccc.org prior to the meeting for assistance. Emails will be summarized at the meeting.

I. CALL TO ORDER

II. ROLL CALL

Chair James Bozajian
Vice-Chair Deborah Lopez
Authority Member Jim Bukowski
Authority Member Matt Heller
Authority Member Lucy Martin
Authority Member Jeffrey Peldon
Authority Member Brad Rosenheim
Alternate Member Linda Northrup (Agoura Hills City Council)
Alternate Member John Suwara (Calabasas)
Alternate Member Jerry Viner (Calabasas)
Student Member Ethan Pavone (Agoura Hills)
Student Member Ella Dobkousky (Calabasas)
Student Member Kearston Stepenosky (Calabasas)

III. SPECIAL PRESENTATIONS

A. None

IV. APPROVAL OF AGENDA

V. ORAL COMMUNICATIONS

Persons wishing to speak on items not listed on the agenda may speak. Please submit a request-to-speak slip (via the chat box).

VI. CONSENT CALENDAR

Items on Consent Calendar may be approved by a single motion and vote. Unless otherwise requested in advance by a member of the JPA, staff or public, there will be no separate discussion of these items. If an item is removed by the JPA, or staff, the item is deferred to the end of the agenda. If a member of the audience wishes to testify, the item is not deferred.

A. Approval of Demand Register for March 2021

STAFF REFERENCE: AHCCC TREASURER CHIRSTY PINUELAS

B. Approval of Demand Register for April 2021

STAFF REFERENCE: AHCCC TREASURER CHIRSTY PINUELAS

C. Approval of Treasurer's Report for March 2021

STAFF REFERENCE: AHCCC TREASURER CHRISTY PINUELAS

D. Approval of Treasurer's Report for April 2021

STAFF REFERENCE: AHCCC TREASURER CHRISTY PINUELAS

VII. COMMUNITY ALLIANCE REPORT

A. Community Center Alliance Update

REFERENCE: CCA PRESIDENT MATT HELLER

VIII. COMMITTEE REPORTS

IX. OLD BUSINESS

X. NEW BUSINESS

XI. MATTERS FROM COMMUNITY SERVICES DIRECTORS

A. AHCCC Status Update

B. Grant Applications Update

XII. MATTERS FROM DIRECTORS

XI. ADJOURNMENT

The next Regular Agoura Hills/Calabasas Community Center JPA meeting will be held on June 24, 2021 at 6:30 pm.

Copies of the Staff Reports or other written documentation relating to each item of business described above are on file in the office of the Authority Clerk, Agoura Hills/Calabasas Community Center, 27040 Malibu Hills Rd., Calabasas, California, 91301, and are currently available online for public inspection during Coronavirus-19 closure.

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**AGOORA HILLS CALABASAS COMMUNITY CENTER
CHECK REGISTER REPORT
Month of : March 2021**

<u>Check</u>	<u>Date</u>	<u>Pavee</u>	<u>Description</u>	<u>Amount</u>
24200	03/18/21	ANIMAL & INSECT PEST MANAGEMEN	Pest Control	227.00
24201	03/18/21	AT&T CALNET 2	Telephone	293.53
24202	03/18/21	AZTECA LANDSCAPE	Landscape Maint 2/21	450.00
24203	03/18/21	COMMERCIAL BUILDINGS MAINTENAN	Porter Day Svc	252.00
24204	03/18/21	EMPLOYMENT DEVELOPMENT DEPT.	Unemployment Ins 10/20-12/20	7,630.42
24205	03/18/21	LAS VIRGENES MUNICIPAL WATER	Water Svcs 1/12-2/10/21	715.36
24206	03/18/21	ONTARIO REFRIGERATION	HVAC Maint Agreement	1,472.00
24207	03/18/21	PRONTO GYM SERVICES INC.	Fitness Equipment Repairs	882.76
24208	03/18/21	PYRO-COMM SYSTEMS, INC	Fire Alarm Testing	1,133.00
24209	03/18/21	SO CAL GAS COMPANY	Utilities 2/5-3/9	528.27
24210	03/18/21	US BANK	Credit Card Charges	1,443.02
EFT-85	03/18/21	CAL PERS HEALTH	Health Benefit 3/21	2,041.18
EFT-86	03/18/21	CAL PERS RETIREMENT	Retirement PPE 2/13/21	691.96
TOTAL CHECKS/EFTs:				17,760.50
#				13

**AGOURA HILLS CALABASAS COMMUNITY CENTER
CHECK REGISTER REPORT**

Month of : April 2021

<u>Check</u>	<u>Date</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
24211	04/06/21	BRIANNE ANDERSON	Medical Reimbursement	563.93
24212	04/06/21	ANIMAL & INSECT PEST MANAGEMEN	Pest Control 3/21	227.00
24213	04/06/21	AZTECA LANDSCAPE	Landscape Maint 3/21	450.00
24214	04/06/21	CANON SOLUTIONS AMERICA	Copier Usage 2/21	23.42
24215	04/06/21	CHARTER COMMUNICATIONS	Internet 3/21	124.98
24216	04/06/21	LAS VIRGENES MUNICIPAL WATER	Water Svc. 2/10-3/9/21	615.23
24217	04/06/21	RICHARDS, WATSON & GERSHON	Legal Svcs. 2/21	1,382.82
24218	04/06/21	SOUTHERN CALIFORNIA EDISON	Electricity 2/18-3/19/21	1,182.11
24219	04/29/21	AED SUPERSTORE	AED Program Mgmt	149.99
24220	04/29/21	ANIMAL & INSECT PEST MANAGEMEN	Pest Control	113.50
24221	04/29/21	AT&T CALNET 2	Telephone	292.25
24222	04/29/21	CANON SOLUTIONS AMERICA	Balance Due Usage 1/21	1.11
24223	04/29/21	CHARTER COMMUNICATIONS	TV Reception	126.85
24224	04/29/21	GLOBAL CUSTOM SECURITY INC.	Security Monitoring	105.00
24225	04/29/21	LAS VIRGENES MUNICIPAL WATER	Water Svc. 2/24 - 3/24	131.67
24226	04/29/21	PYRO-COMM SYSTEMS, INC	Fire System Maint	525.74
24227	04/29/21	SO CAL GAS COMPANY	Utilities 3/9 - 4/7/21	446.42
EFT-87	03/18/21	ADP	Payroll Processing 2/21	598.74
EFT-88	03/18/21	CALPERS RET	Unfunded Liability 3/21	5.11
EFT-89	04/28/21	CALPERS RET	Unfunded Liability 4/21	5.11
			TOTAL CHECKS/EFTs:	7,070.98
			#	20

Investment Report
For the Month of March 2021

Type	Issuer	Maturity Date	Interest Rate	Cost	Percent	Fair Value
Local Agency Investment Fund	California State Treasurer's Office	On Demand	0.357%	\$ 54,600.36	76%	\$ 54,600.36
Checking Account	Bank of America	On Demand	0%	\$ 17,228.84	24%	N/A
Petty Cash					0%	N/A
TOTAL COMMUNITY CENTER CASH AND INVESTMENT				\$ 71,829.20	100%	

Notes:

1. The portfolio complies with the Agoura Hills/Calabasas Community Center Investment Policy.
2. The AHCCC does not have sufficient cash to operate for the next 6 months, due to a mandatory shut-down during the COVID 19 global pandem

Christy Pinuelas

 Christy Pinuelas, Finance Director

May 12, 2021

Investment Report
For the Month of April 2021

Type	Issuer	Maturity Date	Interest Rate	Cost	Percent	Fair Value
Local Agency Investment Fund	California State Treasurer's Office	On Demand	0.339%	\$ 54,692.76	57%	\$ 54,692.76
Checking Account	Bank of America	On Demand	0%	\$ 40,761.71	43%	N/A
Petty Cash					0%	N/A
TOTAL COMMUNITY CENTER CASH AND INVESTMENT				\$ 95,454.47	100%	

- Notes:
1. The portfolio complies with the Agoura Hills/Calabasas Community Center Investment Policy.
 2. The AHCCC does not have sufficient cash to operate for the next 6 months, due to a mandatory shut-down during the COVID 19 global pandemic

Christy Pinuelas

 Christy Pinuelas, Finance Director

May 12, 2021
