

CITY COUNCIL AGENDA REPORT

DATE: JUNE 14, 2021

TO: HONORABLE COUNCILMEMBERS

FROM: MAYOR JAMES R. BOZAJIAN

SUBJECT: APPOINTMENTS TO THE AGOURA HILLS/CALABASAS COMMUNITY

CENTER JOINT POWERS AUTHORITY BOARD

MEETING

DATE: JUNE 23, 2021

SUMMARY RECOMMENDATION:

That the City Council confirm Peter Kraut and Jerry Viner to the Community Center Joint Powers Authority Board at this time.

BACKGROUND:

Pursuant to the Joint Powers Authority Agreement executed between the cities of Calabasas and Agoura Hills, the City of Calabasas is entitled to the following representation on the Community Center Joint Powers Authority Board.

- Two City Councilmembers, one of them serving as an alternate.
- Four other City residents, two of them serving as alternates.

At present, there are two vacancies in the Calabasas delegation. One of those vacancies is the alternate Councilmember, and the other is a resident representative.

Our City Council had previously designated Councilmember Peter Kraut to be named as the alternate Councilmember at the appropriate time.

When there have been Board vacancies in years past, the Council has traditionally

elevated the senior-most alternate to be the voting delegate, filling the resulting alternate seat at a later date. Right now, that person would be Jerry Viner.

REQUESTED ACTION:

Therefore, I am recommending that the Council confirm Peter Kraut and Jerry Viner to the Community Center Joint Powers Authority Board at this time. This would leave one vacant seat for an alternate delegate, whom we can appoint later.

ATTACHMENTS:

None.