



**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, February 24, 2022
6:30 p.m.**

Join Zoom Meeting

<https://us06web.zoom.us/j/86892625974?pwd=Yk14L3g1ekhoVXJsajU0Y1A0N1pMZz09>

Meeting ID: 868 9262 5974

Passcode: 230083

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

Pursuant to Governor Newsom's ongoing state of emergency declaration, this meeting is being conducted utilizing video conferencing and electronic means consistent with AB 361, regarding the COVID-19 pandemic. 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 Brad Rosenheim
Authority Member Jerry Viner
Alternate Member Denis Weber (Agoura Hills City Council)
Alternate Member Peter Kraut (Calabasas City Council)
Alternate Member John Suwara (Calabasas)
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 Minutes from January 27, 2022 Regular Meeting

STAFF REFERENCE: DIRECTOR OF COMMUNITY SERVICES AMY BRINK

B. Approval of Demand Register for January 2022

STAFF REFERENCE: AHCCC TREASURER CHRISTY TRUELSEN

C. Approval of Treasurer's Report for January 2022

STAFF REFERENCE: AHCCC TREASURER CHRISTY TRUELSEN

VII. COMMUNITY ALLIANCE REPORT

A. Community Center Alliance Update

REFERENCE: CCA PRESIDENT MATT HELLER

VIII. COMMITTEE REPORTS

IX. OLD BUSINESS

X. NEW BUSINESS

A. Community Center Status Update

STAFF REFERENCE: DIRECTOR OF COMMUNITY SERVICES AMY BRINK
DIRECTOR OF COMMUNITY SERVICES ERICA GREEN

XI. MATTERS FROM COMMUNITY SERVICES DIRECTORS

XII. MATTERS FROM DIRECTORS

XIII. ADJOURNMENT

The next Regular Agoura Hills/Calabasas Community Center JPA meeting will be held on March 24, 2022 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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**MINUTES
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, January 27, 2022
6:30 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/87398767072?pwd=dUo1cGJPZ3czcjhJaEZTWHFkZlUwdz09>

Meeting ID: 873 9876 7072

Passcode: 594685

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

Pursuant to Governor Newsom's ongoing state of emergency declaration, this meeting is being conducted utilizing video conferencing and electronic means consistent with AB 361, regarding the COVID-19 pandemic. 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

Called to order at 6:30 p.m.

II. ROLL CALL

Present Boardmembers: Chair James Bozajian
Vice-Chair Deborah Lopez
Authority Member Jim Bukowski
Authority Member Matt Heller
Authority Member Lucy Martin
Authority Member Brad Rosenheim
Authority Member Jerry Viner
Alternate Member Denis Weber (Agoura Hills)
Alternate Member Peter Kraut (Calabasas)
Alternate Member John Suwara (Calabasas)
Student Member Ella Dobkousky (Calabasas)

Absent: Student Member Kearston Stepenosky (Calabasas)

Present City Staff: Erica Green, Community Services Director (Calabasas)
Amy Brink, Director of Community Services (Agoura Hills)
Christy Truelsen, AHCCC Treasurer

Kindon Meik, City Manager (Calabasas)
Nathan Hamburger, City Manager (Agoura Hills)

III. SPECIAL PRESENTATIONS

NONE

IV. APPROVAL OF AGENDA

Approved 7-0

V. ORAL COMMUNICATIONS

NONE

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

Approved 7-0

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 Minutes from December 6, 2021 Special Meeting

STAFF REFERENCE: DIRECTOR OF COMMUNITY SERVICES AMY BRINK

B. Approval of Demand Register for December 2021

STAFF REFERENCE: AHCCC TREASURER CHRISTY TRUELSEN

C. Approval of Treasurer's Report for December 2021

STAFF REFERENCE: AHCCC TREASURER CHRISTY TRUELSEN

D. Approval of Joint Powers Authority Board Meeting Dates 2022

STAFF REFERENCE: DIRECTOR OF COMMUNITY SERVICES AMY BRINK

VII. ANNUAL REORGANIZATION OF THE CHAIR RESPONSIBILITIES

VIII. COMMUNITY ALLIANCE REPORT

No report given

A. Community Center Alliance Update

REFERENCE: CCA PRESIDENT MATT HELLER

IX. COMMITTEE REPORTS

No report given

X. OLD BUSINESS

No report given

XI. NEW BUSINESS

No Action taken

A. Community Center Status Update

STAFF REFERENCE: DIRECTOR OF COMMUNITY SERVICES ERICA GREEN
 DIRECTOR OF COMMUNITY SERVICES AMY BRINK

XII. MATTERS FROM COMMUNITY SERVICES DIRECTORS

No report given

XIII. MATTERS FROM DIRECTORS

No report given

XIV. ADJOURNMENT

Adjourned 7-0 at 7:35 p.m.

The next Regular Agoura Hills/Calabasas Community Center JPA meeting will be held on February 24, 2022 at 6:30 pm.

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Investment Report
For the Month of January 2022

Type	Issuer	Maturity Date	Interest Rate	Cost	Percent	Fair Value
Local Agency Investment Fund	California State Treasurer's Office	On Demand	0.234%	\$ 39,800.11	80%	\$ 39,800.11
Checking Account	Bank of America	On Demand	0%	\$ 9,860.99	20%	N/A
Petty Cash					0%	N/A
TOTAL COMMUNITY CENTER CASH AND INVESTMENT				\$ 49,661.10	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 Truelsen

Christy Truelsen, Finance Director

February 9, 2022