



**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 26, 2022
6:30 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/85381207266?pwd=NUIXV09pTXh1cFpwUDI1QXk2dzZ6UT09>

Meeting ID: 853 8120 7266

Passcode: 107995

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 Deborah Lopez
Vice-Chair James Bozajian
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 March 24, 2022 Regular Meeting

STAFF REFERENCE: DIRECTOR OF COMMUNITY SERVICES AMY BRINK

B. Approval of Demand Register for March 2022

STAFF REFERENCE: AHCCC TREASURER CHRISTY TRUELSEN

C. Approval of Treasurer's Report for March 2022

STAFF REFERENCE: AHCCC TREASURER CHRISTY TRUELSEN

D. Approval of Demand Register for April 2022

STAFF REFERENCE: AHCCC TREASURER CHRISTY TRUELSEN

E. Approval of Treasurer's Report for April 2022

STAFF REFERENCE: AHCCC TREASURER CHRISTY TRUELSEN

F. Receive and File the Agoura Hills/Calabasas Community Center 2021 Annual Financial Report

STAFF REFERENCE: AHCCC 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

B. AHCCC Reopening Date and Associated City Financial Contributions

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

C. Regional Park and Open Space District Measure A Resolution

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

D. FY 22/23 Draft Budget

STAFF REFERENCE: AHCCC CHRISTY TRUELSEN
DIRECTOR OF COMMUNITY SERVICES AMY BRINK
DIRECTOR OF COMMUNITY SERVICES ERICA GREEN

E. Annual Appointment of Director and Alternates to the California Joint Powers Insurance Authority Board of Directors

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 June 23, 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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