

CITY COUNCIL AGENDA REPORT

DATE: JANUARY 17, 2023

TO: HONORABLE MAYOR AND COUNCILMEMBERS

FROM: MARICELA HERNANDEZ, MMC, CPMC, CITY CLERK

SUBJECT: RATIFICATION OF APPOINTMENTS TO THE COMMUNICATIONS &

TECHNOLOGY, ENVIRONMENTAL, HISTORIC PRESERVATION, PARKS, RECREATION & EDUCATION, PLANNING, PUBLIC SAFETY, TRAFFIC & TRANSPORTATION COMMISSIONS; AND THE AGOURA

HILLS/CALABASAS COMMUNITY CENTER JPA BOARD

MEETING

DATE: JANUARY 25, 2023

SUMMARY RECOMMENDATION:

That the Council ratify appointments to the Communications and Technology, Environmental, Historic Preservation, Parks, Recreation and Education, Planning, Public Safety, Traffic and Transportation Commissions; and the Agoura Hills/Calabasas Community Center JPA Board.

BACKGROUND:

At the January 11, 2023, Council meeting, selection appointments to the following were inadvertently made without a formal vote by the City Council: Communications and Technology, Environmental, Historic Preservation, Parks, Recreation and Education, Planning, Public Safety, Traffic and Transportation Commissions; and the Agoura Hills/Calabasas Community Center JPA Board

REQUESTED ACTION:

That the City Council formally take a vote and approve the following appointments:

For terms expiring November 2024

- a. Communications & Technology Commission: Michael Brockman (Albrecht); Candice Weber (Bozajian); David Goldwater (Kraut); and Richard Sherman (Shapiro);
- b. Environmental Commission: Luresa Byrne (Albrecht); David Cohan (Bozajian); Jacy Shillan (Kraut); and Beth Jagtiani (Weintraub);
- c. Historic Preservation Commission: Justin Ford (Bozajian); and Mark Silverman (Kraut);
- d. Parks, Recreation and Education Commission: Anita McQuillan (Albrecht); and Stephanie Williams (Shapiro);
- e. Planning Commission: Greg Byrne (Albrecht); Michael Harrison (Bozajian); Robert Lia (Kraut); Wendy Fassberg (Shapiro); Dennis Washburn (Weintraub); and John Mueller, Alternate (Council);
- f. Public Safety Commission: Sharon Boucher (Albrecht); Jeffrey Piraino (Bozajian); Joe Chilco (Kraut); Brian Cameron (Shapiro); Matt Slatoff (Weintraub) and Norma Citron (CERP);
- g. Traffic and Transportation Commission: Mike Pashai (Albrecht); Richard Cassel (Bozajian); and Peter Valk (Kraut);

Terms expiring November 2023

h. Agoura Hills/Calabasas Community Center: Lucy Martin and Jerry Viner; John Suwara (alternate)

ATTACHMENTS:

None.