



**AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
AGOURA HILLS/CALABASAS COMMUNITY CENTER
JOINT POWERS AUTHORITY
Agoura Hills Civic Center- Council Chambers
30001 Ladyface Court, Agoura Hills, CA 91301
Thursday, April 25, 2024
6:30 p.m.**

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 Chris Anstead (Agoura Hills City Council)
Alternate Member Peter Kraut (Calabasas City Council)
Alternate Member Marty Fadaei (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 25, 2024, Regular Meeting

STAFF REFERENCE: DIRECTOR OF COMMUNITY SERVICES AMY BRINK

VII. COMMUNITY ALLIANCE REPORT

A. Community Center Alliance Update

REFERENCE: CCA PRESIDENT MATT HELLER

VIII. COMMITTEE REPORTS

IX. OLD BUSINESS

X. NEW BUSINESS

- A. A Resolution of Intent to Pursue Merger of the Agoura Hills/Calabasas Community Center's Contract with the California Public Employee's Retirement System into the City of Calabasas' Contract with the California Public Employee's Retirement System

STAFF REFERENCE: AHCCC TREASURER DIEGO IBANEZ
DIRECTOR OF COMMUNITY SERVICES AMY BRINK
COMMUNITY SERVICES DIRECTOR 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 July 25, 2024, 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 closure.

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MINUTES
REGULAR MEETING
BOARD OF DIRECTORS
AGOURA HILLS/CALABASAS COMMUNITY CENTER
JOINT POWERS AUTHORITY
Agoura Hills Civic Center- Council Chambers
30001 Ladyface Court, Agoura Hills, CA 91301
Thursday, January 25, 2024
6:30 p.m.

I. CALL TO ORDER

II. ROLL CALL

JPA Boardmembers Present: 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

City Staff Present: Erica Green, Community Services Director
Diego Ibanez, AHCCC Treasurer
Amy Brink, Director of Community Services

JPA Boardmembers Absent: Alternate Member Chris Anstead (Agoura Hills
City Council)
Alternate Member Peter Kraut (Calabasas City
Council)
Alternate Member Marty Fadaei (Calabasas)

III. SPECIAL PRESENTATIONS

A. 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

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.

Approved 7-0

- A. Approval of Minutes from November 30, 2023 Regular Meeting

STAFF REFERENCE: DIRECTOR OF COMMUNITY SERVICES AMY BRINK

- B. Approval of Demand Register for July 2023

STAFF REFERENCE: AHCCC TREASURER DIEGO IBANEZ

- C. Approval of Demand Register for November 2023

STAFF REFERENCE: AHCCC TREASURER DIEGO IBANEZ

- D. Approval of Demand Register for December 2023

STAFF REFERENCE: AHCCC TREASURER DIEGO IBANEZ

- E. Approval of Treasurer's Report for November 2023

STAFF REFERENCE: AHCCC TREASURER DIEGO IBANEZ

- F. Approval of Treasurer's Report for December 2023

STAFF REFERENCE: AHCCC TREASURER DIEGO IBANEZ

- G. Receive and File the Agoura Hills/Calabasas Community Center 2023 Annual Financial Report

STAFF REFERENCE: AHCCC TREASURER DIEGO IBANEZ

VII. COMMUNITY ALLIANCE REPORT

- A. Community Center Alliance Update

No Action Taken

REFERENCE: CCA PRESIDENT MATT HELLER

VIII. COMMITTEE REPORTS

NONE

IX. OLD BUSINESS

NONE

X. NEW BUSINESS

A. Annual Reorganization of Chair and Vice-Chair of the Joint Powers Authority Board of Directors

Approved 7-0

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

B. Community Center Status Update

No Action Taken

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

C. Los Angeles County Regional Park and Open Space District (RPOSD) Assignment and Assumption of Grant Agreement (AAGA) for the Calabasas Community Center Roof Project

Approved 7-0

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

XI. **MATTERS FROM COMMUNITY SERVICES DIRECTORS**

NONE

XII. **MATTERS FROM DIRECTORS**

NONE

XIII. **ADJOURNMENT**

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