



**AGENDA
SPECIAL MEETING
BOARD OF DIRECTORS
AGOURA HILLS/CALABASAS COMMUNITY CENTER
JOINT POWERS AUTHORITY
Agoura Hills Recreation and Event Center – The Event Center
29900 Ladyface Court, Agoura Hills, CA 91301
Thursday, June 20, 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 April 25, 2024, Regular Meeting

STAFF REFERENCE: DIRECTOR OF COMMUNITY SERVICES AMY BRINK

- B. Approval of Demand Register for January 2024
STAFF REFERENCE: AHCCC TREASURER DIEGO IBANEZ
- C. Approval of Demand Register for February 2024
STAFF REFERENCE: AHCCC TREASURER DIEGO IBANEZ
- D. Approval of Demand Register for March 2024
STAFF REFERENCE: AHCCC TREASURER DIEGO IBANEZ
- E. Approval of Demand Register for April 2024
STAFF REFERENCE: AHCCC TREASURER DIEGO IBANEZ
- F. Approval of Demand Register for May 2024
STAFF REFERENCE: AHCCC TREASURER DIEGO IBANEZ
- G. Approval of Treasurer's Report for January 2024
STAFF REFERENCE: AHCCC TREASURER DIEGO IBANEZ
- H. Approval of Treasurer's Report for February 2024
STAFF REFERENCE: AHCCC TREASURER DIEGO IBANEZ
- I. Approval of Treasurer's Report for March 2024
STAFF REFERENCE: AHCCC TREASURER DIEGO IBANEZ
- J. Approval of Treasurer's Report for April 2024
STAFF REFERENCE: AHCCC TREASURER DIEGO IBANEZ
- K. Approval of Treasurer's Report for May 2024
STAFF REFERENCE: AHCCC TREASURER DIEGO IBANEZ

VII. COMMUNITY ALLIANCE REPORT

- A. Community Center Alliance Update
REFERENCE: CCA PRESIDENT MATT HELLER

VIII. COMMITTEE REPORTS

IX. OLD BUSINESS

X. NEW BUSINESS

- A. Adopt Resolution No. 2024-02, Approving the Budget for Fiscal Year 2024-25
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.

###