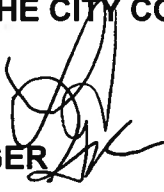



REPORT TO CITY COUNCIL

DATE: APRIL 24, 2019
TO: HONORABLE MEMBERS OF THE CITY COUNCIL
FROM: LINDA L. NORTHRUP, MAYOR 
BY: GREG RAMIREZ, CITY MANAGER 
SUBJECT: APPROVE TWO RESIDENT ALTERNATE MEMBER APPOINTMENTS TO THE AGOURA HILLS/CALABASAS COMMUNITY CENTER JOINT POWERS AUTHORITY

On November 24, 1997, the City of Agoura Hills and the City of Calabasas entered into a Joint Powers Agreement (the "Agreement") to collaborate on the construction, operation, and maintenance of the Agoura Hills/Calabasas Community Center. As part of the agreement, a separate public entity, the "Agoura Hills/Calabasas Community Center Authority" (the "Authority"), was created. On June 23, 2004, the Authority became known as the "Agoura Hills/Calabasas Community Center Joint Powers Authority" (the "JPA").

Pursuant to the Agreement, the Authority is governed by a JPA Board of Directors that consists of seven voting Members and two non-voting Student Members. In addition, the City Council may appoint an Alternate Member to each regular appointment. The six Members and any Alternate Members are appointed by the respective City Councils of Agoura Hills and Calabasas, while the seventh Member is reserved for the President of the Community Center Alliance. Two non-voting Student Members are appointed annually by the Board of Directors.

Members and Alternate Members shall serve at the pleasure of the City Council. Appointments are for one-year terms, unless appointed to terms of different durations by the respective City Councils. Board members shall serve for the term of their appointment and until their successors have been appointed.

Currently, the two resident Alternate Member positions for the City of Agoura Hills are vacant.

RECOMMENDATION

The Mayor is recommending the City Council ratify the following appointments, to the Agoura Hills/Calabasas Community Center Joint Powers Authority, to serve terms concurrent with the terms of the existing resident Members until the resident Alternate Member terms are reviewed and/or modified by the City Council:

Daryln Childress as an Alternate Member

Penny Sylvester as an Alternate Member