

**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, February 25, 2021  
6:30 p.m.

Direct Zoom Video Conference Link:

<https://zoom.us/j/98855109531?pwd=UE9GdjlIQ2VMemNhZTVzNzJGMVJqZz09>

Meeting ID: 988 5510 9531

Meeting Passcode: 214309

Call-In Telephone Number: 1-669-900-6833

*Pursuant to Governor Newsom's Executive Order N-25-20 and N-29-20, 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](mailto:info@ahccc.org) prior to the meeting for assistance. Emails will be summarized at the meeting.*

**I. CALL TO ORDER**

**II. ROLL CALL**

Chair James Bozajian  
Vice-Chair Deborah Lopez  
Authority Member Jim Bukowski  
Authority Member Matt Heller  
Authority Member Lucy Martin  
Authority Member Jeffrey Peldon  
Authority Member Brad Rosenheim  
Alternate Member Linda Northrup (Agoura Hills City Council)  
Alternate Member Darlynn Childress (Agoura Hills)  
Alternate Member John Suwara (Calabasas)  
Alternate Member Jerry Viner (Calabasas)  
Student Member Ethan Pavone (Agoura Hills)  
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 January 28, 2021 Regular Meeting

STAFF REFERENCE: EXECUTIVE DIRECTOR BRIANNE ANDERSON

- B. Approval of Demand Register for January 2021

STAFF REFERENCE: EXECUTIVE DIRECTOR BRIANNE ANDERSON

- C. Approval of Treasurer's Report for January 2021

STAFF REFERENCE: AHCCC TREASURER CHRISTY PINUELAS

- D. Receive and File the Agoura Hills/ Calabasas Community Center FY 2019/20 Financial Audit Report

STAFF REFERENCES: EXECUTIVE DIRECTOR BRIANNE ANDERSON  
AHCCC TREASURER CHRISTY PINUELAS

COMMITTEE REFERENCE: FINANCE

## **VII. COMMUNITY ALLIANCE REPORT**

- A. Community Center Alliance Update

REFERENCE: CCA PRESIDENT MATT HELLER

## **VIII. COMMITTEE REPORTS**

- A. Finance - See New Business

FINANCE COMMITTEE REFERENCES: MEMBERS LOPEZ, ROSENHEIM, ALTERNATE MEMBER VINER, AGOURA HILLS DIRECTOR OF FINANCE CHRISTY PINUELAS, AGOURA HILLS COMMUNITY SERVICES DIRECTOR AMY BRINK, CALABASAS COMMUNITY SERVICES DIRECTOR JEFF RUBIN

## **IX. OLD BUSINESS**

**X. NEW BUSINESS**

A. Finance Committee Report

STAFF REFERENCES: AHCCC TREASURER CHRISTY PINUELAS  
DIRECTOR OF COMMUNITY SERVICES AMY BRINK

B. Agoura Hills/Calabasas Community Center Closure Update

STAFF REFERENCE: DIRECTOR OF COMMUNITY SERVICES AMY BRINK

**XI. MATTERS FROM COMMUNITY SERVICES DIRECTORS**

**XII. MATTERS FROM DIRECTORS**

**XI. ADJOURNMENT**

The next Regular Agoura Hills/Calabasas Community Center JPA meeting will be held on March 25, 2021 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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