

**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, June 24, 2021  
6:30 p.m.

Direct Zoom Video Conference Link:

<https://zoom.us/j/99876033295?pwd=dGhOOW14dzhBMUIxVGRIUUVqMkZqUT09>

Meeting ID: 998 7603 3295

Passcode: 979756

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 Brad Rosenheim  
Authority Member Jerry Viner  
Alternate Member Linda Northrup (Agoura Hills City Council)  
Alternate Member Peter Kraut (Calabasas City Council)  
Alternate Member John Suwara (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 May 27, 2021 Regular Meeting**

STAFF REFERENCE: DIRECTOR OF COMMUNITY SERVICES BRINK

### **B. Approval of Minutes from June 7, 2021 Special Meeting**

STAFF REFERENCE: DIRECTOR OF COMMUNITY SERVICES BRINK

### **C. Approval of Demand Register for May 2021**

STAFF REFERENCE: AHCCC TREASURER CHIRSTY PINUELAS

### **D. Approval of Treasurer's Report for May 2021**

STAFF REFERENCE: AHCCC TREASURER CHRISTY PINUELAS

## **VII. COMMUNITY ALLIANCE REPORT**

### **A. Community Center Alliance Update**

REFERENCE: CCA PRESIDENT MATT HELLER

## **VIII. COMMITTEE REPORTS**

## **IX. OLD BUSINESS**

## **X. NEW BUSINESS**

### **A. FY 2021/22 Budget Adoption**

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

### **B. Community Center Status Update**

STAFF REFERENCE: DIRECTOR OF COMMUNITY SERVICES AMY BRINK  
ACTING DIRECTOR OF COMMUNITY SERVICES MARTY HALL

**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 July 22, 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.*

# # #