



**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, January 25, 2024
6:30 p.m.**

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 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 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

REFERENCE: CCA PRESIDENT MATT HELLER

VIII. COMMITTEE REPORTS

IX. OLD BUSINESS

X. NEW BUSINESS

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

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

B. Community Center Status Update

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

STAFF REFERENCE: 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 April 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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