



**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, April 25, 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 January 25, 2024, Regular Meeting

STAFF REFERENCE:           DIRECTOR OF COMMUNITY SERVICES AMY BRINK

**VII. COMMUNITY ALLIANCE REPORT**

A. Community Center Alliance Update

REFERENCE: CCA PRESIDENT MATT HELLER

**VIII. COMMITTEE REPORTS**

**IX. OLD BUSINESS**

**X. NEW BUSINESS**

- A. A Resolution of Intent to Pursue Merger of the Agoura Hills/Calabasas Community Center's Contract with the California Public Employee's Retirement System into the City of Calabasas' Contract with the California Public Employee's Retirement System

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.*

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**MINUTES  
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**

**JPA Boardmembers Present:** 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

**City Staff Present:** Erica Green, Community Services Director  
Diego Ibanez, AHCCC Treasurer  
Amy Brink, Director of Community Services

**JPA Boardmembers Absent:** 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**

**Approved 7-0**

**V. ORAL COMMUNICATIONS**

**NONE**

*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.*

**Approved 7-0**

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

**No Action Taken**

REFERENCE: CCA PRESIDENT MATT HELLER

**VIII. COMMITTEE REPORTS**

**NONE**

**IX. OLD BUSINESS**

**NONE**

**X. NEW BUSINESS**

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

**Approved 7-0**

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

B. Community Center Status Update

**No Action Taken**

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

**Approved 7-0**

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

XI. **MATTERS FROM COMMUNITY SERVICES DIRECTORS**

**NONE**

XII. **MATTERS FROM DIRECTORS**

**NONE**

XIII. **ADJOURNMENT**

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