

REPORT TO THE CITY COUNCIL

DATE: SEPTEMBER 13, 2006

TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: GREG RAMIREZ, CITY MANAGER

BY: AMY BRINK, DIRECTOR OF COMMUNITY SERVICES

SUBJECT: APPROVAL OF THE ADDITION OF A NON-VOTING STUDENT REPRESENTATIVE TO THE AGOURA HILLS/CALABASAS COMMUNITY CENTER (AHCCC) JOINT POWERS AUTHORITY

On June 22, 2006, the Agoura Hills/Calabasas Community Center Joint Powers Authority voted unanimously to recommend a change to the makeup of its Board of Directors. They believed that the Community Center would benefit greatly from having direct input from local youth on a regular basis. The Board voted to request that the cities of Agoura Hills and Calabasas approve the addition of one non-voting student representative to the Joint Powers Authority from each city.

The Joint Powers Authority is currently comprised of seven delegates that include: one Councilmember from both Agoura Hills and Calabasas who rotate annually as Chair/Vice Chair; two representatives appointed by the Agoura Hills City Council; two representatives appointed by the Calabasas City Council; and, one representative from the Community Center Alliance.

Since the Joint Powers Authority was established by and is a subsidiary of both cities, this proposal must be approved in separate actions by the cities of Agoura Hills and Calabasas. The two student members would be selected by the Joint Powers Authority, with the prerequisite that they be residents of their respective communities.

RECOMMENDATION

It is respectfully requested the City Council approve the addition of one non-voting student representative from Agoura Hills to the Agoura Hills/Calabasas Community Center (AHCCC) Joint Powers Authority and forward this recommendation to the AHCCC Board of Directors.