

## **REPORT TO CITY COUNCIL**

**DATE: MAY 23, 2007**

**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 FIFTH AMENDMENT TO THE AGOURA HILLS/CALABASAS JOINT POWERS AUTHORITY AGREEMENT**

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The Agoura Hills/Calabasas Community Center was originally developed to serve the residents of both the cities of Agoura Hills, Calabasas, and their surrounding areas. The organizational structure was designed so that the City Manager (or designee) for the City whose Councilmember representative on the Joint Powers Authority served as Chair would be the Executive Officer. The Executive Officer is responsible for the supervision, administration, and operation of the Joint Powers Authority.

In order for the Community Center to reach its full potential, create its own identity, and gain autonomy, it is apparent that the cities of Agoura Hills and Calabasas need to remove themselves from the day-to-day operations of the Community Center. As the Community Center matures, its needs are growing and the cities need to move towards a system where staff reports directly to the Joint Powers Authority. To effectively accomplish this, a plan was proposed as the Fifth Amendment to the Joint Powers Authority on April 26, 2007, which was voted on and approved by the Joint Powers Authority.

The Fifth Amendment to the Joint Powers Authority Agreement includes the following components: 1) eliminate the City Managers of Agoura Hills and Calabasas as Executive Officers; 2) add the Community Services Directors of Agoura Hills and Calabasas as Advisory, non-voting Joint Powers Authority Boardmembers; 3) abolish the position of Center Director; 4) create the position of Executive Director; and 5) ask the current Center Director to remain in that position on a temporary basis and invite her to apply for the new Executive Director position.

Since the Joint Powers Authority was established by and is a subsidiary of both cities, this amendment must be approved in separate actions by the cities of Agoura Hills and Calabasas.

The proposed agreement has been reviewed by the City Attorney and approved as to form.

### **RECOMMENDATION**

It is respectfully requested the City Council approve the Fifth Amendment to the Agoura Hills/Calabasas Joint Powers Authority Agreement

Attachment: Fifth Amendment to the Joint Powers Authority Agreement