

**COMMITTEE MEETING**  
**BOARD OF DIRECTORS POLICIES AND PROCEDURES COMMITTEE**  
**AGOURA HILLS/CALABASAS COMMUNITY CENTER**  
**JOINT POWERS AUTHORITY**  
Agoura Hills/Calabasas Community Center  
27040 Malibu Hills Road (Virtual Meeting)  
Calabasas, CA 91301  
January 14, 2021  
4:30 p.m.

**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 otherwise electronically by visiting the following ZOOM link <https://us02web.zoom.us/j/86114807600?pwd=OXNuQmw4N011OGRrV0UzRkx6blBldz09> Meeting ID: 861-1480-7600. The password is 140716. The call in telephone number is 253-215- 8782. 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 Brianne Anderson, Executive Director at [brianne@ahccc.org](mailto:brianne@ahccc.org) prior to the meeting for assistance. Emails will be summarized at the meeting.**

**Committee Members:**

Chair Deborah Lopez, Authority Member Brad Rosenheim, Alternate Member Jerry Viner, Christy Pinuelas, AHCCC Treasurer, Agoura Hills Community Services Director Amy Brink, Calabasas Community Services Director Jeff Rubin, and Brianne Anderson, Executive Director

1. Review and discuss status of funds and financial responsibilities of the Community Center.