



**AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
AGOURA HILLS/CALABASAS COMMUNITY CENTER
JOINT POWERS AUTHORITY
VIDEO CONFERENCE**

Agoura Hills/Calabasas Community Center
27040 Malibu Hills Road, Activity Room, Calabasas, CA 91301
Thursday, January 26, 2023
6:30 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/85146488141?pwd=SIITszJYV0xXUFJQanRsRmZWk04yUT09>

Meeting ID: 851 4648 8141

Passcode: 832536

Call-In Telephone Number: 1-669-900-6833

Pursuant to Governor Newsom's ongoing state of emergency declaration, this meeting is being conducted utilizing video conferencing and electronic means consistent with AB 361, regarding the COVID-19 pandemic. 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 electronically. 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 Amy Brink at info@ahccc.org prior to the meeting for assistance. Emails will be summarized at the meeting.

I. CALL TO ORDER

II. ROLL CALL

Chair Deborah Lopez
Vice-Chair James Bozajian
Authority Member Matt Heller
Authority Member Lucy Martin
Authority Member Brad Rosenheim
Authority Member Jerry Viner
Alternate Member Penny Sylvester (Agoura Hills City Council)
Alternate Member Peter Kraut (Calabasas City Council)
Alternate Member John Suwara (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 14, 2022 Regular Meeting

STAFF REFERENCE: DIRECTOR OF COMMUNITY SERVICES AMY BRINK

B. Approval of Demand Register for November 2022

STAFF REFERENCE: AHCCC TREASURER CHRISTY PINUELAS

C. Approval of Demand Register for December 2022

STAFF REFERENCE: AHCCC TREASURER CHRISTY PINUELAS

D. Approval of Treasurer's Report for October 2022

STAFF REFERENCE: AHCCC TREASURER CHRISTY PINUELAS

E. Approval of Treasurer's Report for November 2022

STAFF REFERENCE: AHCCC TREASURER CHRISTY PINUELAS

F. Approval of Treasurer's Report for December 2022

STAFF REFERENCE: AHCCC TREASURER CHRISTY PINUELAS

VI. ANNUAL REORGANIZATION OF THE CHAIR RESPONSIBILITIES

VIII. COMMUNITY ALLIANCE REPORT

A. Community Center Alliance Update

REFERENCE: CCA PRESIDENT MATT HELLER

IX. COMMITTEE REPORTS

X. OLD BUSINESS

XI. NEW BUSINESS

- A. Adoption of Resolution 2023-01 By the Board of Directors of the Agoura Hills/Calabasas Community Center Authority, Authorizing Contined Remote Teleconference Meetings Pursuant to Government Code Section 54953(e)

STAFF REFERENCE: Community Services Director Erica Green
Director of Community Services Amy Brink

- B. Community Center Update

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

- C. Structure of Future AHCCC JPA Board Meetings

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

XII. MATTERS FROM COMMUNITY SERVICES DIRECTORS

XIII. MATTERS FROM DIRECTORS

XIV. ADJOURNMENT

The next Regular Agoura Hills/Calabasas Community Center JPA meeting will be held on February 23, 2023 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 Coronavirus-19 closure.

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