



**AGENDA  
REGULAR MEETING  
BOARD OF DIRECTORS  
AGOURA HILLS/CALABASAS COMMUNITY CENTER  
JOINT POWERS AUTHORITY  
Calabasas City Hall  
100 Civic Center Way, Calabasas, CA 91302  
Thursday, July 27, 2023  
6:30 p.m.**

**I. CALL TO ORDER**

**II. ROLL CALL**

Chair James Bozajian  
Vice-Chair Deborah Lopez  
Authority Member Jim Bukowski  
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)  
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 June 29, 2023, Special Meeting

STAFF REFERENCE:

DIRECTOR OF COMMUNITY SERVICES AMY BRINK

B. Approval of Demand Register for June 2023

STAFF REFERENCE: AHCCC TREASURER CHRISTY TRUELSEN

C. Approval of Treasurer's Report for April 2023

STAFF REFERENCE: AHCCC TREASURER CHRISTY TRUELSEN

D. Approval of Treasurer's Report for May 2023

STAFF REFERENCE: AHCCC TREASURER CHRISTY TRUELSEN

E. Approval of Treasurer's Report for June 2023

STAFF REFERENCE: AHCCC TREASURER CHRISTY TRUELSEN

**VII. COMMUNITY ALLIANCE REPORT**

A. Community Center Alliance Update

REFERENCE: CCA PRESIDENT MATT HELLER

**VIII. COMMITTEE REPORTS**

**IX. OLD BUSINESS**

**X. NEW BUSINESS**

A. Community Center Status Update

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

B. Establish New Authority Plan Administrator for the AHCCC By Adopting Resolution No. 2023-02 Designating the Board of Directors Chairperson as the AHCCC Plan Administrator for the Public Agencies Post-Employment Benefits Trust Administered By Public Agency Retirement Services (PARS)

STAFF REFERENCE: AHCCC TREASURER CHRISTY TRUELSEN  
DIRECTOR OF COMMUNITY SERVICES AMY BRINK

A. California Joint Powers Insurance Authority Board of Directors Meeting Update

STAFF REFERENCE: 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 October 26, 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 closure.*

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