

**REGULAR MEETING
BOARD OF DIRECTORS
AGOURA HILLS/CALABASAS COMMUNITY CENTER
JOINT POWERS AUTHORITY
Agoura Hills/Calabasas Community Center
27040 Malibu Hills Road, Activity Room
Calabasas, CA 91301
January 24, 2019
6:30 p.m.**

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

Chair James Bozajian, Vice-Chair Deborah Klein Lopez, Authority Members Robert Blackstone, Jim Bukowski, Matt Heller, Lucy Martin and Brad Rosenheim, Alternate Members Illece Buckley Weber (Agoura Hills City Council), Jeffrey Peldon and Jerry Viner (Calabasas), and Alicia Weintraub (Calabasas City Council), Student Members Ethan Pavone (Agoura Hills) and Andrew Treiger (Calabasas).

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.

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 December 6, 2018 Regular Meeting

STAFF REFERENCE – Annemarie Flaherty, Executive Director

B. Approval of Demand Register for December 2018

STAFF REFERENCE – Annemarie Flaherty, Executive Director

C. Approval of Treasurer’s Report for August 2018

STAFF REFERENCE – Annemarie Flaherty, Executive Director

D. Approval of Treasurer’s Report for September 2018

STAFF REFERENCE – Annemarie Flaherty, Executive Director

E. Approval of Treasurer’s Report for October 2018

STAFF REFERENCE – Annemarie Flaherty, Executive Director

VII. COMMUNITY ALLIANCE REPORT

VIII. COMMITTEE REPORTS

- A. Finance – *No Report*
COMMITTEE REFERENCE: Member Blackstone / Member Rosenheim
- B. Policy / Procedure – *No Report*
COMMITTEE REFERENCE: Member Bukowski/Martin
- C. Programming – *No Report*
COMMITTEE REFERENCE: Member Heller/Viner

IX. OLD BUSINESS

- A. JPA Subcommittees
STAFF REFERENCE – Annemarie Flaherty, Executive Director

X. NEW BUSINESS

- A. JPA Calendar of Events
STAFF REFERENCE – Annemarie Flaherty, Executive Director
- B. AHCCC Woolsey Fire - Staff Summary
STAFF REFERENCE – Annemarie Flaherty, Executive Director

XI. MATTERS FROM EXECUTIVE DIRECTOR

XII. MATTERS FROM DIRECTORS

XIII. CLOSED SESSION

- A. Public Employee Performance Evaluation - Government Code Section 54957
TITLE OF POSITION: Executive Director

XIV. ADJOURN

The meeting is adjourned February 28, 2019 at 6:30pm.

Individuals with a qualified disability who plan to attend or otherwise participate in the Joint Powers Authority meeting and who may require any accommodation should contact the Authority’s ADA Coordinator at least 48 hours before the meeting either in person at the Community Center or by telephone at (818) 880-2993.

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 available for public inspection during regular office hours from 8:00 a.m. to 5:00 p.m., Monday through Friday. The telephone number is (818)-880-2993.

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