

## Agenda

### NOTICE OF SPECIAL MEETING OF THE JOINT BOARDS OF TRUSTEES OF PARTNERSHIPS TO UPLIFT COMMUNITIES – LOS ANGELES (PUC-LA)

5:00 PM WEDNESDAY, AUGUST 26, 2015  
1405 NORTH SAN FERNANDO BLVD., SUITE 303 BURBANK, CA 91504

**Board Members via Teleconference Call in Number: 1-800-920-0041, Participant Access Code: 37471**

**PUC-LA Board Members:** John Biroc, Fidel Ramirez, Gayle Nadler, Yvette King-Berg, Genesis Morales, Jessica Lopez, Jesse Almeda

John Biroc via Teleconference from 188 Temple Avenue Long Beach, CA 90803  
Yvette King-Berg via Teleconference from 9400 Remick Avenue Pacoima, CA 91331  
Genesis Morales via Teleconference from 210 Americana Way Glendale, CA 91210  
Jessica Lopez via Teleconference from 13093 Cranston Avenue Sylmar, CA 91342  
Jesse Almeda via Teleconference from One Gateway Plaza Los Angeles, CA 90012  
Fidel Ramirez via Teleconference from 15840 Swain St. Sylmar, CA 91342  
Gayle Nadler via Teleconference from 7510 DeSoto Ave., Canoga Park 91303

*This agenda contains a brief, general description of each item to be considered. Except as otherwise provided by law, no action shall be taken on any item not appearing in the following agenda:*

- A. Call to Order
- B. Establish Quorum
- C. Public Comment
- D. Action Items:
- E. Discussion Items
  - 1. Discipline issue at PUC eCALS

If you have special needs because of a disability which makes it difficult for you to participate in the meeting or you require assistance or auxiliary aids to participate, please contact Sarah at 818-559-7699 by 12pm Aug 25. We will attempt to make arrangements for your participation.