

Agenda

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

6:00 PM THURSDAY, SEPTEMBER 3, 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: 55715

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

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:
 - 1. Approval of Conflict of Interest Policy TAB 2
 - 2. Approval of Conflict of Interest Code TAB 3
 - 3. Re-Approval of the Bylaws TAB 4
 - 4. Approval of the Contract with LMU TAB 5
 - 5. Approval to Adjust Board Meeting dates for the Remainder of 2015

Tentative Future Board Meeting Dates:

Thursday, October 29, 2015 at 6:00 p.m.

Thursday, December 17, 2015 at 6:00 p.m.

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 Sept 3rd. We will attempt to make arrangements for your participation.