

Agenda

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

5:00 PM MONDAY, FEBRUARY 29, 2016

1405 NORTH SAN FERNANDO BLVD., SUITE 303 BURBANK, CA 91504

Participation via Teleconference by Calling: 1-800-920-0041 Participant Access Code: 68157

PUC-LA Board Members: Manuel Ponce, Fidel Ramirez, Yvette King-Berg, Genesis Morales, Jessica Lopez, Jesse Almeda
Genesis Morales via Teleconference from 210 Americana Way Glendale, CA 91210
Jessica Lopez via Teleconference from 5850 Canoga Ave., 4th FL Woodland Hills, CA 91367
Jesse Almeda via Teleconference from One Gateway Plaza Los Angeles, CA 90012
Fidel Ramirez via Teleconference from 15840 Swain St. Sylmar, CA 91342
Yvette King-Berg via Teleconference from 9400 Remick Avenue Pacoima, CA 91331
Manuel Ponce via Teleconference from 30351 W. Cedar Oak Ln. Castaic, CA 91384

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 CON Application FY 15-16 for Submission
 - 2. Approval of Board Resolution to Set the Number of Members
- E. Discussion Items
- F. Adjournment

Tentative Future Board Meeting Dates:

Wednesday, April 20, 2016 at 6:00 p.m.

Wednesday, June 22, 2016 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 on February 24th. We will attempt to make arrangements for your participation.