

SPECIAL BOARD MEETING AGENDA

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

5:30 pm, Friday, January 12, 2018
1405 N. San Fernando Blvd., Suite 303
Burbank, CA 91504

Board Members via Teleconference From:

Manuel Ponce via Teleconference from 30435 Sequoia Court, Castaic, CA 91384
Juana Maria Valdivia via Teleconference from 13772 Mercer Street, Pacoima, CA 91331
Jesse Almeda via Teleconference from One Gateway Plaza, Los Angeles, CA 90012
Genesis Morales via Teleconference from 1421 W. Temple Street,#316, Los Angeles, CA 90026
Jessica Lopez via Teleconference from 225 MacDonald Ave, Daly City, CA 94014

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. Adoption of the Agenda
- E. Action Items
 - 1. Review and approval of amendments to contract with Hilbers in order to complete the PUC Cals Charter Annex Project
 - 2. Review and approval of amendments to contract with Swift Lee Office for PUC CALS Charter Annex Project
 - 3. Review and approval of payment to Hilbers
 - 4. Review and Approval of Swift Lee Office Contracts
- F. Adjournment

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