

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

5:15 PM Thursday, September 6, 2018 1405 N. San Fernando Blvd., Suite 303, Burbank, CA 91504

Board Members: Juana Maria Valdivia via teleconference from 18111 Nordhoff Street, Northridge, CA 91324
Genesis Morales via teleconference from 210 Americana Way, Glendale, CA 91210
Jesse Almeda via Teleconference from One Gateway Plaza, Los Angeles, CA 90012
Jessica Lopez via teleconference from 520 N Central, Glendale, CA 91203

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
  - Approval of Resolution #1800906-01 for the official closure of iPREP
  - Approve Contract with Newmark Knight Frank to list Colorado property for lease.
- F. Adjournment

## **Future Board Meeting Date:**

Wednesday, September 19, 2018

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.