

## AGENDA

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

6:00 PM Thursday, November 8, 2018  
13361 Glenoaks Blvd, Sylmar CA 91342

**Board Members:** Juana Maria Valdivia via teleconference from 18111 Nordhoff Street, Northridge, CA 91324  
Genesis Morales via teleconference from 1301 Pine Ave, Long Beach, CA 90813  
Jesse Almeda via Teleconference from One Gateway Plaza, Los Angeles, CA 90012  
Jessica Lopez via teleconference from 520 N Central, Glendale, CA 91203  
Angelica Brody

*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. Approval of contract with Masterbuilt Construction Corporation in the amount of \$208,259.66 for Excel/Milagro
  - 2. Approval of contract with Illuminate Education Inc.
  - 3. Review and approval of revised FY18-19 budget
  - 4. Revision of Bylaws
- F. Discussion Items
  - 1. Review of Dashboard Local Indicator Report
- G. Adjournment

**Future Board Meeting Date:**  
**December 5, 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.