

## SPECIAL BOARD MEETING AGENDA

### NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF PARTNERSHIPS TO UPLIFT COMMUNITIES – LAKEVIEW TERRACE (PUC-LVT)

5:30 pm, Thursday, February 15, 2018  
1405 N. San Fernando Blvd., Suite 303  
Burbank, CA 91504

**Board Members:** Juana Maria Valdivia

#### **Board Members via Teleconference From:**

Dorothy Lee via Teleconference from 811 Wilshire Blvd., Los Angeles, CA 90017  
Jesse Almeda via Teleconference from One Gateway Plaza, Los Angeles, CA 90012  
Jessica Lopez via Teleconference from 520 N. Central Ave., 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
  - 1. Approval of revisions to the Fiscal Policies and Procedures Manual
- F. Closed Session -Government Code 54956.9(d)(2) and 54956.9(d)(4)
- G. 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.