NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF PARTNERSHIPS TO UPLIFT COMMUNITIES – VALLEY (PUC-VALLEY)

6:30 PM WEDNESDAY, SEPTEMBER 28, 2016
13361 Glenoaks Blvd., Sylmar, CA 91342

Participation via Teleconference by Calling: 1-800-920-0041  Participant Access Code: 33526

Board Members: Manuel Ponce, Yvette King-Berg, Genesis Morales, Jessica Lopez, Jesse Almeda
Yvette King-Berg via Tele-Conference from 16551 San Fernando Mission Blvd., CA 91344

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 Previous Meeting Minutes
   2. Approval of Contract for Architect for Project at PUC Sylmar Complex
   3. Approval of Resolution Regarding 403b Terms
   4. Approval of Contract for Security Cameras
   5. Approval of the Renewal of Custodial Contracts
   6. Review and approval of lease between PUC Valley and Tri-lake Properties
   7. Resolution for Lisa Tovar and Jacqueline Elliot to be additional signers on fundraising accounts at Chase Bank
   8. Approval of Prop 39 Clean Energy Consultant Company
   9. Review and approval of loan between Tri-lake properties and PUC Valley for Glenoaks Project Completion
   10. Review and approval of loan between Tri-lake Properties and PUC LVT & Valley for Glenoaks Adjacent Property
   11. Election of Board Officers
E. Discussion Items
   1. Superintendents’ Updates from Nik Orlando & Adrianna Abich
   2. PUC National Update from PUC National CEO Jacqueline Elliot
   3. Financial Update from PUC National CFO Lisa Tovar
   4. Update on Board Member Search
G. Adjournment

Future Board Meeting Date:
Wednesday, November 30, 2016 at 6:30 p.m.  Wednesday, January 25, 2017 at 6:30 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. We will attempt to make arrangements for your participation.