

**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.