

# AGENDA

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

6:00 PM Wednesday, December 19, 2018  
7330 N Figueroa Street, Los Angeles, CA 90041

**Board Members:** Juana Maria Valdivia, Angelica Brody, Jesus Almeda, Genesis Morales, Martin Nava, Dorothy Lee  
Juana Maria Valdivia via teleconference from 13772 Mercer Street, Pacoima, CA 91331  
Martin Nava via teleconference from 3355 E Gage Ave, Huntington Park, CA 90255  
Genesis Morales via teleconference from 1421 W. Temple Street, Los Angeles, CA 90026  
Angelica Morales via teleconference from 10919 Crockett Street, Sun Valley, CA 91352

*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. Review and approval of previous board meeting minutes
    - December 05, 2018
    - December 12, 2018
- F. Adjournment

**Future Board Meeting Date:**  
**January 23, 2019**

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 Lilit Yesayan at 818-559-7699. We will attempt to make arrangements for your participation.