

# AGENDA

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

6:00 PM, Friday, November 15, 2019  
13361 Glenoaks Blvd., Sylmar, CA 91342

**Board Members:** Juana Maria Valdivia, Martin Nava, Xavier Reyes, Antonio Pizano Jr., Angelica Morales Brody

Juana Maria Valdivia via teleconference from: 13772 Mercer Street, Pacoima, CA 91331  
Angelica Morales Brody via teleconference from: 10919 Crocket Street, Sun Valley, CA 90019  
Xavier Reyes via teleconference from: 4210 E. Gage Ave, Bell, CA 90201  
Martin Nava via teleconference from: 3355 E. Gage Ave., Huntington Park, CA 90255

*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 Amended Bylaws
  - 2. Approval of revised Conflict of Interest Policy
- F. Adjournment

### **Future Board Meeting Dates:**

#### **Wednesday, November 20, 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 Claudia Flores at 818-559-7699. We will attempt to make arrangements for your participation.