

**A.B. & JESSIE POLINSKY CHILDREN'S CENTER
ADVISORY BOARD
9400-B Ruffin Court
San Diego, CA 92123**

**PCC MEETING NO. 134
July 23, 2014 – 12 PM**

Minutes

Present:

BOARD MEMBERS: Larry Richman, Chair
Denise Capozzi, Vice-Chair
Lois Fong-Sakai
Lesley McClelland
Robert O'Connell

REGULAR ATTENDEES: Fran Cooper
Tonya Torosian
Stephanie Gioia-Beckman
John Challen

Call to Order

- Larry Richman, Chair, called the meeting to order at 12:05 PM.

AGENDA ITEMS

I. Public Comments

There were no public comments to be heard.

II. Introductions

- Introduction of members.

III. Approval of Minutes

- Meeting minutes from May 28, 2014 were approved.
- The approval was moved by Tonya Torosian and seconded by Lesley McClelland.
- HHS Advisory Board/Committee Annual Review. Bi-annual ethics training is required for board members. Disclose any outside employment or activity. Review pages 2-5 of Board of Supervisors Policy A-74.

IV. Management / Program Update

The population at PCC is 35 as of July 23, 2014.

a) Facilities Updates

- Cottage bathroom renovations are ongoing.

b) Staffing Updates

- As of July 1, Fred Finch began to provide mental health services to PCC youth.

c) Activities and Events

- A terrific turnout of 1,700 runners participated in the May 31 Live Well San Diego 5K Run/Walk which creates awareness for foster care and adoption programs.
- Business Plan expected to be distributed in early August.
- Tonya suggested blooming plants for ground cover outside the toddler cottage.
- Tree roots hazard by sand boxes of toddler cottage will be attended to.

V. **Promises2Kids**

a) Activities and Events

Dream On Concert Gala

- Exceeded expectations. Goal was \$500,000. Grossed \$1,000,000 with net of \$750,000. 20% increase in sponsors.

Guardian Scholars

- Update: Had 50, now at 94, trying to increase to 100. Junior Guardian Scholars now at 25.

Fore Kids Golf Tournament

- Promises2Kids will be launching a golf tournament at La Jolla Country Club on Monday, September 15. It will be hosted by the Rifkins. Ticket prices are \$500 per player and \$2,000 per foresome. Capacity is 100 people.

Cookoff Competition for Chefs

- This will include tastings and held downtown on October 8th with 8 celebrity chefs. Tickets are \$50.

Hiring 3 New Staff

- Managers for Guardian Scholars, Events, and Development.

VI. **Next Meeting Date / Time**

Wednesday, September 24, 2014 at 12:00 PM.

VII. **Adjournment**

Meeting adjourned at 12:48 PM.

Meeting minutes respectfully submitted by John Challen / jc