

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

**PCC MEETING NO. 135  
September 24, 2014 – 12 PM**

**Minutes**

**Present:**

**BOARD MEMBERS:** Larry Richman, Chair  
Denise Capozzi, Vice-Chair  
Lois Fong-Sakai

**REGULAR ATTENDEES:** Fran Cooper  
Sabrina Garner

**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 July 23, 2014 were approved.
- The approval was moved by Lois Fong-Sakai and seconded by Denise Capozzi.

**IV. Management / Program Update**

The population at PCC is 54 as of September 24, 2014.

a) Facilities Updates

- Bathroom remodel for cottage G began Wednesday 9/17/14 and will take approximately one month to complete.
- New recreational equipment has been purchased.
- New educational toys and dress up clothing for toddlers was purchased.
- Plans for new carpet and paint in the cottages are being developed.
- Air conditioning in the gym has been repaired.
- New homelike bedspreads were purchased for all the beds.
- Management encouraged staff to submit suggestions for motivational committee.

b) Business Plan

- The Business Plan was approved.
- The approval was moved by Denise Capozzi and seconded by Lois Fong-Sakai.

V. **Promises2Kids**

a) Activities and Events

- Hensel Phelps Construction and Kaiser will be working with us on the Promises2Kids gift drive for the holidays- to benefit all foster children including those at PCC. Also looking at projects for PCC or Promises2Kids they can assist with over the next few months and into 2015.
- Hensel Phelps was a sponsor of our recent Golf Tournament (last week at la Jolla Country Club) which netted \$70,000
- We are uncertain if we will be hosting the Halloween costume drive- our partner- disguise, is short on costumes this year and therefore we may be unable to provide them to the children.
- October 4th is the 20th Anniversary of PCC begin open – Promises2Kids is hoping to partner with CWS to host a community honoring event.

VI. **Next Meeting Date / Time**

Wednesday, November 19, 2014 at 12:00 PM.

VII. **Adjournment**

Meeting adjourned at 12:48 PM.

*Meeting minutes respectfully submitted by Sabrina Garner / sg*