

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

**PCC MEETING NO. 143  
January 26, 2016 – 12 PM**

**Minutes**

**Present:**

**BOARD MEMBERS:** Denise Capozzi, Chair  
Lois Fong-Sakai  
Robert O'Connell  
Lawrence Richman

**REGULAR ATTENDEES:** Connie Cain  
Tonya Torosian

**Call to Order**

- Denise Capozzi, Chair, called the meeting to order at 12:09 pm. Lois Fong-Sakai motioned and Lesley McClelland seconded.

**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 November 17, 2015 were approved.
  - The approval was moved by Lois Fong-Sakai and seconded by Denise Capozzi.

**IV. Management / Program Update**

The population at PCC is 24 as of January 26, 2016.

a) Facilities Updates

- Recent torrential rains caused damage to the library, cafeteria, recreation and art room, Pavilion, preschool, 3 rooms in Toddler cottage, entry to Serenity, Promises2Kids conference room, and bottom floors of cottages D, E, F, G, and H.
- Restoration is expected to begin February 1<sup>st</sup> beginning with cottages B, C and D.
- CCL Manager notified the State of damages.
- Space reconfiguration and maximization discussed.
- There are 11 water meters in place which are located behind the side walk on Viewridge Court.

b) AB403

- Pilot began October 1<sup>st</sup> 2015, since then 83% of children have been placed within 10 days.
- The Assessment Center is expected to be frequently in usage with 10-day model in place.

c) Business Plan

- Advisory Board received a copy of the Business Plan.

**V. Promises2Kids**

a) Activities and Events

- LEAD SD: 50 community leaders attended, it was a success.
- Gift Drive: 20,000 gifts were received; double the number from last year.
- Holiday Shopping Days for Foster Youth Event was a success.
- Scholarship application period is now open.
- Endowment: \$2.5 million campaign for scholarships will begin Spring 2016.
- Upcoming Event: Dream On Concert Gala 2016, "Voices" Competition.

b) Facility Update

- Promises2Kids capacity expansion was discussed.

**VI. Next Meeting Date / Time**

Tuesday, March 22, 2016 at 12:00 pm.

**VII. Adjournment**

Meeting adjourned at 1:02 pm.