

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

**PCC MEETING NO. 144
March 22, 2016 – 12 PM**

Minutes

Present:

BOARD MEMBERS: Robert O'Connell, Vice-Chair
Lois Fong-Sakai
Lawrence Richman

REGULAR ATTENDEES: Connie Cain
Stephanie Ortega
Danny Melgoza

Call to Order

- Robert O'Connell, Vice-Chair, called the meeting to order at 12:13 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 January 26, 2016 were approved.
 - The approval was moved by Lois Fong-Sakai and seconded by Lawrence Richman.

IV. Management / Program Update

The population at PCC is 31 as of March 22, 2016.

a) Facilities Updates

- Landscaping at PCC is changing and drought tolerant plants have been planted. Project is expected to be complete at the end of March.
- The following flood repairs have been completed: Art Room, Recreation Room, and cottages D, E, G
- The Pavilion will be completed at the end of May: New Paint, Carpet, HVAC, and Furniture
- PCC is preparing for Easter: A special dinner is being planned; volunteers are coordinating the Easter baskets for the children, and activities being planned by staff.
- Anne Ault was selected as the PCC Volunteer of the Year. She reads to children, creates the Library Boards and volunteers in the cottages. The event is at the Board of Supervisors meeting on April 12th.

b) AB403

- Will be implemented on January 1, 2017. Barriers to the 10-day model are being identified.

V. Promises2Kids

a) Activities and Events

- Junior Achievement event was a success.
- Junior Guardian Scholars program has expanded to include all high school grades.
- Promises2Kids is conducting career workshops and outreach events.
- Upcoming Event: Dream On Concert Gala 2016, venue has been secured.

b) Facility Update

- Upcoming Renovation: Working on timeframes and costs.

VI. Next Meeting Date / Time

Tuesday, May 24, 2016 at 12:00 pm.

VII. Adjournment

Meeting adjourned at 1:01 pm.

Meeting minutes respectfully submitted by Vanessa Torralba