

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

**PCC MEETING NO. 133
May 28, 2014 – 12 PM**

Minutes

Present:

BOARD MEMBERS: Larry Richman, Vice Chair
Denise Capozzi
Lesley McClelland

REGULAR ATTENDEES: Fran Cooper
Tonya Torosian
Danny Melgoza
Tim McClain
John Challen

Call to Order

- Larry Richman, Vice 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 March 26, 2014 were approved.
- The approval was moved by Lesley McClelland and seconded by Denise Capozzi.
- Larry Richman was nominated for Chair and Denise Capozzi for Vice-Chair for one-year terms by Lesley McClelland and seconded by Larry Richman.
- Robert O'Connell has been appointed by Promises2Kids to serve 2 years as a PCC Advisory Board Member effective FY 14-15. Mr. O'Connell will occupy Seat 1 on the PCC Advisory Board Roster.

IV. Management / Program Update

The population at PCC is at 60 as of May 28, 2014.

a) Facilities Updates

- Cottage G re-opened after repairs completed on May 27.
- Planning now for renovations of cottage bathrooms.

b) Staffing Updates

- Rea Alvarez, Administrative Secretary II, promoted to a different department. A replacement is being sought.
- As of July 1, 2014, the Fred Finch contract was amended to allow for them to provide the mental health services to PCC youth.

c) Activities and Events

- Donation of \$15,000 will be presented by the Assessor and Records Office on Friday, May 30.

- San Diego Charger Nick Hardwick toured Polinsky, spent 2 hours with the kids answering questions, and signed photos and footballs.
- As of May 28, 1,400 have registered for the May 31 Live Well San Diego 5K Run/Walk which creates awareness for foster care and adoption programs. Ads have been running on local radio and TV. Any proceeds will be going to PCC Trust Fund.
- There has been good cooperation regarding the Kaiser construction. Expected completion is in 2017.

V. Promises2Kids

a) Activities and Events

Dream On Concert Gala

- The annual summer concert gala is officially confirmed for Monday, June 9. The venue will continue to be at the residence of Joan Waitt. Kenny Loggins will perform. Expecting a sellout with a capacity of 600. Ticket prices were raised to \$450 General and \$600 VIP.

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, tickets are \$50, and it will Saturday, July 19.

Guardian Scholars Ceremony for Graduating Seniors

- This will be held at the Del Mar Country Club for graduating seniors. One incoming senior and one freshman will speak. Started at 35, now at 60, plan to increase to 100 next year.

Camp Connect

- There is a 20% increase due to outreach efforts.

VI. Next Meeting Date / Time

Wednesday, July 23, 2014 at 12:00 PM.

VII. Adjournment

Meeting adjourned at 12:54 PM.

Meeting minutes respectfully submitted by John Challen / jc