

PCC ADVISORY BOARD
9440 Ruffin Court
San Diego, CA 92123

PCC MEETING NO. 122
June 27, 2012
9:30 a.m.

A G E N D A

9:30 Call to Order and Welcome

PUBLIC COMMENTS:

Guidelines for Public Comment on items **not** appearing on the posted agenda:

- Public input will be heard at the beginning of the agenda on any subject within the Board's purview.
- Any person requesting to provide public comment must complete and submit a **Public Request to Speak Form** to the Chairperson **prior** to the onset of the meeting in order to be called to speak. One form must be completed for EACH subject.
- Each speaker will be limited to one (1) minute for items not appearing on the agenda.
- Speakers will be called by name and asked to approach the podium. Speakers will be requested to state their name and address for the audio recording.
- The Ralph M. Brown Act prohibits discussion or action on matters that are not part of the posted agenda.
- Public input may not relate to pending litigation or personnel matters involving the County of San Diego, its officers or employees.

Guidelines for Public Comment on items **appearing** on the posted agenda:

- Public input will be heard on any subject appearing on the posted agenda.
- Persons requesting to provide public comment must complete and submit a **Public Request to Speak Form** to the Chairperson **prior** to the onset of the meeting in order to be called to speak. One form must be completed for EACH subject.
- Each speaker will be limited to three (3) minutes. The Chairperson may set a limit for input when many persons request to speak on agenda items. Speakers will be called by name and asked to approach the podium. Speakers will be requested to state their name and address for the audio recording.
- Public input should be brief and not repeat statements given by another speaker.
- Public input may not relate to pending litigation or personnel matters involving the County of San Diego, its officers or employees.

Agenda Items

- I. PUBLIC COMMENTS

- II. APPROVAL OF JANUARY 25, 2012 and MARCH 28, 2012 MEETING MINUTES
Please note: The minutes from the January 25, 2012 meeting still needs approval.

- III. MANAGEMENT / PROGRAM(S) UPDATE
 - a. Facilities Updates
 - b. Staffing Updates
 - c. Upcoming PCC Activities

- IV. NEW BUSINESS
 - a. Promises2Kids
 - i. Upcoming Events
 - ii. Staffing Updates
 - iii. Promises2Kids Advisory Board Appointments and Term Limits

- V. NEXT MEETING DATE/TIME – **Wednesday, September 26, 2012 at 9:30 AM**
Wednesday, November 28, 2012 at 9:30 AM
The Board will meet in November in lieu of in December

- VI. ADJOURNMENT

This Agenda shall be made available in appropriate alternative formats to persons with a disability. Please contact Rea Alvarez at 858 / 874-1099 to obtain an alternative format.

If you are planning to attend and need special accommodations, you must also call Rea Alvarez at 858/874-1099 at least three days in advance of the meeting.

**A.B. & JESSIE POLINSKY CHILDREN'S CENTER
ADVISORY BOARD
9440 Ruffin Court
San Diego, CA 92123**

**PCC MEETING NO. 122
JUNE 27, 2012 - 9:30 a.m.**

Minutes

Present:

TRUSTEES: Lesley McClelland, Chair
Regina Fleming-Magit
Larry Richman
Lois Fong-Sakai

**REGULAR
ATTENDEES:** Cathi Palatella
Stephanie Gioia-Beckman
Danny Melgoza
Tonya Torosian

Call to Order and Introductions

Lesley McClelland, Chair, called the meeting to order at 9:35 AM.

There were no Public Comments to be heard.

AGENDA ITEMS

I. Approval of Minutes

Meeting minutes from January 25, 2012 and March 28, 2012 were approved as submitted.

The January 25, 2012 meeting minutes were approved. The approval was moved by Tonya Torosian and seconded by Regina Fleming-Magit with the following corrections:

January 25, 2012 PCC Minutes #120 in reference to the attendees:

Trustees:

Strike: Lesley McClelland, Chair

Replace: Regina Fleming-Magit, Vice Chair

Call to Order and Introductions:

Strike: Lesley McClelland, Chair, called the meeting to order at 9:30 AM.

Replace: Regina Fleming-Magit, Vice Chair, called the meeting to order at 9:30 AM.

The March 28, 2012 meeting minutes were approved as submitted. The approval was moved by Lois Fong-Sakai and seconded by Larry Richman.

II. Management / Program Update

a) The population at PCC is at 79 as of June 27, 2012.

b) PCC Health Fair, "Six Dimensions of Health"

- The PCC Health Fair was a success.
- Over 500 attendees.

c) Facilities Updates

Cafeteria

- The mural painting centers around the "Live Well, San Diego!" theme.
- The completion of the mural was unveiled at the PCC Health Fair.

Roof Renovations

- New roofing will be installed at the Administration building and Toddler Cottage.
- All the cottages and buildings will have new roofs.

Cottage Furniture

- Bedroom furniture in all cottages will be replaced with new furniture.
- The new furniture will be secured and bolted on the walls and/or floor.

Kaiser Permanente Hospital

- Kaiser Permanente purchased the parcel lot at 5201 Ruffin Road to build a new hospital (19 acres of space).
- Construction for the new hospital is officially scheduled in 2013.
- The parking structure will be constructed first; it will be a two-story parking structure.
- Due to confidentiality and privacy of PCC residents, the parking structure will have frosted glass windows and the view from the hospital will be blocked by the parking structure.
- The architecture and design of the hospital will model off of the Kaiser Hospital in Irvine.

d) Staffing Updates

- Alice Kennedy is the new Assistant Deputy Director at Child Welfare Services. She oversees Adoptions, Foster Care Home Licensing and the Hotline.

e) PCC Business Plan FY 2012-2013

- Draft copies of the Business Plan FY 2012-2013 will be mailed out in August for review and feedback.
- Promises2Kids will rewrite component of their Guardian Scholars Program on the upcoming Business Plan.

III. New Business

a) Promises2Kids

Summer Concert Gala

- The *Summer Concert Gala* at the Joan Waitt Residence took place on August 11, 2012.
- Creedence Clearwater performed at the event.
- Approximately \$450-500,000 of donations were raised.
- Riviera Magazine partnered at the event and sponsored the cocktail and full bar.

Board Member Reappointments

- **ACTION ITEM:** Promises2Kids to confirm appointments of two members at the PCC Advisory Meeting in June.

- **OUTCOME:** Promises2Kids announced Lois Fong-Sakai will continue to serve on the PCC Advisory Board. Kendra Thomas will no longer serve on the PCC Advisory Board and a new member has been appointed. The official announcement will be confirmed at the next PCC Advisory Board Meeting in September 2012.

Staffing

- Recruitment for Development Director is in the process.
- The recruitment announcement is currently being drafted.
- The Board of Directors for Promises2Kids have 15 members and is considering of expanding its members.

b) PCC Advisory Board Nominations and Appointments

PCC Advisory Board Chair

- The nomination for Regina Fleming-Magit to serve as Chair was moved by Lois Fong-Sakai and seconded by Lesley McClelland.
- All members were all in favor of Regina Fleming-Magit to serve as Chair for the PCC Advisory Board for the upcoming FY 2012-2012.

PCC Advisory Board Vice-Chair

- The nomination for Lois Fong-Sakai to serve as Vice-Chair was moved by Lesley McClelland and seconded by Regina Fleming-Magit.
- All members were all in favor of Lois Fong-Sakai to serve as Vice-Chair for the PCC Advisory Board for the upcoming FY 2012-2012.

c) PCC Advisory Board Meetings

- A unanimous decision, all future PCC Advisory Board meetings will now be at 12 PM.

IV. Next Meeting Date / Time

- a. Wednesday, September 26, 2012 at 12 PM.

V. Adjournment

Meeting adjourned at 10:52 AM.

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