

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

**PCC MEETING NO. 127  
May 22, 2013 – 12 PM**

**Minutes**

**Present:**

**TRUSTEES:** Regina Fleming-Magit, Chair  
Lesley McClelland  
Larry Richman  
Steffan Gibbs

**REGULAR ATTENDEES:** Fran Cooper  
Stephanie Gioia Beckman  
Danny Melgoza

**GUEST(S):** Stefanie Trolinger

**Call to Order and Introductions**

- Dr. Regina Fleming-Magit, Chair, called the meeting to order at 12:04 PM.
- Correction to the meeting time noted on the agenda for Call to Order and Welcome to reflect, 12:00.
- Agenda item PCC Advisory Board Nominations and Appointments has been added to the agenda.

**AGENDA ITEMS**

**I. Public Comments**

There were no public comments to be heard.

**II. Approval of Minutes**

Meeting minutes from March 27, 2013 were approved. The approval was moved by Larry Richman and seconded by Lesley McClelland.

**III. Management / Program Update**

The population at PCC is at 43 as of May 22, 2013.

**ACTION ITEMS FOR PCC:**

- CWS Overview Presentation
  - Figures of Child Abuse Calls / Amount of calls (referrals/non-referrals)
  - Monthly average of population
- a) Facilities Updates
- In partnership with Home Aid, the Isolation and Intake Rooms will be remodeled.
  - The wall in the entrance hallway between Intake and Medical is being considered for a mural by Matt D'Arrigo, co-founder and CEO of A Reason to Survive (ARTS), Inc.
- b) PCC Activities
- Tea Party
- The PCC Auxiliary hosted a Tea Party for the teen and pre-teen girls on May 20, 2013.
  - Approximately 17 girls attended.

PCC Health Fair

- The PCC Health Fair was held on May 4, 2013.
- Overall attendance of 500 foster children and their guardians.

**IV. Promises2Kids**

Sleep Train

- The Sleep Train had a company retreat at Hotel Del Coronado, which 500 volunteered services within the community and 200 volunteered assembling kits of hand-made blankets or packaging blankets to give to children upon entry to PCC.

Summer Concert Gala

- *Dream On* Summer Concert to be held on Monday, June 10, 2013 at 5:30 PM.
- Special appearance/performance by REO Speedwagon.
- Location of the event is at the residence of Joan Waitt in La Jolla, California.
- Tickets are on sale at the Promises2Kids website.
- Invitations of the concert were also distributed at the meeting.

Guardian Scholars

- The Guardian Scholars graduation event will be held on June 19, 2013 at a private estate in Santa Luz.
- There are 50 recipients, which 12 are new to the program.

**V. PCC Advisory Board Nominations Nominations and Appointments**

- The nomination for Steffan Gibbs to serve as Chair was moved by Larry Richman and seconded by Lesley McClelland.
- All members in favor of Steffan Gibbs to serve as Chair for the PCC Advisory Board for the upcoming FY 2013-2014.

**VI. Announcements**

Friday, June 14, 2013 – Foster Care Day at the San Diego County Fair

- Sleep Train have donated 7,000 tickets for a day at the fair
- Music band, *Switchfoot* will perform a private concert to the foster children prior their 7 PM performance.
- County Board of Supervisors, Greg Cox and Dave Roberts, will be honoring the band at this event.

**VII. Next Meeting Date / Time**

- Wednesday, July 10, 2013 at 12 PM.
- Members all in favor to move the scheduled meeting of July 24, 2013 to July 10, 2013.

**VIII. Adjournment**

Meeting adjourned at 12:46 PM.

*Minutes respectfully submitted by Rea Alvarez*