

**PCC ADVISORY BOARD
9400-A Ruffin Court
San Diego, CA 92123**

**PCC MEETING NO. 133
MAY 28, 2014
12 PM**

A G E N D A

12:00 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. **INTRODUCTIONS / ANNOUNCEMENTS**
- III. **APPROVAL OF MARCH 26, 2014 MEETING MINUTES**
- IV. **NOMINATIONS AND APPROVAL FOR CHAIR AND VICE CHAIR FOR FY 2014-2015**
- V. **MANAGEMENT / PROGRAM(S) UPDATE**
 - a. **Facilities Updates**
 - b. **Staffing Updates**
 - c. **Activities and Events**
- VI. **PROMISES2KIDS**
 - a. **Activities and Events**
 - b. **New Business**
 - c. **Approval of Awning Payments**
- VII. **NEXT MEETING DATE/TIME: **Wednesday, July 23, 2014 at 12 PM****
- VIII. **ADJOURNMENT**

This Agenda shall be made available in appropriate alternative formats to persons with a disability. Please contact Rea Alvarez at (858) 874-1099 or rea.alvarez@sdcounty.ca.gov 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.