

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

**PCC MEETING NO. 139  
May 27, 2015 – 12 PM**

**Minutes**

**Present:**

**BOARD MEMBERS:** Larry Richman, Chair  
Lesley McClelland  
Robert O'Connell  
Denise Capozzi, Vice-Chair

**REGULAR ATTENDEES:** Fran Cooper  
Stephanie Ortega

**Call to Order**

- Larry Richman, Chair, called the meeting to order at 12:08pm. Denise Capozzi elected as Chair and Robert O'Connell as Vice-Chair. Lesley McClelland motioned and Larry Richman seconded.

**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 25, 2015 were approved.
- The approval was moved by Lesley McClelland and seconded by Robert O'Connell.

**IV. Management / Program Update**

The population at PCC is 49 as of May 27, 2015.

a) Facilities Updates

- Toddler Cottage repair work completed.
- Cottage D repair work on schedule.
- Parking lot was repaved, painted.
- PCC 20<sup>th</sup> anniversary event May 26.
- Live Well 5K scheduled for May 30.

b) Staffing Update

- Admin Secretary II Vanessa Torralba hired, begins June 1.
- Manager Carol St. Cook retired March 30.
- Jay Sakamoto hired as PCC Manager, began May 1. Will manage junior and senior girls and boys cottages.
- Manager Heidi Blue will manage overnight shift and babies and toddlers cottages.
- Manager Norma Rincon will manage administration, facilities, CCL.

c) Program Update

- Cottages F and G, beginning May 25, will use Common Sense Parenting. This is a BoysTown model and utilizes logical consequences.
- Legislation 403B bill. Discussed legislation.

**V. Promises2Kids**

a) Activities and Events

- Played a touching video clip from 20<sup>th</sup> Anniversary event of speech by Shadee Burrell who was a PCC resident and has blossomed as an adult. Promises2Kids Manager Rajah Gainey also spoke at the event.
- Bonnie Raitt concert fund raiser scheduled for June 8.
- Guardian Scholars event June 25.
- Helping 100 students with scholarships.
- Training Youth2Youth in early June.
- Manager Stephanie Trollinger leaving as of June 8.

**VI. Next Meeting Date / Time**

Tuesday, July 28, at 12:00pm. Agreed to meet the 4<sup>th</sup> Tuesday bimonthly at 12:00pm.

**VII. Adjournment**

Meeting adjourned at 12:55pm.

*Meeting minutes respectfully submitted by John Challen*