

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

**PCC MEETING NO. 148  
November 22, 2016 – 12 PM**

**Minutes**

**Present:**

<b>BOARD MEMBERS:</b>	Lois Fong-Sakai Lesly McClelland Lawrence Richman – Vice Chair Robert O'Connell- Chair	<b>REGULAR ATTENDEES:</b>	Norma Rincon Connie Cain Stephanie Gioia- Beckman Danny Melgoza
-----------------------	---	---------------------------	--

**Call to Order**

- Robert O'Connell called the meeting to order at 12:15 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 September 27, 2016 were approved
- The approval was moved by Lois Fong-Sakai and seconded by Lawrence Richmond
- Ethics Training – Please send certificates to Admin Secretary for tracking purposes
- Send roster, by-laws, and terms

**IV. Management / Program Update**

The population at PCC is 24+7 in the Assessment Center as of November 22, 2016

a) Facilities Updates

- Major renovations- Cottage D, F, and cottage G restrooms
- Upcoming renovations – HHS Facilities and General Services are looking at options to repair flooring inside gym
- PCC looking to obtain drought tolerant funds to re-landscape PCC interior
- Landscape artist- Design PCC interior landscape

b) Events

- SDPD Toy Drive will be held on Dec.20th
- Fire Department Toy Drive will be held on Dec.21<sup>st</sup>
- Christmas Tree's will be delivered on Nov.28<sup>th</sup>
- Annual Shopping spree will be held on Dec. 2<sup>nd</sup>
- Santa Claus will be at PCC on Dec.17<sup>th</sup>
- Recreation Activities- Healthy Adventures, SDSU games, Padres games, football games etc.
- Recreation calendar sent out every month

c) Staffing Updates

- No staffing updates

d) Business Plan

- Business Plan routed and submitted as a Memo

**V. Promises2Kids**

a) Activities and Events

b) Staff Updates

**VI. Next Meeting Date / Time**

Tuesday, February 28, 2017 at 12:00 pm

**VII. Adjournment**

Meeting adjourned at 12:37pm