

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

**PCC MEETING NO. 150  
March 28, 2017 – 12 PM**

**Minutes**

**Present:**

**BOARD MEMBERS:** Lawrence Richman – Vice Chair  
Robert O'Connell- Chair  
Denise M. Capozzi

**REGULAR ATTENDEES:** Connie Cain  
Khea Pollard  
Stephanie Ortega  
Emily Hassig  
Lois Fong Sakai (Public)

**Call to Order**

- Robert O'Connell called the meeting to order at 12:06 pm

**AGENDA ITEMS**

**I. Public Comments**

- Gym floor is bubbling

**II. Introductions**

- Introduction of members

**III. Approval of Minutes**

- Meeting minutes from February 28, 2017 were approved
- The approval was moved by Lawrence Richman and seconded by Denise M. Capozzi
- Ethics Training – Please send certificates to Admin Secretary for tracking purposes
- Adding attendance requirements to by-laws at the next scheduled meeting
- Robert O'Connell will be re-appointed by P2K
- Seat 3 is being re-appointed by P2K
- Provide a list of future PCC Advisory Board meetings

**IV. Management / Program Update**

The population at PCC is 25 as of March 28, 2017

a) Facilities/Management Updates

- PCC landscape plan- Phase 1, Phase 2 is pending
- Upcoming renovations- Gym, Serenity, Assessment center and visitors area
- Music on and off due to complaints by youth about genre

b) Events

- Car Seat event taking place April 04, 2017 at the PCC parking lot

d) Staffing Updates

- No staffing updates

**V. Promises2Kids**

a) Activities and Events

- Save the Date- Dream on 2017 Concert Gala featuring Styx - June 12, 2017
- Scholarship process- accepting applications
- Youth to youth peer mentors available
- Camp Connect is expanding to the Bay Area

b) Staff Updates

- Emily Hassig- Director of Major Gifts

**VI. Next Meeting Date / Time**

Tuesday, May 23, 2017 at 12:00 pm

**VII. Adjournment**

Meeting adjourned at 1:10pm

*Meeting minutes respectfully submitted by Alexandra Mercado*

APPROVED