

PCC ADVISORY BOARD
9400-A Ruffin Court
San Diego, CA 92123
PCC MEETING NO. 151
May 23, 2017
12:00 PM

AGENDA

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 28, 2017 MEETING MINUTES
- IV. BY-LAWS, ETHICS, HHSA ADVISORY BOARD/COMMITTEE ANNUAL REVIEW, INCOMPATIBLE ACTIVITIES FORM 519
- V. MANAGEMENT/PROGRAM(S) UPDATE
 - a. Facilities Updates
 - b. Staffing Updates
 - c. Activities and Events
- VI. PROMISES2KIDS
 - a. Activities and Events
 - b. New Business
- VII. NEXT MEETING DATE/TIME: **Tuesday, July 25, 2017 at 12:00 PM**
- VIII. ADJOURNMENT

This Agenda shall be made available in appropriate alternative formats to persons with a disability. Please contact Alexandra Mercado at (858) 874-1099 or alexandra.mercado@sdcounty.ca.gov to obtain an alternative format.

If you are planning to attend and need special accommodations, you must also call Alexandra Mercado at (858) 874-1099 at least three days in advance of the meeting.