

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

**PCC MEETING NO. 158
August 07, 2018 – 12 PM**

Minutes

Present:

BOARD MEMBERS: Lawrence Richman- Chair
Candace Kasperick
Robert O'Connell

REGULAR ATTENDEES: Connie Cain
Stephanie Ortega
Jerelyn Bourdage

Call to Order

- Lawrence Richman called the meeting to order at 12:10 pm

AGENDA ITEMS

I. Approval of Minutes

- Meeting minutes from May 22, 2018 were approved
- The approval was moved by Candace Kasperick and seconded by Robert O'Connell

Introductions/ Announcements

A) Introductions

- Jerelyn Bourdage, Policy Analyst
- Presiding Judge Lagotta has appointed Jessica Heldman. Ms. Heldman will be taking seat 2

II. Management / Program Update

The population at PCC is 34 as of August 07, 2018

- Sunset Review notification
- Jerelyn Bourdage gave an overview of the Sunset Review
- Last Sunset review completed in 2011
- Send roster, By-laws and terms for review
- Discussion at the next Advisory Board meeting
- Letter to the Board due November 09, 2018
- PCC Business Plan discussion

a) Facilities update:

- License Group Home Inspection completed. No deficiencies cited
- Temporary Shelter Care Facility license is pending
- Campus- wide tree trimming
- Lighting Project (SDGE)
- HVAC Controller System
- Repair pool mastic
- Upcoming renovations: Air conditioning in Gym, and PCC remodel

b) Staffing changes

- No staffing changes

c) Activities and Events

- Art Specialist- Wendy Carlino (draws, paints and creates with the children then displays work around campus)
- County of San Diego Park and recreation- Park rangers come on campus and present live hawks, snakes and biological artifacts
- Farm Friends
- Running club
- Wheel Day
- Live Well San Diego all campus activities

III. Promise2Kids

a) Activities and Events

- Back to school shopping
- Golf tournament in September
- 4 day Camp Connect went well!
- College Tours

IV. Next Meeting Date / Time

Tuesday, September 25, 2018 at 12:00 pm

V. Adjournment

Meeting adjourned at 1:29 pm

Meeting minutes respectfully submitted by Alexandra Mercado

APPROVED