



Commission for the Prevention of Violence Against Women AGENDA

Regular Meeting

Wednesday, January 6, 2010 6:45 p.m.
City Council Chambers 809 Center Street

Call to Order

Roll Call

Presentation: Diane Deese, Sexual Assault Nurse Examiner (SANE), to provide overview of SART program.

Statements of Disqualification

Oral Communications – A time for members of the public to speak to Commissioners about items not on the agenda. No action may be taken.

Announcements - No action may be taken

Announcements by Chair:

Parenting Classes at Live Oak Resource Center

Other Commission Member Announcements:

Staff Announcements: Verbal report by CPVAW Coordinator

The Chair may announce and set time limits at the beginning of each agenda item.

Approval of Minutes

Minutes of December 2, 2009 meeting (note: no meeting in October)

Recommendation --- Approve, by motion, the minutes from the monthly meeting of December 2, 2009 as submitted.

General Business

1. Election of officers
Recommendation --- Submit nominations to elect new Chair and Vice Chair for 2010
2. CPVAW representation on committees/County DV Commission
Recommendation --- Review representation on CPVAW ad hoc committees, CPVAW Police Committee and County Domestic Violence Commission and approve, by motion, volunteer assignments to each body.
3. Community Rally to Take Back the Night and Stop Violence Against Women
Recommendation --- Hear update from community members requesting partnership to schedule rally and march to stop violence against women and take action as needed.
4. Annual Report to City Council
Recommendation --- That Commissioners review draft copy of an annual report to Council and approve as submitted.

Information Items (no action shall be taken on these items)

CPVAW Meeting of January 6, 2010

Committee Reports (no action shall be taken on these items)

Ad hoc Committees

CURRENT:

Community Rally and March: Christie, Watkins, Polanco

Engage the Bystander ad hoc committee: Tobisch, Watkins, Polanco

Resource card/support group for homeless women ad hoc committee: Zook, King, Polanco

Gender and Women's rights quarterly discussions ad hoc committee: Polanco, Tobisch

Standing Committee

Police Committee: met November 30, 2009; the next meeting is yet to be scheduled.

County Domestic Violence Commission.

The November meeting was scheduled on the 4th which was the same night as the CPVAW meeting. CPVAW Coordinator will request information and provide update to CPVAW members in December.

Items Initiated by Members for Future Agendas

Take Bake the Night – Zook

Bookmarks – Zook

Presentation of Violence and Gangs – Watkins FEBRUARY meeting??

Facebook possibilities – Coordinator Agnone

Adjournment The Commission for the Prevention of Violence Against Women will adjourn from the regular meeting of Wednesday, January 6, 2010 to the next meeting to be scheduled on February 3, 2010 at 6:45 p.m. in the Council Chambers at 809 Center Street, Santa Cruz.

Appeals - Any person who believes that a final action of this advisory body has been taken in error may appeal that decision to the City Council. Appeals must be in writing, setting forth the nature of the action and the basis upon which the action is considered to be in error, and addressed to the City Council in care of the City Clerk.

Additional Information

Visit the City's Web Site at www.ci.santa-cruz.ca.us with links including City Advisory Body Meeting Agendas and Minutes, advisory body information and the Santa Cruz Municipal Code.

A copy of the full Commission agenda, agenda reports and attachments which are included in the meeting packet is available for review at the Central Library on Church Street no later than three days prior to the meeting date.

The City of Santa Cruz does not discriminate against persons with disabilities. Out of consideration for people with chemical sensitivities, we ask that you attend fragrance free. If you wish to attend this public meeting and will require assistance such as an interpreter for American Sign Language, Spanish, or other special equipment, please call the Commission for the Prevention of Violence Against Women at (831) 420-5363 at least seven days in advance so that we can arrange for such assistance. The Cal-Relay system number: 1-800-735-2922.

Any writing related to an agenda item for the open session of this meeting distributed to the Commission of the Prevention of Violence Against Women less than 72 hours before this meeting is available for inspection at the Commission office at 809 Center Street, Room 10. These writings will also be available for review at the Commission for the Prevention of Violence Against Women meeting in the Council Chambers.