



Commission for the Prevention of Violence Against Women

ACTION AGENDA

Regular Meeting

Wednesday, January 6, 2010 6:45 p.m.

City Council Chambers 809 Center Street

The following is an unofficial representation of
the Commission for the Prevention of Violence Against Women's actions.
Minutes are official upon approval.

Call to Order: Chair Zook called the meeting to order at 6:50 p.m.

Roll Call: Present: Chair Zook, Commissioners Christie, King, Polanco, Tobisch, and Watkins
Staff: CPVAW Coordinator Agnone

Presentation: Due to illness, the presentation by Diane Deese, Sexual Assault Nurse Examiner (SANE) of the SART program will be rescheduled for a future meeting.

Statements of Disqualification: None

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

Analia Cube, President of Take Back Santa Cruz, requested that Commissioners support a vigil for Nichole Schrock, who was killed at the 7-11 on Ocean Street. She also would like to work with CPVAW to develop a forum or fair to provide information.

Announcements - No action may be taken

Announcements by Chair:

Parenting Classes at Live Oak Resource Center

Other Commission Member Announcements: **Commissioner Tobisch announced that an event is planned at UCSC on February 1 – “Beyond Feed and Greed”.**

Staff Announcements: **Verbal report by CPVAW Coordinator; distributed various informational documents.**

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.

ACTION: Commissioner Tobisch moved, seconded by Commissioner Christie, to approve the minutes from the December 2, 2009 meeting as submitted.

The motion passed unanimously (1 open seat due to Commissioner Campbell's resignation).

General Business

Chair Zook asked if there was interest in adding an emergency item (the Vigil) to the agenda since the need for action arose after the agenda was posted and distributed.

ACTION: Commissioner Christie moved, seconded by Commissioner Watkins, to add an agenda item as requested by Take Back Santa Cruz representative.

CPVAW Meeting of January 6, 2010

The motion passed unanimously (1 open seat due to Commissioner Campbell's resignation).

Emergency agenda item: Vigil for Nichole Schrock:

ACTION: Commissioner Watkins moved, seconded by Chair Zook, that CPVAW work with Take Back Santa Cruz on their Friday night event and request CPVAW Coordinator to distribute information to e-mail lists.

Speaking from the floor in support and expressing concerns:

Gillian Greensite

The motion passed unanimously (1 open seat due to Commissioner Campbell's resignation).

1. Election of officers

Recommendation --- Submit nominations to elect new Chair and Vice Chair for 2010

Chair Zook opened the nominations for Chair. Commissioners Christie and Watkins were nominated.

ACTION: Commissioner King moved, seconded by Chair Zook, to close the nominations. The motion passed unanimously (1 open seat due to Commissioner Campbell's resignation).

First vote: 3 for Christie, 3 for Watkins.

Second vote: 5 for Watkins, 1 for Christie

Newly elected Chair Watkins presided over the remainder of the meeting.

Chair Watkins open the nominations for Vice Chair. Commissioner Christie was nominated.

ACTION: Commissioner Zook moved, seconded by Commissioner King, to close the nominations.

The motion passed unanimously (1 open seat due to Commissioner Campbell's resignation).

Vote: Unanimous vote for Christie as Vice Chair.

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.

Coordinator Agnone provided information on the various options.

Commissioners Christie, Zook, and Polanco will serve on the CPVAW Police Committee.

Commissioners Zook, King, and Polanco will serve on the Preventing Violence Against Homeless Women Resource material ad hoc committee

Coordinator Agnone and Commissioner King will attend the next scheduled meeting of the County Domestic Violence Commission.

ACTION: Commissioner Zook moved, seconded by Commissioner King, to accept these assignments.

The motion passed unanimously (1 open seat due to Commissioner Campbell's resignation).

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.

Community members Isabelle Roselund, April Burns, and Victoria Downey provided information and plans for the January 28 march and rally.

CPVAW Meeting of January 6, 2010

ACTION: Commissioner King moved, seconded by Commissioner Polanco, to support the event on January 28 and requested CPVAW Coordinator to reserve the courtyard and sound system if available, and schedule an ad hoc meeting to finalize all plans for event. The motion passed unanimously (1 open seat due to Commissioner Campbell's resignation).

4. Annual Report to City Council

Recommendation --- That Commissioners review draft copy of an annual report to Council and approve as submitted.

ACTION: Commissioner Christie moved, seconded by Commissioner King, to designate an ad hoc committee to review the issues of the annual report and report back in February with recommendations to full Commission on how to proceed.

Speaking from the floor with concerns:

Gillian Greensite

The motion passed unanimously (1 open seat due to Commissioner Campbell's resignation). Ad hoc committee members are Commissioners Christie, Zook, and Chair Watkins.

Information Items (no action shall be taken on these items): **None**

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

Ad hoc Committees

CURRENT: **Committees will schedule meetings in January.**

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: The next meeting is scheduled for February 8, 2010 at 5 pm in the Courtyard Conference Room.

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

SART/SANE presentation by Diane Deese - Chrstie

Calendar for year's events and tasks – Tobisch

Outreach to additional bars for Safe Place Network

Take Bake the Night – Zook

Bookmarks – Zook

Presentation of Violence and Gangs – Watkins

Facebook possibilities – Coordinator Agnone

Adjournment The Commission for the Prevention of Violence Against Women adjourned at 8:40 pm 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.

CPVAW Meeting of January 6, 2010

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.