



Commission for the Prevention of Violence Against Women AGENDA

Regular Meeting

Wednesday, February 3, 2010 6:45 p.m.
City Council Chambers 809 Center Street

Call to Order

Roll Call and introduction of new member, Maria León.

Presentation: None

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:

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 January 6, 2010 meeting

Recommendation --- Approve, by motion, the minutes from the monthly meeting of January 6, 2010 as submitted.

General Business

1. Funding request for Danger Assessment Workshop
Recommendation --- Hear information regarding funding request for “Danger Assessment – Assessing Lethality in Domestic Violence Relationships” workshop on February 18, 2010 and approve by motion.
2. Annual Report to City Council
Recommendation --- That Commissioners review the revised draft copy of an annual report to Council and approve, by motion, for presentation at the February 23 City Council meeting.
3. Engaging the Bystander workshop
Recommendation --- Approve, by motion, the ad hoc committee’s information and proposal for the Engaging the Bystander workshop.
4. Outreach to bars to participate in the Safe Place Network Program
Recommendation --- That the Commission approve, by motion, the formation of an ad hoc committee to develop and direct outreach to bars to encourage participation in the Safe Place Network program based on the successful pilot program with the Catalyst Safe Place Network.
5. Calendar of CPVAW Events and possibility of retreat
Recommendation --- Review calendar of CPVAW current and proposed events in order to set priorities including the possibility of a retreat.

CPVAW Meeting of February 3, 2010

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

Community Rally and March: Women Take Back Our Streets on January 28, 2010

Hear update regarding rally and march to stop violence against women and take action as needed.

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

Ad hoc Committees

CURRENT:

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 City Hall Courtyard Conference Room.

County Domestic Violence Commission.

The next meeting of the County DV Commission will be February 10 at 5:30 pm at the Watsonville Library. Commissioner King and Coordinator Agnone will be attending.

Items Initiated by Members for Future Agendas

Presentation -- Diane Deese, SANE/SART programs -- March 2010

Take Bake the Night -- Zook

Bookmarks -- Zook

Presentation of Violence and Gangs -- Watkins

Adjournment The Commission for the Prevention of Violence Against Women will adjourn from the regular meeting of Wednesday, February 3, 2010 to the next meeting to be scheduled on March 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.

CPVAW Meeting of February 3, 2010

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.