



Commission for the Prevention of Violence Against Women

ACTION AGENDA

Regular Meeting

Wednesday, February 3, 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 Watkins called the meeting to order at 6:50 p.m.

Roll Call and introduction of new member, Maria León.

Present: Chair Watkins, Commissioners Christie, King, Leon, Polanco, Tobisch

Staff: CPVAW Coordinator Agnone; SCPD Liaison Lt. Sanders

Absent without notification: Commissioner Zook

Presentation: None

Statements of Disqualification: None

Oral Communications – None

Announcements - No action may be taken

Announcements by Chair: Chair Watkins provided information regarding Kidpower's fundraiser opportunity at the Shadowbrook Restaurant.

Other Commission Member Announcements:

Commissioner Christie reported that the Women Take Back Our Streets event was an amazing and unifying event.

Commissioners presented a gift and card to Deputy Chief Patty Sapone on her retirement.

Staff Announcements: Verbal report by CPVAW Coordinator

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 January 6, 2010 meeting

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

ACTION: Commissioner Christie moved, seconded by Commissioner Tobisch, to approve minutes from the January 2010 meeting as submitted. Motion passed unanimously (Commissioner Zook absent and Commissioner Leon abstained)

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.

CPVAW Meeting of February 3, 2010

ACTION: Commissioner King moved, seconded by Commissioner Christie, that the Commission give the sum of 200 dollars to the “Assessing Lethality” event scheduled for February 18, 2010. Motion passed unanimously (Commissioner Zook absent).

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.

ACTION: Commissioner Christie moved, seconded by Commissioner Leon, to accept the revisions as requested by Commissioners and to direct Chair and staff to finalize reports as needed. Motion passed unanimously (Commissioner Zook absent).

3. Engaging the Bystander workshop

Recommendation --- Approve, by motion, the ad hoc committee’s information and proposal for the Engaging the Bystander workshop.

ACTION: Commissioner Tobisch moved, seconded by Commissioner Polanco, that the ad hoc committee continue to move curriculum forward and finalize details for curriculum, trainings, facilitators, and facility to implement workshops in April 2010. Motion passed unanimously (Commissioner Zook absent).

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.

ACTION: Commissioner King moved, seconded by Commissioner Polanco, to create an ad hoc committee to direct Safe Place Network Outreach to Bars. Motion passed unanimously (Commissioner Zook absent). Members of Ad hoc: Commissioners King, Leon, Polanco

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.

Speaking from the floor in support:

Stephanie Milton, UCSC Women’s Center

ACTION: Commissioner King moved, seconded by Commissioner Polanco, that the Annual Public Hearing be scheduled in May 2010.

Motion passed unanimously (Commissioner Zook absent).

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.

Update presented by Coordinator Agnone

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

Ad hoc Committees

CURRENT:

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

Item 3 on agenda.

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

Commissioner King is working on a resource card. Commissioner Polanco will facilitate the translation of the card to Spanish. The Goal is to finish by March.

CPVAW Meeting of February 3, 2010

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

Commissioner Leon will join the ad hoc committee

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 **Tentative for May or June**

Adjournment: The Commission for the Prevention of Violence Against Women adjourned at 8:45 p.m. 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.

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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.