

Commission for the Prevention of Violence Against Women AGENDA

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

Call to Order

Roll Call: Absent with notification: Commissioner Tobisch

Presentation: Diane Deese, Information on the local Sexual Assault Response Team and Sexual Assault Nurse Examiners

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:

Invitation to County Women's Commission's Art Reception – March 18 5:30-7 pm Women's Crisis Support-Defensa de Mujeres Open House – April 1

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 February 3, 2010 meeting

Recommendation --- Approve, by motion, the minutes from the monthly meeting of February 3, 2010 as submitted.

General Business

1. Join Me On The Bridge – International Women's Day Event

Recommendation --- That Commissioners review information on event to consider cosponsoring the event scheduled for March 7.

2. Homeless Women's Resource Card

Recommendation --- That Commissioners review the final version of the card and approve, by motion, in order to provide copies for distribution at the Census event at the Civic.

3. Follow-up to Presentation of Annual Report to City Council

Recommendation --- That Commissioners discuss the presentation of the Annual Report to City Council on February 23, 2010 to determine follow-up action, by motion, as needed.

4. Engaging the Bystander workshop

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

5. Sexual Assault Awareness Month

Recommendation --- Review information regarding Sexual Assault Awareness Month plans and provide direction to staff, by motion, regarding participation of proposed events in order to set priorities.

CPVAW Meeting of March 3, 2010

6. <u>CPVAW Representation on County Domestic Violence Commission</u>
Recommendation --- Approve, by motion, Commissioner King's request to represent CPVAW on the County's Domestic Violence Commission.

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

Funding request for Danger Assessment Workshop

Hear information regarding the "Danger Assessment – Assessing Lethality in Domestic Violence Relationships" workshop on February 18, 2010.

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

Ad hoc Committees

CURRENT:

Engage the Bystander: Commissioners Tobisch, Watkins, Polanco

Resource card/support group for homeless women:: Commissioners Zook, King, Polanco Gender and Women's rights quarterly discussions: Commissioners Polanco, Tobisch

Bars in Safe Place Network Program: Commissioners King, Leon, Polanco (has not met as yet)

Standing Committee

Police Committee: February 8, 2010 at 5 pm in the City Hall Courtyard Conference Room.

Commissioners Christie, Polanco, Zook

County Domestic Violence Commission.

Hear information from Commissioner King and Coordinator Agnone regarding February 10 meeting.

Items Initiated by Members for Future Agendas

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, March 3, 2010 to the next meeting to be scheduled on April 7, 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 <u>City Clerk</u>.

Additional Information

Visit the City's Web Site at www.cityofsantacruz.com 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)

CPVAW Meeting of March 3, 2010

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 9. These writings will also be available for review at the Commission for the Prevention of Violence Against Women meeting in the Council Chambers.