

# Commission for the Prevention of Violence Against Women AGENDA Regular Meeting

Regular Meeting
Wednesday, May 5, 2010 6:45 p.m.
City Council Chambers 809 Center Street

Call to Order

**Roll Call:** 

**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 April 7, 2010 meeting

Recommendation --- Approve, by motion, the minutes from the monthly meeting of April 7, 2010 as submitted.

### **General Business**

1. Bylaws

Recommendation --- Approve, by motion, revised bylaws and request Coordinator to forward to City Attorney and City Council for approval.

#### 2. Annual Public Hearing

Recommendation --- Review information and plans regarding Annual Public Hearing to be scheduled in May and, by motion, take action as necessary.

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

**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

## CPVAW Meeting of May 5, 2010

## **Standing Committee**

Police Committee: May 10, 2010 at 5:30 pm in the City Hall Courtyard Conference Room.

Commissioners Christie, Polanco, Zook

County Domestic Violence Commission.

Next meeting scheduled for April 14 – Annual Retreat

## **Items Initiated by Members for Future Agendas**

Take Bake the Night -- 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, May 5, 2010 to the next meeting to be scheduled on June 2, 2010 at 6:45 p.m. in the Council Chambers at 809 Center Street, Santa Cruz. Note: The next meeting date may be changed depending on action taken at May 5 meeting.

**Appeals** - Any person who believes that a final action of this advisory body has been taken in error that decision may or may not be appealable 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. Appeals must be received by the City Clerk within ten (10) calendar days following the date of the action from which such appeal is being taken. An appeal must be accompanied by a fifty dollar (\$50) filing fee.

## **Additional Information**

Visit the City's Web Site at <a href="www.cityofsantacruz.com">www.cityofsantacruz.com</a> 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.