



Commission for the Prevention of Violence Against Women

ACTION AGENDA

Regular Meeting

Wednesday, May 5, 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 pm.

Roll Call: Present: Chair Watkins, Commissioners Christie, King, Leon, Polanco (6:55),
Tobisch, Zook
Staff: CPVAW Coordinator Agnone

Presentation: None

Statements of Disqualification: None

Oral Communications – None 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: Chair Watkins informed Commissioners of Inner Light Ministry's 2010 Celebration Event.

Other Commission Member Announcements: Commissioner Tobisch informed commissioners of the "Engaging the Bystander" workshops. She also spoke about her participation at the forum sponsored by Women's Center at UCSC regarding next steps for Sexual Assault Awareness Month & Take Back the Night events.

Commissioner Polanco informed Commissioners of her participation for Survivors Healing Center with the Human Race.

Staff Announcements: Verbal report was presented by CPVAW Coordinator Agnone.

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. Commissioner Christie moved, seconded by Commissioner King, to approve the April 7 2010 minutes as submitted. The motion passed unanimously with a majority of members attending present and voting. (Commissioners Polanco, Leon, Zook abstained due to absence at April meeting).

General Business

1. Bylaws

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

Speaking from the floor with concerns:

Gillian Greensite; a written document was presented to Commissioners by Ms. Greensite.

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ACTION: Commissioner Zook moved, seconded by Commissioner Christie, to accept the changes to the bylaws and that the City Attorney review for legality, including Ms. Greensite's concerns. The motion passed unanimously.

2. Annual Public Hearing

Recommendation --- Review information regarding Annual Public Hearing to be scheduled for a future date and, by motion, take action as necessary.

**Speaking from the floor in favor and with concerns:
Gillian Greensite**

ACTION: Commissioner King moved, seconded by Commissioner Leon, to postpone the annual hearing and to request that the ad hoc committee meet to formulate plans. The motion passed unanimously.

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 – **A final meeting will be scheduled.**

Resource card/support group for homeless women:: Commissioners Zook, King, Polanco – **This resource card ad hoc committee will sunset; final card completed.**

Gender and Women's rights quarterly discussions: Commissioners Polanco, Tobisch – **no meeting as yet.**

Bars in Safe Place Network Program: Commissioners King, Leon, Polanco - **no meeting as yet.**

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.

April 14 meeting had a quorum but the agenda was not posted timely which restricted members from taking any action. Next meeting scheduled for June 9 at SCPD Community Room. Coordinator Agnone will investigate status of Commissioner King's appointment.

Items Initiated by Members for Future Agendas

Presentation of Violence and Gangs – Watkins tentatively June or July

Legislation on VAWA funding – Christie

Coasters – Zook

Women's Support Hour – King

Budget – Agnone (PD funding)

DV Month - Agnone

Adjournment The Commission for the Prevention of Violence Against Women adjourned at 8:00 pm 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.

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

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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 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) 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.