



Commission for the Prevention of Violence Against Women

MINUTES

Regular Meeting

Wednesday, June 2, 2010 6:45 p.m.

City Council Chambers 809 Center Street

Approved at September 1, 2010 meeting

Call to Order: Chair Watkins called the meeting to order at 6:50 pm.

Roll Call: Present: Chair Watkins, Commissioners Christie, King, Polanco, Tobisch, Zook
Staff: Coordinator Agnone
Absent with notification: Police Liaison Sanders, Commissioner Leon

Presentation: None

Statements of Disqualification: None

Oral Communications – A time for members of the public to speak to Commissioners about items not on the agenda. No action may be taken. None

Announcements - No action may be taken

Announcements by Chair: None

Other Commission Member Announcements:

Commissioner Zook announced that Walnut Avenue Women's Center is hosting their annual Strawberry Festival on Saturday, June 5 on Walnut Street by their Center.

Commissioner Polanco announced that the Gay Pride Parade and Festival is on Sunday, June 6 in the downtown area and at San Lorenzo Park.

Staff Announcements: Verbal report by CPVAW Coordinator: CPVAW Coordinator Agnone provided a verbal report and handouts which included invitations to events and an update regarding the bylaws.

The Chair may announce and set time limits at the beginning of each agenda item.

Approval of Minutes

Minutes of May 5, 2010 meeting

Recommendation --- Approve, by motion, the minutes from the monthly meeting of May 5, 2010 as submitted.

ACTION: Commissioner Zook moved, seconded by Commissioner Christie, to approve the May 5, 2010 minutes as submitted. The motion passed unanimously (Commissioner Leon absent).

General Business

1. VAWA Funding

Recommendation --- approve, by motion, contacting Members of Congress and other electeds as needed to support the reauthorization and full funding of violence against women programs (Violence Against Women Act 2011), to subscribe to updates and legislative alerts about VAWA, and ask our allies to do likewise.

ACTION: Commissioner Christie moved, seconded by Commissioner King, to approve the recommendation for contacting members of Congress and other elected officials as needed to

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support the funding of violence against women programs, to subscribe to updates and alerts, and ask allies to do likewise. The motion passed unanimously (Commissioner Leon absent).

2. Coasters ad hoc committee formation

Recommendation --- Approve, by motion, the formation of an ad hoc committee to look at the creation of a new design for the coaster project.

ACTION: Commissioner Zook moved, seconded by Commissioner Tobisch, to approve the formation of an ad hoc committee to look at the creation of a new coaster. The motion passed unanimously (Commissioner Leon absent).

ACTION: Commissioner King moved, seconded by Commissioner Christie, to direct the newly formed coaster ad hoc committee to look at other avenues of outreach (java jackets?). The motion passed unanimously (Commissioner Leon absent).

Ad hoc members: Commissioners King, Watkins, Zook

3. Sexual Assault Reports to Council

Recommendation --- Approve, by motion, the recommendation of the CPVAW Police Committee to submit a sexual assault data report to council every 3 years.

ACTION: Commissioner Zook moved, seconded by Commissioner King, to approve the recommendation that the Commission submit a sexual assault data report to Council every 3 years. The motion passed unanimously (Commissioner Leon absent).

4. Support Group for Homeless Women ad hoc committee formation

Recommendation --- Approve, by motion, the formation of an ad hoc committee to consider support group for homeless women as identified by round table discussion with stakeholders.

ACTION: Commissioner Christie moved, seconded by Commissioner Zook, to approve the formation of an ad hoc committee to consider a support group for homeless women as identified by round table discussion with stakeholders. The motion passed unanimously (Commissioner Leon absent).

Ad hoc members: Commissioners King, Polanco, Zook

5. Budget Review 2009-2010 & 2010-2011

Recommendation --- Review information from CPVAW Coordinator regarding this fiscal year's budget for 2009-2010 as well as next year's budget for 2010-2011 and take action as needed.

ACTION: Commissioner King moved, seconded by Commissioner Christie, that at the discretion of the CPVAW Coordinator to spend funds for Commission needs (self-defense supplies, bookmarks, office supplies, booklets, pens) for this fiscal year ending on June 30, 2010. The motion passed unanimously (Commissioner Leon absent).

Information Items (no action shall be taken on these items) None

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

Ad hoc Committees

Sunset this month:

Resource card for homeless women: Resource Card sunset March 2010 Commissioners Zook, King, Polanco

Engage the Bystander: Sunset May 2010 Commissioners Tobisch, Watkins, Polanco

CURRENT:

Haven't met yet:

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Annual Public Hearing: Commissioners Watkins, Christie
Gender and Women's rights quarterly discussions: Commissioners Polanco, Tobisch
Bars in Safe Place Network Program: Commissioners King, Leon, Polanco

Standing Committee

Police Committee: May 10, 2010 at 5:30 pm in the City Hall Courtyard Conference Room.
Commissioners Christie, Polanco, Zook **Recommendation regarding sexual assault data report brought to this meeting's agenda and was approved. Continuing to read reports and gather data.**

County Domestic Violence Commission.

Next meeting scheduled for June 9. **Commissioner King was officially approved as the CPVAW designate to the County DV Commission.**

Items Initiated by Members for Future Agendas

Presentation of Violence and Gangs – Commissioner Watkins
DV Month – CPVAW Coordinator
County DV Commissioner alternate – CPVAW Coordinator Agnone

Adjournment **The Commission for the Prevention of Violence Against Women adjourned at 7:45 pm from the regular meeting of Wednesday, June 2, 2010 to the next meeting to be scheduled on July 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 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 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.