



Commission for the Prevention of Violence Against Women AGENDA

Regular Meeting

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

Call to Order

Roll Call

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

Presentation:

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:: Commissioner Zook's resignation email

Other Commission Member Announcements:

Introduction of Teen Representative: Kimberly Boyle

Staff Announcements: Verbal report by CPVAW Coordinator

Approval of Minutes

Minutes of September 1, 2010 meeting

Recommendation --- Approve, by motion, the minutes from the monthly meeting of September 1, 2010 as submitted.

General Business

1. Domestic Violence Statistical Report from SCPD
Recommendation --- Review and accept, by motion, statistical reports concerning domestic violence reports compiled by SC Police Department.
2. Sexual Assault Statistical Report from CPVAW
Recommendation --- Review and accept, by motion, statistical reports concerning sexual assault reports compiled by CPVAW members.
3. Review of CPVAW Objectives
Recommendation --- Review approved objectives for August 2010 to July 2011 developed at special retreat meeting, designated areas of commitment by individual Commissioners, timeline, direction to staff, and ad hoc committees formed to confirm or revise objectives as needed to complete work in time frame available.
4. Annual Public Hearing Reschedule
Recommendation --- Review plans for Annual Public Hearing which was originally scheduled tentatively for November 3 to determine best timeline and take action, by motion, as needed.

CPVAW Meeting of November 3, 2010

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

Domestic Violence Awareness Month

Hear information regarding Domestic Violence Awareness month.

Representation at County Domestic Violence Commission

Notification was sent to County Clerk of the Board regarding Coordinator Agnone representing CPVAW on the County Domestic Violence Commission.

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

Ad hoc Committees

CURRENT:

Coasters ad hoc committee: Commissioners King, Watkins, Zook. Met June 23, 2010

Note: Commissioners King and Zook have resigned and new members are needed.

Gender and Women's rights quarterly discussions: Commissioners Polanco, Tobisch, Leon

Haven't met yet:

Bars in Safe Place Network Program: Commissioners King, Leon, Polanco

Note: Commissioner King has resigned. New member can be added.

Support Group for Homeless Women: Commissioners Polanco, Zook, Leon

Note: Commissioner Zook has resigned and new member can be added.

UCSC programs/agencies Partnerships: Commissioners not assigned

Sunset recently:

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

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

Annual Public Hearing: Sunset June 16, 2010 Commissioners Watkins, Christie

Standing Committee

Police Committee: Next meeting: *tentatively* scheduled November 17 at 5:30 pm in the City Hall Courtyard Conference Room. Commissioners Christie, Polanco, Zook

Note: Commission Zook has resigned. New member can be added.

County Domestic Violence Commission.

Next meeting scheduled for November 10 at SCPD Community Room.

Items Initiated by Members for Future Agendas

Presentation of Violence and Gangs – Watkins

Adjournment The Commission for the Prevention of Violence Against Women will adjourn from the regular meeting of Wednesday, November 3, 2010 to the next regular meeting scheduled for December 1, 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

CPVAW Meeting of November 3, 2010

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.

Commission for the Prevention of Violence Against Women
831-420-5363

Staff hours: Mon-Thurs: 1-5 pm; out on Fridays due to the city's furlough schedule