



**Commission for the Prevention of
Violence Against Women
AGENDA
Regular Meeting
Wednesday, January 5, 2011 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: 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:

Introduction of the new Commissioners, Heather Babcock and Lisa Johnson

Other Commission Member Announcements:

Teen Representative: Verbal report by Kimberly Boyle

Staff Announcements: Verbal report by CPVAW Coordinator

Approval of Minutes

Minutes of November 3, 2010 meeting Note: Dec 2010 meeting cancelled.

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

General Business

1. Review of CPVAW Strategic Objectives
Recommendation --- Review approved objectives that were adopted in September 2010 and, by motion, designate areas of completion and/or commitment by individual commissioners or take other action as needed.
2. Gender and Women's Rights Discussions:
Recommendation --- Review information from ad hoc committee regarding discussions concerning causes of violence against women and, by motion, take action as needed.
3. Take Back Our Streets Event 2011
Recommendation --- Discuss the idea of a "Take Back Our Streets" event in 2011 similar to January 2010 event coordinated by community women's group and, by motion, take action as needed.
4. CPVAW Retreat in March 2010

CPVAW Meeting of January 5, 2011

Recommendation --- Approve, by motion, a “mini” half-day retreat in March 2011 which would be in place of the regular monthly meeting.

5. Annual Joint Report on Sexual Assault

Recommendation --- Approve, by motion, the formation of ad hoc committee to develop information and content with police department staff for Annual Joint Report on Sexual Assault.

6. Review of Ad hoc Committees

Recommendation --- Review current ad hoc committees to determine continuing work and, by motion, establish current members.

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

Representation at County Domestic Violence Commission

Notification was received confirming Coordinator Agnone as the CPVAW representative on the County Domestic Violence Commission.

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

Ad hoc Committees: Note: these committees are to be discussed as an agenda item for this meeting

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

February: Presentation of Violence and Gangs – Watkins

CPVAW Meeting of January 5, 2011

Adjournment The Commission for the Prevention of Violence Against Women will adjourn from the regular meeting of Wednesday, January 5, 2011 to the next regular meeting scheduled for February 2, 2011 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.

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