



**Commission for the Prevention of Violence Against Women
POLICE COMMITTEE Meeting
AGENDA**

Tuesday, January 18, 2011 5:30 p.m.
Tony Hill Conference Room, Civic Auditorium
307 Church Street Santa Cruz CA

Call to Order:

Roll Call:

Statements of Disqualification:

Minutes: Minutes of May 19, 2010 will be reviewed and approved. Note: Aug and Sept 2010 meeting cancelled due to illness.

Oral Communications: Public comment on items not on the agenda (Note: No action may be taken on these items):

General Business: Chair may set time limit on agenda items.

1. Review information report from SCPD to Council
2. Review process of compiling and confirming data for "quarterly" reports and confirm timeline for data for Joint Report on Sexual Assault. Note: a separate ad hoc committee will work on the report.
3. Hear update regarding information on status of cases from DA's office
4. Review ordinance and council policy regarding CPVAW

Items Initiated by Members for Future Agenda

Adjournment to Confidential Session:

Confidential Session: (Closed to public; Committee members review & discuss confidential reports or issues)

The CPVAW Police Subcommittee will adjourn to a Confidential Session to review sexual assault redacted reports and spreadsheets.

Adjournment to closed session pursuant to, and in accordance with, California Government Code Section 54957 to review redacted police reports.

Items from Confidential Session Initiated by Members for Future Agenda

Adjournment from Confidential Session

The CPVAW Police Committee meeting of January 19, 2011 will adjourn to the next meeting to be scheduled at a date, time, and location to be determined.