



**Commission for the Prevention of
Violence Against Women
AGENDA**

Regular Meeting

**Wednesday, February 2, 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:

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:

Invitation to Walnut Avenue Women's Center event, Agave Agape on March 5, 2011

Other Commission Member Announcements:

Teen Representative: Verbal report by Kimberly Boyle

Staff Announcements: Verbal report by CPVAW Coordinator

Approval of Minutes

Minutes of January 5, 2011 meeting

Recommendation --- Approve, by motion, the minutes from the monthly meeting of January 5, 2011 as submitted.

General Business

1. Election of officers

Recommendation --- Submit nominations and conduct elections as defined in order to elect new Chair and Vice Chair for 2011

2. CPVAW representation on committees/County DV Commission

Recommendation --- Review representation on CPVAW Police Committee and County Domestic Violence Commission and approve, by motion, volunteer assignments to each body.

3. Joint Report on Sexual Assault

Recommendation --- Review the 2008 Joint Report on Sexual Assault and discuss timeline and process to complete a draft copy by March 2011 with input by SC Police Department staff for the 2011 Joint Report on Sexual Assault.

4. Gender and Women's Rights Discussions:

Recommendation --- Review information from Commissioner Polanco and ad hoc committee regarding discussions concerning causes of violence against women and, by motion, take action as needed.

CPVAW Meeting of February 2, 2011

5. Take Back Our Streets Event 2011

Recommendation --- Review plans for the "Take Back Our Streets" event on Friday, February 18, 2011 and, by motion, take action as needed.

6. Walk a Mile in Her Shoes Event – April 9, 2011

Recommendation --- Hear information regarding event sponsored by Women's Crisis Support-Defensa de Mujeres to determine level of support and participation.

7. Youth Symposium – March 11, 2011

Recommendation --- Review information regarding a youth symposium, Victim & Perpetrator: Clinical Portraits of Bullies, the Bullied & Gang Affiliated Youth, to determine interest in attending.

8. CPVAW Retreat in March 2010

Recommendation --- Review plans for the retreat in March 2, 2011 which will be scheduled in place of the regular monthly meeting, and, by motion, take action as needed.

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

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

AD HOC COMMITTEES:

Current:

- Gender and Women's rights quarterly discussions: Will sunset in March 2011. Commissioners Polanco, Tobisch, Leon
- Take Back Our Streets 2011 Event: Commissioners Babcock, Christie, Watkins
- Annual Joint Report on Sexual Assault: Commissioners Johnson, Tobisch, Watkins
- UCSC programs/agencies Partnerships: Commissioners Tobisch, Johnson, Watkins

Will plan to schedule first meetings in May 2011:

- Bars in Safe Place Network Program: Commissioners Leon, Polanco
Note: Another member can be added.
- Support Group for Homeless Women: Commissioners Leon, Polanco
Note: Another member can be added.

Standing Committee

Police Committee: Last meeting scheduled January 18, 2010 at 5:30 pm in the Tony Hill Room at the Civic Auditorium. Commissioners Christie, Polanco, Leon

County Domestic Violence Commission.

Coordinator Agnone will attend the next meeting scheduled for Wednesday, February 9 at the Watsonville library.

Items Initiated by Members for Future Agendas

Review of CPVAW Strategic Objectives – March retreat item
Violence and Gangs: County Office of Education

CPVAW Meeting of February 2, 2011

Adjournment The Commission for the Prevention of Violence Against Women will adjourn from the regular meeting of Wednesday, February 2, 2011 to the Retreat meeting scheduled for March 2, 2011 at 6:45 p.m. in the City Hall Courtyard 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