



Commission for the Prevention of Violence Against Women

MINUTES

Regular Meeting

Wednesday, November 3, 2010 6:45 p.m.

City Council Chambers 809 Center Street

Minutes are official upon approval.

Approved at January 5, 2011 meeting as submitted.

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

**Roll Call: Present: Commissioners Watkins, Christie, Leon, Polanco, Tobisch
Teen Representative: Kimberly Boyle
Staff: Police Liaison Sanders, CPVAW Coordinator Agnone
Note: two open seats due to Commissioner King and Zook resignations**

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

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.

Announcements - No action may be taken

Announcements by Chair:: Commissioner Zook's resignation email

Other Commission Member Announcements: **None**

Introduction of Teen Representative: **Kimberly Boyle, new teen representative, provided background and information on her interest in working with CPVAW.**

Staff Announcements: **Verbal report by CPVAW Coordinator Agnone included handouts: 1. letter sent with Homeless Women's Resource Card distributions 2. new roster 3. Walnut Avenue Women's Center flyer for self-defense class 4. article from local media on domestic violence deaths in SC County.**

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.

ACTION: Commissioner Christie made a motion, seconded by Commissioner Tobisch, to approve the September 1, 2010 minutes as submitted.

The motion passed unanimously (Chair Watkins abstained due to absence at September meeting).

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.

CPVAW Meeting of November 3, 2010

ACTION: Commissioner Tobisch made a motion, seconded by Commissioner Christie, to accept the statistical reports concerning domestic violence compiled by the SC Police Department.

The motion passed unanimously.

ACTION: Commissioner Christie made a motion, seconded by Chair Watkins, to notify Jacqueline Dreschler to omit the one page monthly statistics on page 10 of this month's packet.

The motion passed unanimously.

2. Sexual Assault Statistical Report from CPVAW

Recommendation --- Review and accept, by motion, statistical reports concerning sexual assault reports compiled by CPVAW members.

ACTION: Commissioner Leon made a motion, seconded by Commissioner Christie, to accept the statistical reports concerning sexual assault.

The motion passed unanimously.

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.

ACTION: Commissioner Christie made a motion, seconded by Commissioner Tobisch, to make changes to Timeline of CPVAW Activities as discussed.

The motion passed unanimously.

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.

ACTION: Commissioner Polanco made a motion, seconded by Commissioner Leon, to reschedule the Annual Public Hearing to April 2011.

The motion passed unanimously.

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

CPVAW Meeting of November 3, 2010

Note: Commissioner King has resigned. New member can be added.
Support Group for Homeless Women: Commissioners Polanco, , 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: **Commissioner Leon**

County Domestic Violence Commission.

Next meeting scheduled for November 3 at SCPD Community Room.

Items Initiated by Members for Future Agendas

December

Presentation of Violence and Gangs – Watkins
Gender and Women's Rights – Polanco
Annual Joint Report on Sexual Assault - Coordinator

Adjournment **The Commission for the Prevention of Violence Against Women adjourned at 8:01 p.m. 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 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.

CPVAW Meeting of November 3, 2010

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