



Commission for the Prevention of Violence Against Women
(CPVAW)

Special Retreat Meeting

AGENDA

Wednesday, March 2, 2011

6:00 p.m. – 9:00 p.m. (estimated end time)

City Hall Courtyard Conference Room, Room 2

809 Center Street, Santa Cruz

This special retreat meeting for discussing CPVAW projects, goals, and work plan for future activities and reports. No action is planned.

Minutes from February meeting will be reviewed and approved at April meeting.

There will be no oral communications at this meeting.

Members of the public have the right to speak on any item on the agenda, at a time, and for a length of time, to be determined by the Chair as noted on the agenda.

At this working meeting, dinner will be available for CPVAW Commissioners and staff.

Note: various agenda items will also have handouts distributed at the retreat

1. Call to Order – Welcome by Chair Watkins
2. Public Comment on Items on the Agenda (5 minutes per person)
3. Embracing our Purpose, Mission, Vision and Goals (15 minutes estimated)
 - Review Commission's current Purpose, Mission, Vision statements
4. Getting It Done: Work plan thru June, 2012 (30 minutes estimated)
 - Review current objectives, programs, projects, and events to formulate work plan which should include annual public hearing (April 2011), Joint Report on Sexual Assault report (April 2011) and 30th anniversary, (October 2011) as well as other items
 - Brainstorm other possible work projects: i.e.: Grants? Stakeholders' meeting?
 - Establish calendar for Work Plan priorities
5. Annual Public Hearing and City Council Annual Report (30 minutes estimated)
 - Review past annual report to council and agenda for last annual public hearing
 - Determine timeline and participation for completion of report
6. Joint Report on Sexual Assault (90 minutes estimated)
 - Review 2008 report.
 - Review ad hoc committee's draft of report to discuss format, trends, information to be included, and reports to be reviewed
 - Hear from Commissioners and SC Police Department staff regarding timeline, items to be included, and other issues as needed to move draft forward for completion in April.

7. Adjournment to Confidential Session:

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

The CPVAW Police Subcommittee will adjourn to a Confidential Session to review specific redacted sexual assault reports. Adjournment to closed session pursuant to, and in accordance with, California Government Code Section 54957 to review redacted police reports.

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8. Adjournment from Confidential Session

9. Items Initiated by Members for Future Agenda from Regular and Confidential Sessions

10. Adjournment

The Commission for the Prevention of Violence Against Women will adjourn from the special retreat meeting of March, 2 2011 to the next regular meeting scheduled for Wednesday, April 6, 2011 at City Council Chambers, 809 Center Street, Santa Cruz.

Additional Information

Visit the City's Web Site at www.cityofsantacruz.com with links to the Commission for the Prevention of Violence Against Women including City Advisory Body Meeting Agendas and Minutes, advisory body information, and the Santa Cruz Municipal Code.

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 contact the Commission for the Prevention of Violence Against Women at cpvaw@cityofsantacruz.com or call (831) 420-5363 at least three days in advance so that arrangements can be made for such assistance. The Cal-Relay system number: 1-800-735-2922.