

Commission for the Prevention of Violence Against Women AGENDA

Regular Meeting Wednesday, April 6, 2011 6:45 p.m. City Council Chambers 809 Center Street

Call to Order

Roll Call: Commissioner Polanco absent with notification

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: Walk a Mile in Her Shoes Event - April 9, 2011

Other Commission Member Announcements:

Teen Representative: Verbal report by Kimberly Boyle

Staff Announcements: Verbal report by CPVAW Coordinator

Approval of Minutes

Minutes of February 2 and March 2, 2011 meetings

Recommendation --- Approve, by motion, the minutes from the monthly meeting of February 2, 2011 as submitted.

Recommendation --- Approve, by motion, the notes from the retreat meeting of March 2, 2011 as submitted.

General Business

1. Joint Report on Sexual Assault

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

2. Annual Report for 2010 to Council

Recommendation --- Review 2008/2009 report to Council to determine process to complete 2010 report for presentation to City Council and, by motion, take action as needed.

3. Annual Public Hearing -

Recommendation --- Review information to consider annual public hearing and, by motion, take action as needed.

4. Review of CPVAW Retreat - March 2011

CPVAW Meeting of April 6, 2011

Recommendation --- Review timeline and other issues discussed at the retreat on March 2, 2011 (which was 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)

Safety Skills Presentation to City Council- April 26, 2011 7 pm

Information regarding CPVAW's safety skills classes will be shared with City Council on April 26, 2011 at the 7 pm meeting. Plans for this presentation include graphs, information, teachers' comments, students' comments (Teen Rep Kimmy Boyle), and SC City School representative.

Youth Symposium – March 11, 2011

The youth symposium, *Victim & Perpetrator: Clinical Portraits of Bullies, the Bullied & Gang Affiliated Youth*, was cancelled due to the tsunami.

Take Back Our Streets Event 2011

Verbal information on "Take Back Our Streets" event on Friday, February 18, 2011

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

AD HOC COMMITTEES:

Recently Sunset

- Gender and Women's rights quarterly discussions: Sunset in March 2011.
 Commissioners Polanco, Watkins, Leon
- Take Back Our Streets event. Sunset in February, 2011 Commissioners Babcock, Christie, Watkins

Current:

- Annual Joint Report on Sexual Assault: Commissioners Johnson, Tobisch, Watkins Met February 24, 2011 at 2 pm and reviewed timeline and different ideas for report
- UCSC programs/agencies Partnerships: Commissioners Johnson, Tobisch, Watkins Met February 9, 2011 at 1 pm and reviewed various programs and discussed possible partnerships with representatives of UC SHOP, Women's Center, Sexual Health Educator, and Family Housing Services. CPVAW staff will follow up with organizations and report to full commission as needed.

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 Polanco and Leon absent. As of February 2011, Commissioners Christie, Babcock, Tobisch appointed to committee. Next meeting tentatively scheduled for Monday, April 25, 2011 from 4:30-6 pm.

County Domestic Violence Commission.

Coordinator Agnone attended the February 9, 2011 meeting at the Watsonville library. A sector report was developed and distributed from the District Attorney's office. There was discussion regarding the challenges due to the recent changes to the courts. The next meeting is April 13, 2011 for the annual retreat.

Items Initiated by Members for Future Agendas

Gender and Women's Rights Discussions - Polanco

Adjournment The Commission for the Prevention of Violence Against Women will adjourn from the regular meeting of Wednesday, April 6, 2011 to the Retreat meeting scheduled for May 4, 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