



**Commission for the Prevention of
Violence Against Women
AGENDA
Regular Meeting
Wednesday, May 4, 2011 6:45 p.m.
City Council Chambers 809 Center Street**

Call to Order

Roll Call: Note: With regrets, Commissioner Leon has submitted her resignation due to current personal commitments.

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

Presentation: Viewing of Safety Skills Presentation to City Council on April 26, 2011

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:

Other Commission Member Announcements:

Teen Representative: Verbal report by Kimberly Boyle

Staff Announcements: Verbal report by CPVAW Coordinator

Approval of Minutes

Minutes of April 6, 2011 meetings

Recommendation --- Approve, by motion, the minutes from the monthly meeting of April 6, 2011 as submitted.

General Business

1. County Women's Commission – SOWAG Report and Town hall Meetings
Recommendation --- Review information from County Women's Commission regarding the release of the Status of Women and Girls (SOWAG) report and the invitation to the town hall meetings in consideration of hosting one of the meetings, and, by motion, take action as needed.
2. Annual Report for 2010 to Council
Recommendation --- Review draft report created by Chair Watkins and Coordinator Agnaone to Council to determine process to complete 2010 report for presentation to City Council and, by motion, take action as needed.
3. Review of CPVAW Priorities and Goals 2011 - 2013
Recommendation --- Review CPVAW strategic objectives from retreat discussion and, by motion, take action as needed.

Information Items (no action shall be taken on these items) NONE

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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
- UCSC programs/agencies Partnerships: Commissioners Johnson, Tobisch, Watkins
Met February 9, 2011 at UC 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.

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. No action was taken at the April meeting. The ad hoc committee has not scheduled another meeting as yet. They will wait to hear from staff/police committee regarding data status and discuss data trends, timeline, and process to complete a draft copy with input by SC Police Department staff for the 2011 Joint Report on Sexual Assault.

Should schedule first meetings in May 2011:

- Bars in Safe Place Network Program: Commissioners Polanco, Babcock
Note: Another member can be added due to Commissioner Leon's resignation
- Support Group for Homeless Women: Commissioners Leon, Polanco
Note: Another member can be added due to Commissioner Leon's resignation
- Annual Public Hearing: Commissioners Watkins, Babcock, Christie

Standing Committee

Police Committee: Last meeting scheduled April 25, 2011 As of February 2011, Commissioners Christie, Babcock, Tobisch appointed to committee. Chair Christie will provide report. Next meeting to be announced.

County Domestic Violence Commission.

The meeting of April 13, 2011 for the annual retreat was cancelled. The next scheduled meeting for the County Domestic Violence Commission is June 8 at 5:30 pm at the SC Police Dept Community Room. Coordinator Agnone will attend to represent CPVAW.

Items Initiated by Members for Future Agendas

Elimination of All Forms of Violence Against Women – Polanco

Adjournment The Commission for the Prevention of Violence Against Women will adjourn from the regular meeting of Wednesday, May 4, 2011 to the Retreat meeting scheduled for June 1, 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

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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 or email cpvaw@cityofsantacruz.com at least five 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: Kathy Agnone, Coordinator

Mon-Thurs: 1-5 pm; out on Fridays due to the city's furlough schedule