



Commission for the Prevention of Violence Against Women

ACTION AGENDA

Regular Meeting

Wednesday, July 6, 2011 6:45 p.m.

City Council Chambers 809 Center Street

The following is an unofficial representation of
the Commission for the Prevention of Violence Against Women's actions.
Minutes are official upon approval.

Call to Order: Chair Watkins called the meeting to order at 6:56 pm.

Roll Call: Welcome to new Commissioner, Pamela Comstock.
Present: Commissioners Watkins, Babcock, Christie, Comstock, Johnson, Polanco,
Tobisch
Staff: CPVAW Coordinator Agnone
Absent with notification: Police Liaison Lt. Sanders

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.**

Leeann Juan, Women's Crisis Support-Defensa de Mujeres Program Director, introduced herself to the Commissioners. She also sits on the County Women's Commission. She looks forward to working with CPVAW members and staff on future programs.

Announcements - No action may be taken

Announcements by Chair: Chair Watkins announced that she attended the "Smart on Crime" event hosted by County Supervisor Leopold.

Other Commission Member Announcements: Commissioner Babcock announced that Take Back Santa Cruz will be hosting a "positive loitering" event on July 15 from 6-7 pm in response to the shooting on California St.

Teen Representative: open seat

Staff Announcements: CPVAW Coordinator Agnone announced that the office will be moving across the lobby area by late August, that she has been in contact with SC County Women's Commission regarding SOWAG Report/Town Hall Meeting, that SC Neighbors is planning their Citywide Block Party for Oct. 2, and that Charisse Inglesia is volunteering again during the summer.

Approval of Minutes

Minutes of May 4, 2011 meeting

Recommendation --- Approve, by motion, the minutes from the monthly meeting of May 4, 2011 as submitted.

CPVAW Meeting of July 6, 2011

ACTION: Commissioner Christie made a motion, seconded by Commissioner Babcock, to approve the May 4, 2011 minutes as submitted. The motion passed unanimously (Commissioner Comstock abstained because she was not yet appointed or attended that meeting.)

General Business

1. Domestic Violence Statistics from SCPD
Recommendation --- Review and accept the domestic violence statistics through May 2011 gathered by SC Police Department, and, by motion, take action as needed.
ACTION: Commissioner Christie made a motion, seconded by Commissioner Johnson, to accept the report on Domestic Violence statistics with the correct 2010 report to be provided by CPVAW staff. The motion passed unanimously.
2. Statistical reports regarding Sexual Assault from CPVAW
Recommendation --- Accept, by motion, report on Sexual Assault 2010 statistics and provide direction to staff as appropriate.
ACTION: Commissioner Tobisch made a motion, seconded by Commissioner Johnson, to accept the 2010 statistical report on sexual assault data. The motion passed unanimously.
3. Annual Report for 2010 to Council
Recommendation --- Review draft report created by Chair Watkins and Coordinator Agnone to Council to finalize for presentation to Council on Tuesday, July 26 at 7 pm session, and, by motion, take action as needed.
ACTION: Commissioner Johnson made a motion, seconded by Commissioner Polanco, to approve the 2010 Annual Report to City Council with amendments. The motion passed unanimously.

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

Commissioner Johnson shared information on two different articles: 1. July 9, 2011 article regarding a cheerleader in Texas, 2. "Silencing with Lies" article from the NY Times.

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

AD HOC COMMITTEES:

Current:

- **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 will schedule a meeting to review data and discuss trends, timeline, and process to complete a draft copy by September with input by SC Police Department staff for the 2011 Joint Report on Sexual Assault.**
- **Bars in Safe Place Network Program: Commissioners Polanco, Babcock, Christie Met June 13 @ 6:30 pm and heard information from CPVAW Coordinator Agnone. Will schedule meeting with Catalyst management to hear their perspective.**
- **Annual Public Hearing for October: Commissioners Watkins, Babcock, Christie Met June 13 at 5:30 pm and reviewed past annual hearing agendas. Tentatively scheduled Public Hearing for Oct. meeting which would include a reception 2-3 pm, the hearing from 3-5 pm. Awards were discussed. Final plans will be presented at August Commission meeting.**

Has not met yet

- **Support Group for Homeless Women: Commissioner Polanco**

CPVAW Meeting of July 6, 2011

Note: Another member must be added due to Commissioner Leon's resignation

Standing Committee

Police Committee: Last meeting scheduled April 25, 2011 As of February 2011, Commissioners Christie, Babcock, Tobisch appointed to committee. Chair Christie provided report at May meeting of full Commission.

The next meeting is scheduled for Monday, July 18 at 5:30 pm in the courtyard conference room. Tentative schedule for future meetings: 3rd Mon of every 3 months: July 18, Oct. 17, & Jan. 16, 2012.

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 was on June 8 at 5:30 pm at the SC Police Dept Community Room. Coordinator Agnone was not able to attend to represent CPVAW. **No information was available for CPVAW's July meeting.**

Items Initiated by Members for Future Agendas

Elimination of All Forms of Violence Against Women – Polanco - August

Wyndam Hotels – Human Trafficking – Christie – August

Slut Walk – Polanco – August

Texas Cheerleader/Silent Protest – Johnson – August

Adjournment The Commission for the Prevention of Violence Against Women adjourned at 8:45 pm from the regular meeting of Wednesday, July 6, 2011 to the next regular monthly meeting scheduled for August 3, 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 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.

CPVAW Meeting of July 6, 2011

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