



**Commission for the Prevention of
Violence Against Women
AGENDA**

Regular Meeting

**Wednesday, December 7, 2011 6:45 p.m.
City Council Chambers 809 Center Street**

Call to Order

Roll Call

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

Presentation:

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: open seat

Staff Announcements: Verbal report by CPVAW Coordinator

Approval of Minutes

Minutes of September 7, 2011 and October 5, 2011 Annual Public Hearing Notes (FYI: November 2, 2011 meeting cancelled)

Recommendation --- Approve, by motion, the minutes from the regular monthly meeting of September 7, 2011 as submitted.

Recommendation --- Accept, by motion, the notes from the annual public meeting of October 5, 2011 as submitted.

General Business

1. Annual Public Hearing/30th Anniversary Celebration Follow Up
Recommendation – Discuss Annual Public Hearing/30th Anniversary Celebration scheduled on October 5, 2011, review information regarding art project and form ad hoc to develop final plans, discuss tree dedication for gingko grove, and, by motion, take action as necessary.
2. Calendar of Meetings for 2012
Recommendation – Review dates for 2012 CPVAW meetings, discuss alternative for July 2012 date, and, by motion, take action as necessary.
3. Reprinting of Resource Materials
Recommendation – Review issues of reprinting of Safe Place Network Resource Cards, Coasters, Homeless Women’s Resource Cards, Bookmarks, and other handouts and, by motion, take action as necessary.
4. Ad hoc committees

CPVAW Meeting of December 7, 2011

- Recommendation – Review ad hoc committees that have sunset (which have not met due to CPVAW Coordinator’s absence) and, by motion, take action to re-establish as necessary.
5. Funding for Domestic Violence/Child Abuse Workshop
Recommendation – Review information regarding workshop scheduled for January 13, 2012 at Cabrillo College which will bring Dr. Daniel Jay Sonkin as key speaker and, by motion, take action regarding funding as needed.
 6. National Conference on Health and Domestic Violence (NCHDV)
Recommendation – Review information regarding March 2012 conference in San Francisco sponsored by Futures Without Violence (formerly Family Violence Prevention Fund) presented to spotlight domestic violence issues, and, by motion, take action as necessary.
 7. Support for “One Million Safer Kids” Campaign
Recommendation – Review information regarding Kidpower’s call to action and, by motion, take action as necessary.
 8. Funding for Kidpower and “Storytelling for Good” Video
Recommendation – Review information regarding Kidpower’s plans to work on a video with “Storytelling for Good” and, by motion, take action regarding funding level as needed.

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

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

AD HOC COMMITTEES:

Current:

- Joint Report on Sexual Assault: Commissioners Johnson, Tobisch, Watkins
- Bars in Safe Place Network Program: Commissioners Polanco, Babcock, Christie

Has not met yet

- Support Group for Homeless Women: Commissioner Polanco

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

Standing Committee

Police Committee: Commissioners Christie, Babcock, Tobisch appointed to committee.

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

County Domestic Violence Commission.

Coordinator Agnone attended the November 9 meeting to represent CPVAW. There was discussion about the Secure Communities Impact on DV victims & families. A graph of dv calls for 2010 was distributed for discussion.

The next meeting is scheduled for February 8, 2012 in Watsonville at the Library meeting room.

Items Initiated by Members for Future Agendas

Victims Assistance/Services at County DA office and event plans – Jan - Comstock

Engaging the Bystander Collaborations with other agencies in adapting – Jan- Comstock

Teen Dating Violence – Jan – Watkins

Art Project for April – Jan. - Comstock

Walk a Mile In her Shoes event for April – Jan – Agnone

Election of Officers/Committee membership appointments – Jan – Agnone

Presentation: UC Student Documentary – Domestic Violence

CPVAW Meeting of December 7, 2011

Adjournment The Commission for the Prevention of Violence Against Women will adjourn from the regular meeting of Wednesday, December 7, 2011 to the next regular monthly meeting scheduled for January 4, 2012 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 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