



**Commission for the Prevention of  
Violence Against Women  
AGENDA  
Regular Meeting  
Wednesday, January 4, 2012 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: Documentary on Domestic Violence -**

**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 December 7, 2011

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

**General Business**

1. Election of Officers/Committee membership appointments  
Recommendation – Review process for elections and take action as necessary, to elect officers and confirm assignments to ad hoc and stand committees as well as County Domestic Violence Commission.
2. “Miss Representation” Documentary Screening  
Recommendation – Review information in consideration of supporting the screening of the documentary, *Miss Representation*, in Santa Cruz, and, by motion, take action as necessary.
3. Walk a Mile In her Shoes event for April  
Recommendation – Hear information regarding support of Women’s Crisis Support-Defensa de Mujeres event in April and, by motion, take action as necessary.
4. Teen Dating Violence Awareness Month Plans  
Recommendation – Hear information regarding Teen Dating Violence Awareness Month in February and, by motion, take action as necessary.
5. CPVAW Retreat – July 2012  
Recommendation – Review possible dates for July 2012 for CPVAW retreat, and, by motion, take action as necessary.

## CPVAW Meeting of January 4, 2012

### **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
- CPVAW Art Project: Watkins, Johnson, ?

##### To be reviewed at future date:

- Support Group for Homeless Women: Commissioner Polanco, Comstock
- Bars in Safe Place Network Program: Commissioners Polanco, Babcock, Christie

#### Standing Committee

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

**The next meeting was scheduled for Monday, January 16, 2012 (which is a holiday) and must be rescheduled.**

Tentative schedule for future meetings: 3rd Mon of every 3 months

#### 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**

Feb: Victims Assistance/Services at County DA office and event plans – Comstock

Feb: National Conference on Health and Domestic Violence (NCHDV) in March – Agnone

**Adjournment** The Commission for the Prevention of Violence Against Women will adjourn from the regular meeting of Wednesday, January 4, 2012 to the next regular monthly meeting scheduled for February 1, 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](http://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.

## CPVAW Meeting of January 4, 2012

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](mailto: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