

Commission for the Prevention of Violence Against Women AGENDA

Regular Meeting Wednesday, February 1, 2012 6:45 p.m. City Council Chambers 809 Center Street

Call to Order

Roll Call: Notice of Absence Feb 2012 meeting: Commissioners Babcock, Watkins

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 January 4, 2012

Recommendation --- Approve, by motion, the minutes from the regular monthly meeting of January 4, 2012 as submitted.

General Business

- 1. "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.
- 2. <u>National Conference on Health and Domestic Violence (NCHDV) in March in SF</u>
 Recommendation Review information regarding conference in SF and, by motion, make final appointment of representative who will be attending.
- 3. Take Back Our Streets event
 - Recommendation Review information regarding a "Take Back Our Streets" event in February 2012 (full moon Feb. 7. March 8) and, by motion, take action as necessary.
- 4. <u>Jon E Nadherny/Caliciano Memorial Youth Symposium</u>
 Recommendation Review information regarding conference to be held on March 9, 2012 and, by motion, take action as necessary.

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

CPVAW Meeting of February 1, 2012

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

AD HOC COMMITTEES:

- Joint Report on Sexual Assault: Commissioners Johnson, Tobisch, Watkins Meetings on Jan. 18 and Jan. 23, 2012.
- CPVAW Art Project: Johnson, Tobisch, Watkins First Meeting: Jan. 18, 2012
- Teen Dating Violence: Babcock, Johnson, Watkins First Meeting: Jan. 18, 2012

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 Thursday, January 26, 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. CPVAW Coordinator will attend to represent CPVAW as a voting member. Oral Report to be given at March 2012 CPVAW meeting.

Items Initiated by Members for Future Agendas

Victim Rights Week events – Commissioner Comstock Support Group for Homeless Women Ad hoc Committee – Comstock Coaching Boys to Men Program – Teen Dating Awareness ad hoc

Adjournment The Commission for the Prevention of Violence Against Women will adjourn from the regular meeting of Wednesday, February 1, 2012 to the next regular monthly meeting scheduled for March 7, 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.

CPVAW Meeting of February 1, 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 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