



Commission for the Prevention of Violence
Against Women
AGENDA
Regular Meeting
Wednesday, March 7, 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: None scheduled

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:

- Take Back Our Streets event – March 8 at 6:30 pm; City Hall Courtyard
- Jon E Nadherny/Caliciano Memorial Youth Symposium – March 9 at Cocoonut Grove
- “Miss Representation” Documentary Screening – March 10 at 10 am; Nickelodeon
- Futures Without Violence Conference – March 30 (Pat) & March 31 (Rossi); SF

Other Commission Member Announcements:

Teen Representative: open seat – announcements sent to district office for distribution

Staff Announcements: Verbal report by CPVAW Coordinator

Approval of Minutes

Minutes of February 1, 2012

Recommendation --- Approve, by motion, the minutes from the regular monthly meeting of February 1, 2012 as submitted.

General Business

1. Joint Report on Sexual Assault
Recommendation - Hear from Ad hoc committee regarding status of report development and discuss various issues, timeline and process to assist the ad hoc committee in completing a draft copy with input by SC Police Department staff for the Joint Report on Sexual Assault and, by motion, take action as necessary.
2. Sexual Assault Awareness Month
Recommendation – Review plans for Sexual Assault Awareness Month activities in April and, by motion, take action as necessary.
3. Victims Assistance/Services at County DA office and event plans

CPVAW Meeting of March 7, 2012

Recommendation – Hear information regarding event plans for April for Victims Assistance Services and support of Victims Awareness Month activities, and by motion, take action as needed.

4. Call to Artists for CPVAW Poster Contest

Recommendation – Hear information from ad hoc committee regarding poster contest and, by motion, take action as necessary.

5. Support Group for Homeless Women ad hoc committee meeting

Recommendation – Discuss possibility of scheduling the ad hoc committee after reviewing current projects, timelines, etc in order to move this item forward with the 6 month sunset deadline for ad hoc, and, by motion, take action as necessary.

6. Most Wanted Campaign Letter of Appreciation

Recommendation – Review draft letter of appreciation regarding most wanted media campaign and, by motion, take action as necessary.

7. Court Watch Program

Recommendation – Hear information regarding local Court Watch program and, by motion, take action as necessary.

8. 2013 Budget Plans for CPVAW

Recommendation – Review tentative budget for 2012-2013 and, by motion, take action as necessary.

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

Teen Dating Violence Awareness Month – “Coaching Boys to Men” Program Plans

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

AD HOC COMMITTEES:

- Joint Report on Sexual Assault: Commissioners Johnson, Tobisch, Watkins
Meetings on February 22
- CPVAW Art Project: Johnson, Tobisch, Watkins
First Meeting: Jan. 18, 2012. Met again February 22
- Teen Dating Violence: Babcock, Johnson, Watkins
First Meeting: Jan. 18, 2012

To be reviewed at future date:

- Bars in Safe Place Network Program: Commissioners Polanco, Babcock, Christie

Standing Committee

Police Committee: Commissioners Christie, Babcock, Tobisch appointed to committee. Minutes from Jan. 25, 2012 meeting attached. The next meeting is scheduled for May 21, 2012 at 5:30 pm in the courtyard conference room.

County Domestic Violence Commission.

The next meeting was scheduled for February 8, 2012 in Watsonville at the Library meeting room. CPVAW Coordinator was unable to attend to represent CPVAW as a voting member.

Items Initiated by Members for Future Agendas

Adjournment The Commission for the Prevention of Violence Against Women will adjourn from the regular meeting of Wednesday, March 7, 2012 to the next regular monthly meeting scheduled for April 4, 2012 at 6:45 p.m. in the Council Chambers at 809 Center Street, Santa Cruz.

CPVAW Meeting of March 7, 2012

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