

# Commission for the Prevention of Violence Against Women (CPVAW) AGENDA

Regular Meeting

Wednesday, June 6, 2012 6:45 p.m. City Council Chambers 809 Center Street

Note: If City Council Budget Hearings are extended to the evening on June 6, CPVAW will meet across the street in the Tony Hill Room at the Civic Auditorium at 307 Church Street.

Call to Order

Roll Call:

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

Presentation: Overview of CPVAW's "Engaging the Bystander" program by Commissioner Tobisch and Coordinator Agnone

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:

County Women's SOWAG Town Hall Meeting

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 May 2, 2012

Recommendation --- Approve, by motion, the minutes from the regular monthly meeting of May 2, 2012 as submitted.

## **General Business**

1. Court Watch Program

Recommendation – Hear update on status from Court Watch Santa Cruz representatives and, by motion, take other action as necessary.

2. Homeless Women Support Group

Recommendation – Hear information from ad hoc committee members regarding the Homeless Women's Support Group and, by motion, take action as necessary

3. Draft version of Joint Report on Sexual Assault

Recommendation – Review draft version of Joint Report on Sexual Assault from ad hoc committee and, by motion, request edits in order to work with SC Police Department to develop final version for City Council.

### **CPVAW Meeting of June 6, 2012**

#### 4. Walk for Shannon Collins

Recommendation – Hear information about the Walk for Shannon Collins and discuss scheduling "Engaging the Bystander" workshop as well July self-defense classes and/or demonstrations and, by motion, take action as necessary.

## 5. <u>July meeting – retreat</u>

Recommendation – Discuss plans for meeting in July on the 11th and that meeting to be a retreat in place of a regular monthly meeting and, by motion, take action as needed.

### 6. Artist for Poster and other CPVAW materials

Recommendation: Hear information from Art Project ad hoc committee regarding their recommendation for artists and by motion, request CPVAW Coordinator and interested Commissioners to work with artist to develop final image(s) for various CPVAW projects.

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

<u>Status of Teen Dating Violence Awareness Month – "Coaching Boys to Men" Program Plans</u> No new information. CPVAW Coordinator will continue to contact SC City Schools staff regarding possibilities to provide this program in the next school year.

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

## AD HOC COMMITTEES:

- Joint Report on Sexual Assault: Commissioners Johnson, Tobisch, Watkins
- CPVAW Art Project: Johnson, Tobisch, Watkins
- Teen Dating Violence: Babcock, Johnson, Watkins
- Homeless Women's Support Group: Comstock, Polanco

### 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. Information from the May 21, meeting will be shared. The next meeting is scheduled for August 6, 2012 at 5:30 pm in the courtyard conference room. Future meeting tentatively scheduled for Nov. 19 at 5:30 pm.

#### County Domestic Violence Commission.

The next meeting is scheduled for June 13, 2012 and CPVAW Coordinator will attend to represent CPVAW as a voting member.

## Items Initiated by Members for Future Agendas

SC Trauma Consortium – August - Agnone

Adjournment The Commission for the Prevention of Violence Against Women will adjourn from the regular meeting of Wednesday, June 6, 2012 to the meeting which may be a retreat scheduled for July 11, 2012 at a time and location to be determined.

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.

### CPVAW Meeting of June 6, 2012

### Additional Information

Visit the City's Web Site at <a href="www.cityofsantacruz.com">www.cityofsantacruz.com</a> 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 <a href="mailto:cpvaw@cityofsantacruz.com">cpvaw@cityofsantacruz.com</a> 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