



Commission for the Prevention of Violence
Against Women
MINUTES

Regular Meeting

Wednesday, May 2, 2012 6:45 p.m.

City Council Chambers 809 Center Street

Minutes were approved as edited at the June 6, 2012 meeting.

Call to Order **Chair Christie called the meeting to order at 6:55 pm.**

Roll Call: **Present: Chair Christie, Commissioners Babcock, Comstock, Johnson, Polanco, Tobisch, Watkins**
Staff: CPVAW Coordinator Agnone
Absent with notification: Police Liaison Sanders

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

Presentation: **None scheduled**

Statements of Disqualification: **None**

Oral Communications – A time for members of the public to speak to Commissioners about items not on the agenda. No action may be taken. **None**

Announcements - No action may be taken

Announcements by Chair:

County Women's SOWAG Town Hall Meeting May 17 at Louden Nelson Center

Other Commission Member Announcements: **None**

Teen Representative: open seat – announcements sent to district office for distribution **CPVAW Coordinator sent applications and information to Soquel High School per request of counselor.**

Staff Announcements: **CPVAW Coordinator Agnone provided a verbal report that included information on the SART exam room opening at Watsonville Hospital.**

Approval of Minutes

Minutes of April 4, 2012

Recommendation --- Approve, by motion, the minutes from the regular monthly meeting of April 4, 2012 as submitted. **ACTION: Commissioner Comstock made a motion, seconded by Commissioner Polanco, to approve the April 4 minutes with edits. The motion passed unanimously.**

General Business

1. Homeless Women Support Group

Recommendation – Hear information from ad hoc committee members regarding the Homeless Women's Support Group and, by motion, direct CPVAW Coordinator to bring this item to County Domestic Violence Commission for consideration at their June meeting or take other action as necessary.

CPVAW Coordinator informed Commissioners that the recommendation included information regarding the County Domestic Violence Commission which was an error. That

CPVAW Meeting of May 2, 2012

section of the recommendation should not have been included in actions and/or motions that are taken.

No Action was taken on this item. It will come back to the Commissioners on a future agenda.

2. Court Watch Program

Recommendation – Hear update on status and request that CPVAW Coordinator bring this item to County Domestic Violence Commission for consideration at their June meeting and, by motion, take other action as necessary

ACTION: Commissioner Comstock made a motion, seconded by Commissioner Johnson, to approve Coordinator Agnone to bring the Court Watch program to the County Domestic Violence Commission’s June meeting for consideration. The motion passed unanimously.

3. Media campaign – Most Wanted listings:

Recommendation: By motion, direct CPVAW Coordinator to bring this item to County Domestic Violence Commission for consideration at their June meeting.

ACTION: Commissioner Watkins made a motion, seconded by Commissioner Comstock, to approve Coordinator Agnone to present to the County Domestic Violence Commission CPVAW’s position on this issue pertaining to the perspectives and impact. The motion passed unanimously.

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

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

No new information. CPVAW Coordinator will continue to contact SC City Schools staff regarding possibilities to provide this program in the next school year.

Status of Joint Report on Sexual Assault

Continuing to develop draft version for full Commission’s review.

Status of “Call to Artists” for CPVAW artwork

Deadline for submissions will be Monday, May 7 at 5 pm. The ad hoc committee will meet to review and present their recommendations at the June 6 Commission meeting.

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 – **Coordinator Agnone will contact city schools’ curriculum director again regarding Coaching Boys to Men program**
- 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. **The next meeting is scheduled for May 21, 2012 at 5:30 pm in the courtyard conference room.** Future meetings Aug. 6 and Nov. 19 at 5:30 pm.

County Domestic Violence Commission.

CPVAW Meeting of May 2, 2012

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

Items Initiated by Members for Future Agendas

Retreat in July

Presentation of Court Watch program

Adjournment The Commission for the Prevention of Violence Against Women adjourned at 8:10 pm from the regular meeting of Wednesday, May 2, 2012 to the next regular monthly meeting scheduled for June 6, 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

Staff: Kathy Agnone, Coordinator

831-420-5363 Mon-Thurs: 1-5 pm; out on Fridays due to the city's furlough schedule