

Commission for the Prevention of Violence Against Women (CPVAW) Special Retreat Meeting AGENDA Wednesday, July 11, 2012 3:00 p.m. – 7:00 p.m. (estimated end time) City Hall Courtyard Conference Room, Room 2 809 Center Street, Santa Cruz

This special retreat meeting is scheduled for discussing CPVAW Joint Report on Sexual Assault as well as projects, goals, and work plan for future activities and reports. No action is planned and no audio recording will be made. Minutes from June meeting will be reviewed and approved at August meeting.

There will be no oral communications at this meeting.

Members of the public have the right to speak on any item on the agenda, at a time, and for a length of time, to be determined by the Chair as noted on the agenda.

Note: various agenda items will also have handouts distributed at the retreat

- 1. Call to Order Welcome by Chair Christie
- 2. Public Comment on Items on the Agenda (10 minutes total per person for all comments)
- 3. Joint Report on Sexual Assault (90 minutes estimated)
  - Review Draft version of current report using 2008-2010 data.
  - Review ad hoc committee's suggestions to finalize format, trends, information to be included
  - Goal is to have a final report to be approved at CPVAW's August meeting with presentation to City Council in late September 2012.
  - Review police reports as necessary to finalize data.

## 4. Adjournment to Confidential Session:

Confidential Session: (Closed to public; Committee members review & discuss confidential report issues)

The CPVAW Police Subcommittee will adjourn to a Confidential Session to review specific redacted sexual assault reports. Adjournment to closed session pursuant to, and in accordance with, California Government Code Section 54957 to review redacted police reports.

- 5. Adjournment from Confidential Session to Regular Session
- 6. Getting It Done: Work plan thru June 2014 (90 minutes estimated)
  - Review current objectives, programs, projects, and events to formulate work plan which should include annual public hearing, , Joint Report on Sexual Assault report (2014) as well as other items
  - Brainstorm other possible work projects: i.e.: Stakeholders' meeting?
  - Establish calendar for Work Plan priorities
- 7. Items Initiated by Members for Future Agenda from Regular and Confidential Sessions

## CPVAW Special Retreat Meeting of July 11, 2012

8. Adjournment: The Commission for the Prevention of Violence Against Women will adjourn from the special retreat meeting of July 11 2012 to the next regular meeting scheduled for Wednesday, August 1, 2012 at City Council Chambers, 809 Center Street, Santa Cruz.

## **Additional Information**

Visit the City's Web Site at <u>www.cityofsantacruz.com</u> with links to the Commission for the Prevention of Violence Against Women including City Advisory Body Meeting Agendas and Minutes, advisory body information, and the Santa Cruz Municipal Code.

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 contact the Commission for the Prevention of Violence Against Women at cpvaw@cityofsantacruz.com or call (831) 420-5363 at least three days in advance so that arrangements can be made for such assistance. The Cal-Relay system number: 1-800-735-2922.