



Commission for the Prevention of Violence
Against Women (CPVAW)

AGENDA

Regular Meeting

Wednesday, August 1, 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

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: announcement of Justice Dice, new teen representative from Soquel High; she will be attending the September 5th CPVAW meeting

Staff Announcements: Verbal report by CPVAW Coordinator

Approval of Minutes

Minutes of June 6, 2012 and Notes from July 11, 2012 Retreat

Recommendation --- Approve, by motion, the minutes from the regular monthly meeting of June 6, 2012 (attachment) and accept notes from July 11, 2012 Retreat (distributed at Aug meeting) as submitted.

General Business

1. Draft version of Joint Report on Sexual Assault

Recommendation – Review draft version of Joint Report on Sexual Assault with edits from retreat and, by motion, approve final version to be completed with SC Police Department staff to present to City Council in September.

2. Annual Public Hearing – Stakeholders Meeting ad hoc

Recommendation – Approve, by motion, the formation of an ad hoc committee to develop plans for the Annual Public Hearing and Stakeholders Meeting with the goal to schedule by January 2013.

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.

Court Watch Program

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Hear update on status of County DV Commission's action.

Most Wanted Media Campaign

Hear update on status of County DV Commission's action.

Homeless Women Support Group

Hear update on status of support group meetings.

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

AD HOC COMMITTEES:

- 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. 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 September 12, 2012 and CPVAW Coordinator will attend to represent CPVAW as a voting member.

Items Initiated by Members for Future Agendas

SC Trauma Consortium – September – Agnone

Status of Cases – September – Christie

Revisions to Trust Act AB 1081 – “Secure Communities” with ICE – September

Adjournment The Commission for the Prevention of Violence Against Women will adjourn from the regular meeting of Wednesday, August 1, 2012 to the meeting to the next regular meeting scheduled for September 5, 2012 at 6:45 pm in the City Council Chambers, 809 Center St, Santa Cruz, CA

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

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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