



Commission for the Prevention of Violence Against Women  
(CPVAW)

**Special Retreat Meeting**

**NOTES**

**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**

**These notes were accepted at the August 1, 2012 meeting. No approval is necessary.**

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 at 3:15 pm.

Present: Commissioners Christie, Babcock, Comstock, Johnson, Polanco (4:10 pm), Tobisch, and Watkins; City staff: Lt. Sanders, SCPD and K. Agnone, CPVAW Coordinator.

2. Public Comment on Items on the Agenda (10 minutes total per person for all comments)

Gillian Greensite spoke to the Commissioners regarding

Her preference to speak after the Joint Report

Her request to have the draft report on-line at CPVAW website

Her request to have the draft available prior to the next meeting

Her question regarding an adjournment to confidential session.

Her recommendations that were previously sent via email

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.

The draft report was reviewed page by page and recommended edits were identified. CPVAW Coordinator requested that members of the public as well as Commissioners send other suggested changes, if necessary, to her so they can be reviewed and incorporated into the final draft version to be approved at the August 1 meeting. The "final" version will be included in the packets which are mailed and distributed prior to the meeting. .

4. **Adjournment to Confidential Session:** Not necessary

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.

## CPVAW Special Retreat Meeting of July 11, 2012

5. Adjournment from Confidential Session to Regular Session: [Not necessary](#)
  
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

[Commissioners listed events, programs, priorities and discussed the annual public hearing. The idea of a stakeholder meeting was discussed and this item will be put on the August meeting for approval. A list of discussion items was developed.](#)
  
7. Items Initiated by Members for Future Agenda from Regular and Confidential Sessions
  - [Restraining Orders – presentation at CPVAW monthly meeting](#)
  - [Trauma Consortium – presentation at CPVAW monthly meeting](#)
  
8. Adjournment: [The Commission for the Prevention of Violence Against Women adjourned at 7 pm 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 [www.cityofsantacruz.com](http://www.cityofsantacruz.com) 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](mailto: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.