



Commission for the Prevention of Violence
Against Women (CPVAW)

AGENDA

Regular Meeting

Wednesday, September 5, 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: Introduction of Justine Dice, new teen representative from Soquel High

Staff Announcements: Verbal report by CPVAW Coordinator

Approval of Minutes

Minutes of August 1, 2012 meeting

Recommendation --- Approve, by motion, the minutes from the regular monthly meeting of August 1, 2012 as submitted.

General Business

1. SC Trauma Consortium

Recommendation – Hear information from Gabriella Grant, Director of the CA Center of Excellence for Trauma Informed Care, regarding SC Trauma Consortium, and, by motion, approve membership of CPVAW for a cost of \$50.

2. Sexual Assault 2011 – 2012 report data

Recommendation – Review sexual assault data from 2011 and 2012 redacted reports to be distributed at meeting, and, by motion, take action as necessary.

3. Domestic Violence data report from SCPD

Recommendation – Review domestic violence data prepared by SCPD and, by motion, take action as necessary.

4. Domestic Violence Awareness Month Activities

Recommendation – Review activities, programs, and events for October as Domestic Violence Awareness Month and, by motion, take action as necessary including funding limits.

5. Funding Request for Walnut Avenue Women’s Center – Youth Development Coordinator’s Conference Fee Assistance

CPVAW Meeting of September 5, 2012

Recommendation: Review information regarding request from Walnut Avenue Women's Center to provide partial funding of \$250 for Youth Development Coordinator to attend the "Connecting the Dots" conference in San Diego on Sept. 13-14, and, by motion, take action as necessary.

6. Women's Crisis Support – Defense de Mujeres Annual Reception – September 20

Recommendation: Review invitation to WCS-DdM 2012 Annual Reception, and by motion, designate CPVAW representative to attend at a cost of \$35 per person.

7. Intimate Betrayal: Intimate Partner Violence in Teens and the LGBTQI Communities – Oct 12

Recommendation: Review information about conference in Seaside hosted by the DV Coordinating Council of Monterey County and, by motion, take action to fund attendance (\$50/person) as necessary.

8. Gemma's 6th Annual Fall Fundraiser – Oct 19

Recommendation: Review invitation to annual fundraising event and, by motion, take action to approve funding (\$35/person) as necessary.

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

Joint Report on Sexual Assault: Note: Presentation of Report at Council meeting of Sept. 25 has been cancelled. Council has revised items and hours for their meeting due to the Yom Kippur holiday (no evening meeting). Presentation is postponed until November. Copies of final report have not been edited as yet and will be ready for distribution prior to the Council meeting.

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

CPVAW Coordinator has been contact by Eileen Brown from the SC City Schools District office and will be sending information about a meeting in October with Athletic Directors/coaches.

Court Watch Program: This issue should be on the County Domestic Violence Committee's agenda for their September 12 meeting. CPVAW Coordinator will be in attendance.

Most Wanted Media Campaign

This issue should be on the County Domestic Violence Committee's agenda for their September 12 meeting. CPVAW Coordinator will be in attendance.

Homeless Women Support Group

The ad hoc committee has sunset. The support group has been meeting since July. There will be a report to CPVAW in January regarding the status of the on-going groups. .

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

To be scheduled:

- Bars in Safe Place Network Program: Commissioners Babcock, Christie
- Annual Public Hearing/Stakeholders Mtg: Commissioner Babcock, Christie, Watkins

Standing Committee

Police Committee: Commissioners Christie, Babcock, Tobisch appointed to committee. The report from the meeting scheduled for August 6, 2012 at 5:30 pm in the courtyard conference room will be provided verbally. The next meeting is tentatively scheduled for Monday, Nov. 19 at 5:30 pm in the Courtyard Conference Room. .

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.

CPVAW Meeting of September 5, 2012

Items Initiated by Members for Future Agendas

Revisions to Trust Act AB 1081 – “Secure Communities”: after SC City Council reviews

Adjournment The Commission for the Prevention of Violence Against Women will adjourn from the regular meeting of Wednesday, September 5, 2012 to the meeting to the next regular meeting scheduled for October 3, 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 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