



Commission for the Prevention of Violence  
Against Women (CPVAW)

**MINUTES**

Regular Meeting

Wednesday, September 5, 2012 6:45 p.m.

City Council Chambers 809 Center Street

**Minutes were approved as submitted at the October 3, 2012 meeting.**

Call to Order **Chair Christie called the meeting to order at 6:50 pm**

Roll Call: **Present: Chair Christie, Commissioners Babcock, Johnson, Tobisch, Watkins; Police Liaison Lt. Sanders; Teen Rep. J Dice; Coordinator Agnone**  
**Absent with notification: Commissioner Comstock**

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

Presentation: **None**

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: **None**

Other Commission Member Announcements: **None**

Teen Representative: **Justine Dice, new teen representative, introduced herself to Commissioners.**

**She is a junior at Soquel High School and is looking forward to working with Commissioners.**

Staff Announcements: Verbal report by CPVAW Coordinator: **Coordinator Agnone provided a verbal report that included information on handouts of G. Greensite emails with responses, information on CPVAW membership, *Engaging the Bystander* workshop in Capitola on September 29, *Heart of Gold Foundation* event at Trout Farm Inn on Sept. 29, and sexual assault statistical forms for agenda item 2.**

Approval of Minutes

Minutes of August 1, 2012 meeting

Recommendation --- **ACTION: Commissioner Babcock made a motion, seconded by Commissioner Tobisch, to approve the minutes from the regular monthly meeting of August 1, 2012 as submitted. The motion passed unanimously (Commissioner Johnson abstained due to absence at August meeting; Commissioner Comstock absent; 1 open seat).**

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. **Gabriella Grant presented information on Trauma Informed Care and the local Consortium group.**

## CPVAW Meeting of September 5, 2012

### **Speaking from the floor in favor: Laura Young-Hinck**

**ACTION: Commissioner Watkins made a motion, seconded by Commissioner Tobisch, to approve CPVAW membership in the SC Trauma Consortium for a cost of \$50. The motion passed unanimously (Commissioner Comstock absent; 1 open seat).**

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.

**ACTION: Commissioner Watkins made a motion, seconded by Commissioner Johnson, to approve the formation of an ad hoc committee to review available data to develop a response. The motion passed unanimously (Commissioner Comstock absent; 1 open seat). Commissioners to be on ad hoc: Johnson, Tobisch, Watkins**

3. Domestic Violence data report from SCPD

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

**ACTION: Commissioner Watkins made a motion, seconded by Commissioner Babcock, to accept the domestic violence data prepared by SCPD as submitted. The motion passed unanimously (Commissioner Comstock absent; 1 open seat)**

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.

**ACTION: Commissioner Babcock made a motion, seconded by Commissioner Johnson, to approve the plans for Domestic Violence Awareness Month with funding up to \$300. The motion passed unanimously (Commissioner Comstock absent; 1 open seat)**

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

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

**ACTION: Commissioner Johnson made a motion, seconded by Commissioner Tobisch, to provide up to \$250 of funding for WAWC’s Youth Development Coordinator to attend conference. The motion passed unanimously (Commissioner Comstock absent; 1 open seat).**

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.

**ACTION: Commissioner Watkins made a motion, seconded by Commissioner Babcock, to pay for one attendee to the WCW-DdM reception on September 20, 2012. The motion passed unanimously (Commissioner Comstock absent; 1 open seat)  
Teen Rep Dice would like to attend. Commissioners Johnson and Watkins may attend and will pay their fees.**

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

## CPVAW Meeting of September 5, 2012

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.

**ACTION: Commissioner Babcock made a motion, seconded by Commissioner Watkins, to approve funding of up to two attendees (\$100) for the conference in Seaside. The motion passed unanimously (Commissioner Comstock absent; 1 open seat)**

**Possible attendees: Commissioner Tobisch, Coordinator Agnone**

### 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.

**ACTION: Commissioner Watkins made a motion, seconded by Commissioner Babcock, to approve funding of up to two attendees for the Gemma fundraising event. The motion passed unanimously (Commissioner Comstock absent; 1 open seat)**

**Possible attendees: Commissioners Babcock, Johnson, Teen Rep Dice**

## 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 and is tentatively scheduled for Council's November 13 meeting at the 7 pm session . 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  
**Eileen Brown, Director of SC City Schools Curriculum office, will send information to CPVAW Coordinator Agnone about meeting date/time in October with Athletic Directors/coaches.**

Court Watch Program: **This issue is on the County Domestic Violence Committee's agenda for their September 12 meeting. CPVAW Coordinator will be in attendance and will provide CPVAW members with more information as to status.**

Most Wanted Media Campaign **This issue is on the County Domestic Violence Committee's agenda for their September 12 meeting. CPVAW Coordinator will be in attendance and will provide CPVAW members with more information as to status.**

### Homeless Women Support Group

**The ad hoc committee has sunset. The support group has been meeting since July 2012. 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: final piece is nearing completion**
- **Teen Dating Violence: Babcock, Johnson, Watkins: ad hoc members will be informed when meeting with coaches is confirmed.**

### To be scheduled:

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

## **CPVAW Meeting of September 5, 2012**

### Standing Committee

**Police Committee: Commissioners Christie, Babcock, Tobisch appointed to committee. Police Committee Chair Babcock provided a verbal report from the meeting scheduled on August 6, 2012. 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.**

### Items Initiated by Members for Future Agendas

**Revisions to Trust Act AB 1081 – “Secure Communities”: after SC City Council reviews  
Danger Assessment  
Emergency Protective Order/Restraining Order Information**

**Adjournment The Commission for the Prevention of Violence Against Women adjourned at 8:58 pm 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](http://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](mailto: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.

## **CPVAW Meeting of September 5, 2012**

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