

Commission for the Prevention of Violence Against Women (CPVAW)

ACTION AGENDA

Regular Meeting
Wednesday, October 3, 2012 6:45 p.m.
City Council Chambers 809 Center Street

The following is an unofficial representation of the Commission for the Prevention of Violence Against Women's actions.

Minutes are official upon approval.

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

Roll Call: Present: Chair Christie, Commissioners Babcock, Comstock Johnson, Tobisch, Teen

Rep. J Dice; Coordinator Agnone

Absent with notification: Commissioner Watkins; Police Liaison Lt. Sanders

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:

Oct. 3: At 5:30 pm (prior to meeting): Mayor Lane and Commissioners attended a tTree dedication at gingko grove by library. Purple hearts were displayed on the trees. Chair Christie read the Mayor Lane's Proclamation.

Nov. 3: Chair Christie directed attention to the invivation of the Inner Light Ministries 15th Anniversary Celebration.

Other Commission Member Announcements: None

Teen Representative: Justine Dice, Teen representative from Soquel High: Teen Rep Justine Dice reported that she worked with the Soquel High Interact Club to prepare the java jackets and purple hearts for domestic violence awareness month activities and events. She also was able to attend the reception for Women's Crisis Support-Defensa de Mujeres. She was complimented on her energy and enthusiasm.

Staff Announcements: Coordinator Agnone reported that she attended various Neighborhood Block parties to give self-defense demos and these were well received. She sees that October will be a very busy month.

Approval of Minutes Minutes of September 5, 2012 meeting

CPVAW Meeting of October 3, 2012

Recommendation --- Approve, by motion, the minutes from the regular monthly meeting of September 5, 2012 as submitted.

ACTION: Commissioner Johnson made a motion, seconded by Commissioner Babcock, to approve the minutes from the September 5, 2012 meeting as submitted. The motion passed unanimously (Commissioner Comstock abstained due to absence at Sept meeting).

General Business

1. CPVAW New Artwork

Recommendation – Unveiling of final artwork of Anna Oneglia for CPVAW and discuss ideas and requests to be referred to the Art Work ad hoc committee. **NO ACTION TAKEN.**

2. 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 **NO ACTION TAKEN.**

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

<u>Joint Report on Sexual Assault</u>: Note: Presentation of Report at Council meeting has been rescheduled to Tuesday, November 13 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.

<u>Status of Teen Dating Violence Awareness Month – "Coaching Boys to Men" Program Plans</u> A meeting is scheduled in October with the Athletic Directors to present the "Coaching Boys to Men" program.

<u>Court Watch Program:</u> This issue was on the agenda for the County Domestic Violence Commission but there was not a quorum. A presentation was made of the program but no action could be taken..

Most Wanted Media Campaign

This issue was on the agenda for the County Domestic Violence Commission but there was not a quorum. A presentation was made of the program but no action could be taken.

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
- Sexual Assault Data Review: Commissioners Johnson, Tobisch, Watkins

Standing Committee

Police Committee: Commissioners Christie, Babcock, Tobisch appointed to committee. The next meeting is tentatively scheduled for Monday, Nov. 19 at 5:30 pm in the Courtyard Conference Room.

CPVAW Meeting of October 3, 2012

County Domestic Violence Commission.

The next meeting is scheduled for November 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 Response to Sexual Assault Data

Adjournment: The Commission for the Prevention of Violence Against Women adjourned at 7:58 pm from the regular meeting of Wednesday, October 3 , 2012 to the meeting to the next regular meeting scheduled for November 7, 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 Staff: Kathy Agnone, Coordinator 831-420-5363

Mon-Thurs: 1-5 pm; out on Fridays due to the city's furlough schedule