

Commission for the Prevention of Violence Against Women (CPVAW) AGENDA

Regular Meeting Wednesday, December 5, 2012 6:45 p.m. City Council Chambers 809 Center Street

Call to Order

Roll Call: Welcome to New Member Laura Young-Hinck

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:

Jan. 15, 2013: Advisory body interviews 7pm Council Chambers

Jan. 22, 2013: Advisory body appointments made by Councilmembers

Other Commission Member Announcements:

Teen Representative: Justine Dice, Teen representative from Soquel High

Staff Announcements: Verbal report by CPVAW Coordinator

Approval of Minutes

Minutes of October 3, 2012 meeting (November meeting cancelled)

Recommendation --- Approve, by motion, the minutes from the regular monthly meeting of October 3, 2012 as submitted.

General Business

1. CPVAW and SCPD Joint Report on Sexual Assault

Recommendation –Discussion of the final version of the Joint Report on Sexual Assault which was presented to City Council on Tuesday, Nov. 13 at the 7 pm session, and review of Council Action, and, by motion, take action as necessary.

2. CPVAW New Artwork

Recommendation – Viewing of poster designs by Lynn Piquett with art image by Anna Oneglia for CPVAW, and discuss ideas for posters and other materials for art image, and, by motion, take action as necessary.

3. January 2013 meeting to be rescheduled or cancelled

Recommendation – Review calendars in order to reschedule or cancel January 2013 meeting due to city closure schedule, and, by motion, take action as necessary.

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

CPVAW Meeting of December 5, 2012

<u>Domestic Violence Awareness Month Activities</u> The activities, programs, and events for October as Domestic Violence Awareness Month were completed.

Status of Teen Dating Violence Awareness Month – "Coaching Boys to Men" Program Plans
The meeting scheduled in October with the Athletic Directors was held and Walnut Avenue
Women's Center joined me to present the "Coaching Boys to Men" program. They will review the
materials and report back at one of the future their meetings.

<u>City Council Policy 27.1: Commission's Review of Police Services</u> CPVAW Coordinator requested that the Council's Public Safety members review Policy 27.1 which was adopted prior to 1998 in order to approve a revision to reflect the common practice of referral to the City's Independent Police Auditor. This will provide clarity to community members that would ultimately provide a more timely response to a complaint. This revision was approved and will be brought before the full Council.

Most Wanted Media Campaign This issue was on the November 14th agenda for the County Domestic Violence Commission. CPVAW Coordinator Agnone will provide information. Court Watch Program: This issue was on the November 14th agenda for the County Domestic Violence Commission. CPVAW Coordinator Agnone will provide information. 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
- Sexual Assault Data Review: Commissioners Johnson, Tobisch, Watkins: A meeting was scheduled to review the 2011 and 2012 data. A follow up meeting will be scheduled to develop a draft letter to be reviewed for approval by the full Commission.

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 meeting scheduled for Monday, Nov. 19 at 5:30 pm in the Courtyard Conference Room was cancelled due to illness.

County Domestic Violence Commission.

CPVAW Coordinator attended the November 14, 2012 meeting to represent CPVAW as a voting member. She will provide more information.

Items Initiated by Members for Future Agendas

Status of Secure Communities revisions: after SC City Council reviews Election of CPVAW Chair/Vice Chair and selection of members for CPVAW Police Committee

Adjournment The Commission for the Prevention of Violence Against Women will adjourn from the regular meeting of Wednesday, December 5, 2012 to the meeting to the next regular meeting scheduled for a date/time/location to be determined.

CPVAW Meeting of December 5, 2012

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