



Commission for the Prevention of Violence  
Against Women (CPVAW)  
AGENDA  
Regular Meeting  
Wednesday, February 6, 2013 6:45 p.m.  
City Council Chambers 809 Center Street

Call to Order

Roll Call: Welcome to New Members Carlie Domingues and Reyna Ruiz  
Commissioners Christie, Watkins and New SC Police Liaison Lt. Bernie Escalante will be absent.

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:

- Agave Agape: Fundraiser for Walnut Avenue Women's Center – March 2, 2013 6-9 pm
- Santa Cruz Trauma Consortium – March 14, 2013 2-4 pm
- SC Police Department's Citizens' Police Academy begins April 16, 2013
- SC Police Department's Ride-along program

Other Commission Member Announcements:

Teen Representative: Justine Dice, Teen representative from Soquel High

**Note:** Justine has been awarded the 2012 Violet Richardson Award by the Soroptomist International of Capitola. She will be honored at their celebration in March 2013.

Staff Announcements: Verbal report by CPVAW Coordinator

Approval of Minutes

Minutes of December 5, 2012 meeting (January 2013 meeting cancelled)

NOTE: Due to the absence of Commissioners Christie and Watkins, there is not a quorum of members present at the December meeting to approve the minutes. The minutes will be brought back for approval at a future meeting.

General Business

1. Election of Officers/Committee membership appointments  
Recommendation – Review process for elections and take action as necessary to elect officers and confirm assignments to ad hoc committees, standing committee, and the County Domestic Violence Commission.
2. Purchase of Anna Oneglia's Painting  
Recommendation – Discuss the purchase of the original painting created by Anna Oneglia that was the basis of the new image/art work for CPVAW and request that it be displayed in City Council Chambers, and, by motion, take action as necessary.

## CPVAW Meeting of February 6, 2013

3. Art Design ad hoc committee  
Recommendation – Discuss forming an art design ad hoc committee to work on poster, bookmarks, coasters, and other items using the new image and, by motion, take action as necessary.
4. Report on Homeless Women’s Support Group  
Recommendation – Hear information regarding the status of the Homeless Women’s Support Group and, by motion, take action as necessary.
5. Teen Dating Violence Awareness Month Plans  
Recommendation – Hear information regarding Teen Dating Violence Awareness Month in February and, by motion, take action as necessary.
6. Secure Communities Act ad hoc committee  
Recommendation – Discuss forming an ad hoc to research the current status of this issue and, by motion, take action as necessary.
7. One Billion Rising Event Partnership – Feb. 14, 2013  
Recommendation – Hear information on a local event scheduled on Thursday, Feb. 14 as part of worldwide events which focus on violence against women, and, by motion, take action as necessary.
8. Calciano Youth Symposium  
Recommendation – Review information regarding this year’s symposium to determine interest in funding for a CPVAW member to attend and, by motion, take action as necessary.
9. Scholarship for Young Women’s Empowerment Weekend  
Recommendation – Review information regarding the Young Women’s Empowerment Weekend and, by motion, approve funding \$150 for a scholarship
10. March meeting – Retreat  
Recommendation – Discuss scheduling a retreat for March and, by motion, take action as necessary.
11. April – Sexual Assault Awareness Month Plans  
Recommendation – Review last year’s activities for April to determine plans for 2013 and, by motion, take action as necessary.

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

City Council Policy 27.1: Commission’s Review of Police Services 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 of the impact of listing suspects who have warrants for domestic violence incidents that are printed in the media was on the November 14th agenda for the County Domestic Violence Commission. CPVAW Coordinator Agnone reported that the County Sheriff’s representative will bring it before the local law enforcement meeting for discussion. There was consensus that the possibility of notifying victim/survivors prior to posting at the very least may be a reasonable approach.

Court Watch Program: This issue was on the November 14th agenda for the County Domestic Violence Commission. CPVAW Coordinator Agnone reported that a motion to ask for a letter of support failed to gather approval.

## CPVAW Meeting of February 6, 2013

Committee Reports (no action shall be taken on these items)

### AD HOC COMMITTEES:

- Sexual Assault Data Review: Commissioners Johnson, Tobisch, Watkins: A meeting was scheduled to review the 2011 and 2012 data. A follow up meeting was not able to be scheduled. This ad hoc will sunset. The issue will be referred to the CPVAW Police Committee for work 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. The next meeting is scheduled for February 13, 2013 from 3:30-5:30 pm at the Community Foundation office in Aptos. .

## Items Initiated by Members for Future Agendas

**Adjournment** The Commission for the Prevention of Violence Against Women will adjourn from the regular meeting of Wednesday, February 6, 2013 to next meeting scheduled for a date/time/location to be determined.

**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.

## **CPVAW Meeting of February 6, 2013**

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