



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

Regular Meeting

Wednesday, April 3, 2013 6:45 p.m.
City Council Chambers 809 Center Street

Call to Order

Roll Call: Welcome to New Teen Representative Sierra Trujillo
Commissioner Young-Hinck 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:

- April - Sexual Assault Awareness Month flyer
- SC Police Department's Teen Police Academy
- SC Police Department's Ride-along program

Other Commission Member Announcements:

Teen Representative: Justine Dice and Sierra Trujillo, Teen Representatives from Soquel High
Staff Announcements: Verbal report by CPVAW Coordinator

Approval of Minutes

Minutes of December 5, 2012 meeting, February 6, and March 13, 2013 (January 2013 meeting cancelled)

Recommendation --- Approve, by motion, the minutes from the regular monthly meetings of December 5, 2012, February 6, and March 13, 2013 as submitted.

General Business

1. CPVAW Events, Programs, Projects Review
Recommendation – Review ad hoc committee's proposal regarding CPVAW events, programs, and projects which identify lead roles for CPVAW and/or partnering agencies, info list – partners' expectation, and a timeline with consideration of reduced staff hours, and by motion, take action as necessary.
2. CPVAW Meeting Schedule and Bylaws Revision
Recommendation - Review ad hoc committee's proposal and approve, by motion, revision to PVAW meeting schedule and approve, by motion, a revision of bylaws that will be required.
3. Resignation from County Domestic Violence Commission
Recommendation: Review draft letter to County Board of Supervisors regarding resigning CPVAW seat on County Domestic Violence Commission.

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4. Letter regarding Sexual Assault in the Military

Recommendation – Review draft letters of appreciation for efforts to address sexual assault in the military and, by motion, take action as necessary.

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

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

AD HOC COMMITTEES:

- Goals: Commissioners Johnson, Watkins, Young-Hinck
- Bars in Safe Place Network Program:
- Annual Public Hearing/Stakeholders Mtg:

Standing Committee

- Police Committee: Commissioners Christie, Ruiz, Young-Hinck appointed to committee. The meeting schedule for 2013 has not been set as yet. Sexual Assault Data Review has been referred to CPVAW Police Committee.

County Domestic Violence Commission.

A letter of resignation of CPVAW's seat is on the CPVAW April agenda for action. The next meeting is scheduled for June 13, 2013 from 3:30-5:30 pm at the Community Foundation office in Aptos. .

Items Initiated by Members for Future Agendas

Status of Secure Communities Act – Commissioner Young-Hinck
Report on Homeless Women's Support Group

Adjournment The Commission for the Prevention of Violence Against Women will adjourn from the regular meeting of Wednesday, April 3, 2013 to next meeting scheduled for May 1, 2013 at 6:45 pm in the SC City Council Chambers, 809 Center St, Santa Cruz, CA 95060.

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)

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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