



Commission for the Prevention of Violence  
Against Women (CPVAW)

AGENDA

Regular Meeting

**Wednesday, May 1, 2013 6:45 p.m.**

**COURTYARD CONFERENCE ROOM**

**NOTE: Location Change**

809 Center Street

Call to Order

Roll Call:

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:

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 February 6, and April 3, 2013 Meetings

Recommendation --- Approve, by motion, the minutes from the regular monthly meeting of February 6, 2013 as submitted.

Recommendation--- Approve, by motion, the minutes from the regular monthly meeting of April 3, 2013 as submitted.

General Business

1. Status of Secure Communities Act

Recommendation – Review information regarding the status of the Secure Communities Act, schedule ad hoc committee meeting, select members, and, by motion, take action as necessary

2. Report on Homeless Women’s Support Group

Recommendation – Review information regarding the status of the support group and, by motion, take action as necessary.

3. Resignation from County Domestic Violence Commission

Recommendation - Review draft letter to County Board of Supervisors regarding resigning CPVAW’s seat on County Domestic Violence Commission and, by motion, take action as necessary. .

4. OP-ED Piece regarding Letters of Appreciation and Sexual Assault in the Military

## CPVAW Meeting of May 1, 2013

Recommendation – Review draft version of opinion piece for the Sentinel that includes excerpts from the letters of appreciation as well as information regarding sexual assault in the military and, by motion, take action as necessary.

5. Funding requests from Teen Mom Program and Invisible War Screening

Recommendation – Review requests for funding and, by motion, take action as necessary.

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

#### CPVAW Meeting Schedule and Bylaws Revision

The bylaw revision changing meeting dates to six meetings a year was approved at the April 3, meeting. The revisions will be sent to the City Attorney for review and then to the City Council for approval.

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

#### AD HOC COMMITTEES:

- Goals: Commissioners Johnson, Watkins, Young-Hinck This ad hoc committee will schedule a meeting to bring final recommendation regarding timeline, letter to partners, and other issues as identified to establish goals for 2013-2015.
- Bars in Safe Place Network Program: on hold
- Annual Public Hearing/Stakeholders Mtg: on hold

#### Standing Committee

- Police Committee: Commissioners Christie, Ruiz, Young-Hinck appointed to committee. The meeting schedule for 2013 has been set as follows:

Wednesdays	5:30 pm	Courtyard Conference Room	
May 15	August 21	November 20	Feb 19, 2014

#### County Domestic Violence Commission.

CPVAW Coordinator Agnone attended the April 10, 2013 meeting. There was not a quorum. There is an item on this agenda regarding resigning CPVAW's seat on this County commission. The next meeting for the Domestic Violence Commission is September 11, 2013.

### 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, May 1, 2013 to next meeting scheduled for June 5, 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](http://www.cityofsantacruz.com) with links including City Advisory Body Meeting Agendas and Minutes, advisory body information and the Santa Cruz Municipal Code.

## **CPVAW Meeting of May 1, 2013**

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.

Commission for the Prevention of Violence Against Women  
831-420-5363  
Staff: Kathy Agnone, Coordinator