



Commission for the Prevention of Violence
Against Women (CPVAW)

AGENDA

Regular Meeting

Wednesday, September 4, 2013 6:45 p.m.

Council Chambers, 809 Center Street Santa Cruz

Call to Order:

Roll Call:

Voting Members: Chair Tobisch, Commissioners Christie, Domingues, Johnson, Ruiz, Watkins, Young-Hinck

Other members: Teen Representatives Dice and Trujillo

Staff: SC Police Liaison Escalante; Coordinator Agnone

The Chair may announce and set time limits at the beginning of each agenda item.

Presentation: Restraining Orders Process presented by Commission Young-Hinck (No action may be taken)

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:

Anna Oneglia will be using the CPVAW image on her open studio postcard

Gemma Graduation: Sept. 19 6-8 pm First Congregational Church 900 High Street

SC Neighbors & SCPD will coordinate the citywide block parties on Sept. 29.

Other Commission Member Announcements:

Commissioner Johnson: Coaching Boys Into Men program info

Teen Representative: Justine Dice and Sierra Trujillo, Teen Representatives from Soquel High

Staff Announcements: Verbal report by CPVAW Coordinator

Approval of Minutes

Minutes of May 1, 2013 Meeting Note: August 7, 2013 meeting cancelled due to illness; no meetings scheduled for June or July per new meeting schedule adopted in April 2013.

Recommendation --- Approve, by motion, the minutes from the regular meeting of May 1, 2013 as submitted.

General Business

1. Status of Secure Communities Act/Trust Act Legislation

Recommendation – Review current information regarding the status of the Secure Communities Act/ Trust Act that may be on the Governor's desk for signature, and, as needed, schedule ad hoc committee meeting, and, by motion, take action as necessary.

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2. Court Justice Internship
Recommendation – Review description of “Court Justice Internship” which is the result of interest in the local Court Watch program and, by motion, take action as needed.
3. Seeking Safety Workshop Funding Request
Recommendation – Review information requesting funding support of Seeking Safety Training in October 2013 from the SC Trauma Consortium and, by motion, take action as necessary.
4. Domestic Violence Awareness Month
Recommendation – Review information on plans for October events which raise awareness of Domestic Violence and, by motion, take action as necessary.
5. Report on Homeless Women’s Support Group
Recommendation – Review information regarding the status of the support group and, by motion, take action as necessary.
6. Suggested Process for Timely Response to Invitations, Funding requests, and Other Issues
Recommendation – Review process suggested to respond timely to invitations, funding requests, and other issues given the new meeting schedule and, by motion, take action as needed.

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 CPVAW’s April 3, meeting. The revisions were sent to the City Attorney and approved. The City Council approved the revisions at their May 28, 2013 meeting.

Resignation from County Domestic Violence Commission

Letter to County Board of Supervisors regarding resigning CPVAW’s seat on County Domestic Violence Commission was sent with a response by Supervisor Coonerty.

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

Opinion piece for the Sentinel that included excerpts from the letters of appreciation as well as information regarding sexual assault in the military was submitted and published on June 15, 2013.

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 before November 6 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: November agenda item ??
- Annual Public Hearing/Stakeholders Meeting: November agenda item ??

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
August 21, 2013	November 20, 2013	Feb 19, 2014

County Domestic Violence Commission. – CPVAW is no longer a required attendee or voting member.

Items Initiated by Members for Future Agendas

Coaching Boys Into Men program – Commissioner Johnson
One Billion Rising – Feb. 2014 event – Coordinator Agnone
Fallen Officers – Memorial 2014 – Chair Tobisch

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Ad hoc committees: Members & dates

Adjournment The Commission for the Prevention of Violence Against Women will adjourn from the regular meeting of Wednesday, September 4, 2013 to next meeting scheduled for November 6, 2013 at 6:45 pm in the SC City Council Chambers, 809 Center St, Santa Cruz, CA 95060. *Note: no meeting in October.*

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