



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

Call to Order:

Roll Call: Welcome to new Commissioner Jacqueline Seydel

Voting Members: Chair Tobisch, Commissioners Christie, Johnson, Ruiz, Seydel, 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: Julianne Boyajian will present information on the Positive Discipline Programs working with Gemma and other local women's programming (10 minutes – 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:
Green Dot Bystander Training: November 2 11 am – 5 pm at Resource Center for Nonviolence.
The Invisible War – An award winning documentary regarding sexual assault in the military.
November 4 from 7-9 pm at the Nickelodeon Theater.
Creating Consent Culture: Monday evenings, November 4, 18, 25 6:30-8:30p.m. UCSC College Nine and Ten Recreation Lounge, 6:30 - 8:30p.m. A series of interactive discussions examining power dynamics and the involvement of consent.
- 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 September 4, 2013 Meeting

Recommendation --- Approve, by motion, the minutes from the regular meeting of September 4, 2013 as submitted.

General Business

1. Domestic Violence Awareness Month Review
Recommendation – Review October events which raise awareness of Domestic Violence and, by motion, take action as necessary.
2. Gemma 10th Anniversary Event – November 8, 2013 5:30-8:30 pm

CPVAW Meeting of November 6, 2013

Recommendation – Review invitation to Gemma's 10th Anniversary Celebration at First Congregational Church to determine interest in attending (\$40/person) and, by motion, take action as necessary.

3. Positive Discipline Community Resources Annual Event – Bullying/Meanness, Kindness/Caring – November 9, 2013 1 – 3 pm

Recommendation – Review invitation to PDCR's Annual Event featuring Guest Speaker Julie Olsen Edwards at Loudon Nelson Center to determine interest in attending (\$15/person) and, by motion, take action as necessary.

4. Walnut Avenue Women's Center 80th Anniversary Celebration – December 7, 2013 – 7 pm

Recommendation – Review invitation to WAWC's 80th Anniversary Celebration at Center Street Grill to determine interest in attending (\$50/person) and, by motion, take action as necessary.

5. Coaching Boys Into Men Program Proposal

Recommendation – Review information on tentative plans for February programs/events to introduce CBIM program to local schools, coaches, and administrators, by motion, take action as necessary.

6. One Billion Rising 2014

Recommendation – Review information on tentative plans for OBR 2014 event which raise awareness of Violence Against Women and, by motion, take action as necessary.

7. Teen Dating Violence Awareness Month

Recommendation – Review information on tentative plans for February programs/events which raise awareness of Teen Dating Violence and, by motion, take action as necessary.

8. Draft Letter Regarding Status of Trust Act Legislation

Recommendation – Review draft letter from Trust Act ad hoc committee regarding the status of local action to the Trust Act legislation, and, by motion, take action as necessary.

9. CPVAW Goals – Retreat

Recommendation – Discuss current status of goals to consider scheduling a retreat for May 2014, and, by motion, take action as necessary.

10. Domestic Violence Statistical Data

Recommendation – Review domestic violence statistical data compiled by SC Police Department and, by motion, take action as necessary.

11. Sexual Assault Statistical Data

Recommendation – Review sexual assault statistical data compiled by CPVAW and, by motion, take action as necessary.

12. Annual Report to City Council – ad hoc committee

Recommendation – Approve formation of an ad hoc committee to develop a final version of the Annual Report to City Council from CPVAW for approval at the February meeting, and, by motion, take action as necessary.

13. CPVAW Funding Proposals ad hoc committee

Recommendation – Approve formation of an ad hoc committee to develop a final version of the Funding Proposals available from CPVAW for approval at the February meeting, and, by motion, take action as necessary.

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

Court Justice Internship

First training scheduled and binders distributed to six interns.

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

AD HOC COMMITTEES:

- Goals: sunset
- Bars in Safe Place Network Program: no meeting scheduled

CPVAW Meeting of November 6, 2013

- Annual Public Hearing/Stakeholders Meeting: no meeting scheduled

Standing Committee

- Police Committee: August 21, 2013 meeting report by Commissioners Christie, Ruiz, Young-Hinck, committee members. Upcoming meeting schedule:
Wed. 5:30 pm Courtyard Conf. Room Nov. 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

Adjournment The Commission for the Prevention of Violence Against Women will adjourn from the regular meeting of Wednesday, November 6, 2013 to next meeting scheduled for February 5, 2014 at 6:45 pm in the SC City Council Chambers, 809 Center St, Santa Cruz, CA 95060. *Note: no meetings in December or January.* .

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