



Commission for the Prevention of Violence
Against Women (CPVAW)

ACTION AGENDA

Regular Meeting

Wednesday, November 6, 2013 6:45 p.m.

Council Chambers, 809 Center Street Santa Cruz

**The following is an unofficial representation of
the Commission for the Prevention of Violence Against Women's actions.**

Minutes are official upon approval.

Call to Order: **The meeting was called to order at 6:57 p.m. by Chair Tobisch.**

Roll Call: Welcome to new Commissioner Jacqueline Seydel

Present: Chair Tobisch, Commissioners Christie, Johnson, Seydel, Watkins, Young-Hinck, Teen Representative Trujillo with Guest Teen Kyra Chamberlain; Coordinator Agnone

Absent with notification: Commission Ruiz, SC Police Liaison Escalante

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

Presentation: **Julianne Boyajian presented written and verbal information on the Positive Discipline Program working with Gemma and other local women's programming (10 minutes – no action may be taken).**

Statements of Disqualification: **None**

Oral Communications – A time for members of the public to speak to Commissioners about items not on the agenda. (No action may be taken.)

Rachel Garner and Jessica Stone of Janus Perinatal Program presented information including a flyer for their STAKEHOLDER'S MEETING on Friday, November 15 from 9:30 – 11:30 am at Janus of Santa Cruz, 200 7th Avenue #150.

Announcements – (No action may be taken)

- Announcements by Chair:
Green Dot Bystander Training: November 2 11 am – 5 pm at Resource Center for Nonviolence – attended by Chair Tobisch & Coordinator Agnone.
The Invisible War – An award winning documentary regarding sexual assault in the military. November 4 from 7-9 pm at the Nickelodeon Theater – attended by Coordinator Agnone.
Creating Consent Culture: Monday evenings 6:30 - 8:30p.m. , November 4, 18, 25 UCSC College Nine and Ten Recreation Lounge, A series of interactive discussions examining power dynamics and the involvement of consent.
- Other Commission Member Announcements:
Commissioner Seydel informed members that the November 18 session of *Creating Consent Culture* will focus on immigration issues.
Commissioner Young-Hinck attended the *Seeking Safety* training which was well attended and valuable.
Commissioner Christie attended WCS-DdM Annual Reception which was well attended and valuable.
Commissioner Watkins informed members of the *Girls Circle* Program through the County Office of Education.

CPVAW Meeting of November 6, 2013

Teen Representatives Sierra Trujillo invited Guest Teen Kyra Chamberlan to share the ideas of a rally at their high school focused on Rape Culture possibly in April, attending the *Full Moon Walk*, attending the *Invisible War* screening, and continued interest in the *Coaching Boys Into Men* programs.

- **Staff Announcements:** Verbal report by CPVAW Coordinator Agnone included information that Anna Oneglia donated \$20 to CPVAW from poster sales at her Open Studios event, showed displays from DV month for trees, and information on various handouts.

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.

ACTION: Commissioner Young-Hinck made a motion, seconded by Commissioner Christie, to approve the September 4, 2013 minutes as submitted. Motion passed unanimously (Commissioner Ruiz absent; Commissioner Seydel abstained since she was not a member at that time).

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.
NO ACTION TAKEN
2. Gemma 10th Anniversary Event – November 8, 2013 5:30-8:30 pm
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.
ACTION: Commissioner Watkins made a motion, seconded by Commissioner Christie, to approve funding not to exceed \$40 for Commissioners/staff to attend Gemma's Celebration. Motion passed unanimously (Commissioner Ruiz absent).
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.
Coordinator Agnone informed Commissioners that two free tickets were available to CPVAW members.
ACTION: Commissioner Watkins made a motion, seconded by Commissioner Johnson, to approve funding not to exceed \$30 for Commissioners/staff to attend PDCR's Annual event. Motion passed unanimously (Commissioner Ruiz absent).
Commissioners Young-Hinck and Seydel will be attending as the free guests.
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.
ACTION: Commissioner Christie made a motion, seconded by Commissioner Johnson, to approve funding not to exceed \$300 for Commissioners/staff to attend WAWC's 80th Anniversary Celebration. Motion passed unanimously (Commissioner Ruiz absent).
Interested attendees: Teen Reps, Commissioners Tobisch, Watkins
5. Coaching Boys Into Men Program Proposal

CPVAW Meeting of November 6, 2013

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.

ACTION: Commissioner Watkins made a motion, seconded by Commissioner Young-Hinck, to approve efforts to introduce CBIM to local administrators, coaches, and students with a dinner and presentation and that funding not to exceed \$500.

Motion passed unanimously (Commissioner Ruiz absent).

Ideas to pursue: County Office of Education, UCSC's Men Creating Change, Soquel High Instructor Robin Miranda, Teen Reps, press/media. Commissioner Young-Hinck is interested in assisting Commissioner Johnson in this effort.

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.

ACTION: Commissioner Johnson made a motion, seconded by Commissioner Young-Hinck, to approve efforts to coordinate with Kate Roberts and other interested parties for 2014 OBR event and that funding be offered at \$150 but not to exceed \$300.

Motion passed unanimously (Commissioner Ruiz absent).

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.

ACTION: Commissioner Christie made a motion, seconded by Commissioner Johnson, to approve sending information about National School Announcement to partners and stakeholder.

Motion passed unanimously (Commissioner Ruiz absent).

Stakeholders: California Department of Education, County Office of Ed, SC City Schools, Gay Straight Alliances, Friday Night Live clubs, and Teen Councils.

Possible Proclamation from Mayor and other elected officials?

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.

Commissioners reviewed a draft version of an op/ed piece presented by the Trust Act ad hoc committee members, Commissioners Watkins, Young-Hinck and Johnson.

ACTION: Commissioner Watkins made a motion, seconded by Commissioner Christie, to approve finalizing an op/ed piece for local media with suggested changes and edits.

Motion passed unanimously (Commissioner Ruiz absent).

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.

NO ACTION TAKEN. Final proposal will come back to February meeting for approval of a May retreat.

10. Domestic Violence Statistical Data

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

ACTION: Commissioner Young-Hinck made a motion, seconded by Commissioner Watkins, to accept the DV data compiled by SCPD.

Motion passed unanimously (Commissioner Ruiz absent).

11. Sexual Assault Statistical Data

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

CPVAW Meeting of November 6, 2013

Data spreadsheets from 2011, 2012, and 2013 were distributed at the meeting as well as info from 2008, 2009, 2010 that was included in the last Joint Report on Sexual Assault.

NO ACTION TAKEN. CPVAW Police Committee will scrutinize the data and provide a report at the February 2014 full Commission meeting.

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.

ACTION: Commissioner Watkins made a motion, seconded by Commissioner Christie, to request current Chair and Coordinator develop a draft version of the annual report for approval at the February 2014 meeting.

Motion passed unanimously (Commissioner Ruiz absent).

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.

ACTION: Commissioner Young-Hinck made a motion, seconded by Commissioner Johnson, to form an ad hoc committee to develop a final version of the CPVAW Funding Proposal for approval at the February 2014 meeting.

Motion passed unanimously (Commissioner Ruiz absent).

Ad hoc members: Commissioners Seydel, Watkins

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**
- **Annual Public Hearing/Stakeholders Meeting: no meeting scheduled**

Standing Committee

Police Committee Meeting: Nov. 20, 2013 Wed. 5:30 pm Courtyard Conf. Room Upcoming meeting schedule: Feb 19, 2014

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

Items Initiated by Members for Future Agendas

May Retreat – Chair Tobisch (Feb agenda)

Teen Rally for April – Teen Rep (Feb agenda)

Youth Council Invitation to Present – Feb Agenda?

Adjournment The Commission for the Prevention of Violence Against Women adjourned at 9:15 pm 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

CPVAW Meeting of November 6, 2013

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