



Commission for the Prevention of Violence
Against Women (CPVAW)

AGENDA

Regular Meeting

Wednesday, February 5, 2014 6:45 p.m.

Council Chambers, 809 Center Street Santa Cruz

Call to Order:

Roll Call: Voting Members: Commissioners Christie, Johnson, Ruiz, Seydel, Tobisch, 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: Jane Weed-Pomerantz will present information regarding the United Nation's Convention on the Elimination of all forms of Discrimination Against Women (CEDAW) and future plans/proposals. (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. (3 minutes per speaker - No action may be taken.)

Announcements – (No action may be taken)

- Announcements by Chair:
 - I. February 26: Memorial and Garden to Honor Sergeant Butch Baker and Detective Elizabeth Butler
 - II. April 5 at 11 a.m.: Walk to Stop the Silence
 - III. April 9 at 5 p.m.: Crime Victim Rights Walk
 - IV. May 3 at 9 a.m.: Walk a Mile in Her Shoes
- 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 November 6, 2013

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

General Business

1. Election of Chair and Vice Chair and appointments to ad hoc committees and Police standing committee (5 minutes)
Recommendation: That the Commission for the Prevention of Violence Against Women elect Chair and Vice Chair for 2014 calendar year and confirm assignments to ad hoc and standing committees
2. Sexual Assault Data Review (15 minutes)

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Recommendation: Accept, by motion, Sexual Assault statistics and provide direction to staff as appropriate

3. One Billion Rising – Feb. 14, 2014 (10 minutes)

Recommendation: Hear information regarding the *One Billion Rising* event sponsored by various local agencies to determine level of support and participation and, by motion, take action as necessary

4. Coaching Boys Into Men Follow-up (10 minutes)

Recommendation: Review information from the January 22nd dinner/presentation to introduce CBIM program to local schools, coaches, and administrators, and, by motion, take action as necessary

5. 16th Annual Jon E. Nadherny/Calciano Memorial Youth Symposium – March 7, 2014 (5 minutes)

Recommendation: Review information regarding the Jon E. Nadherny/Calciano Memorial Youth Symposium 2014, *The Trauma of Bullying* to determine interest in attending and available funding and, by motion, take action as necessary

6. Annual Report Draft (15 minutes)

Recommendation: That Commissioners review and approve a draft copy of the annual report

7. CPVAW Funding Proposals and RFP (10 minutes) :

Recommendation: Review draft versions of forms developed by the ad hoc committee and, by motion, approve final version

8. May Retreat (10 minutes)

Recommendation: Discuss scheduling a special meeting for retreat for May 2014, and, by motion, take action as necessary

9. Membership fees for SC Trauma Consortium (5 min)

Recommendation: That the Commission for the Prevention of Violence Against Women approve by motion the \$50 annual membership fee to the SC Trauma Consortium

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

- Safety skills classes at SCCS - presentation to SC City Council – Feb. 11 at 7 pm session
- Engaging the Bystander workshop – tentatively planned for SC Neighbors' meeting – March 18
- Final letter – Trust Act letter submitted to Santa Cruz Sentinel

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

AD HOC COMMITTEES:

- Funding Proposals
- Bars in Safe Place Network Program: no meeting scheduled/review at retreat
- Annual Public Hearing/Stakeholders Meeting: no meeting scheduled/review at retreat

Standing Committee

- Police Committee: Feb. 19, 2014 at 5:30 pm
Commissioners Christie, Ruiz, Young-Hinck, committee members.
Courtyard Conf. Room

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

Items Initiated by Members for Future Agendas

April is Sexual Assault Awareness Month March agenda

Adjournment

CPVAW Meeting of February 5, 2014

The Commission for the Prevention of Violence Against Women will adjourn from the regular meeting of Wednesday, February 5, 2014 to next meeting scheduled for March 5, 2014 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) 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