



Commission for the Prevention of Violence  
Against Women (CPVAW)  
AGENDA  
Regular Meeting  
**Wednesday, March 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 Chamberlain and Diaz

Staff: SC Police Liaison Escalante; Coordinator Agnone

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. (3 minutes per speaker - No action may be taken.)

Announcements – (No action may be taken)

- Announcements by Chair:
  - Engaging the Bystander workshop – March 18 from 7-8:30 at SC Neighbors' monthly meeting - SC Police Community Room on Center St
  - Gemma's and Rise's Day Programs Graduation: March 26 from 6 -8 pm Location to be announced
- Other Commission Member Announcements:
- Teen Representatives: Kyra Chamberlain and Carla Diaz from Soquel High
- Staff Announcements: Verbal report by CPVAW Coordinator

Approval of Minutes

Minutes of February 5, 2014

Recommendation --- Approve, by motion, the minutes from the regular meeting of February 5, 2014 as submitted.

General Business

1. CPVAW's Annual Report to City Council (25 minutes)  
Recommendation: That Commissioners review and approve the final copy of the annual report including suggested edits in order to present to City Council and, by motion, take action as necessary.
2. Sexual Assault Awareness Month 2014 (15 minutes)  
Recommendation: Review draft flyer to plan activities and partnerships for Sexual Assault Awareness Month and, by motion, take action as necessary.
3. CPVAW Funding Proposals and RFP – Special Meeting (15 minutes) :

## CPVAW Meeting of March 5, 2014

Recommendation: Review timeline change which will require a Special Meeting in April to award funding and, by motion, approve time change or take other action as necessary.

4. June Special Meeting - Retreat (15 minutes)

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

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

- Safety skills classes at SCCS - presentation to SC City Council to be rescheduled
- One Billion Rising – Feb. 14, 2014 – report on event
- 16<sup>th</sup> Annual Jon E. Nadherny/Calciano Memorial Youth Symposium – March 7, 2014  
*The Trauma of Bullying*: Registered Attendees: Commissioners Christie, Ruiz, Seydel, Tobisch, and Work Study Sandra Alvarado.
- Final Trust Act letter submitted to Santa Cruz Sentinel but have not seen it printed as yet.

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

#### AD HOC COMMITTEES:

- Funding Proposals – Commissioners Watkins and Seydel?
- 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: Report from Feb. 19, 2014 meeting:  
Commissioners Christie, Ruiz, Young-Hinck, committee members.

Next meetings: May 21, Aug. 20, Nov. 19, 2014 at 5:30 pm Courtyard Conf. Room

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, 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](http://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.

## **CPVAW Meeting of March 5, 2014**

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