



Commission for the Prevention of Violence
Against Women (CPVAW)

ACTION AGENDA

SPECIAL MEETING Meeting

Thursday, April 10, 2014 5:30 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: Chair Tobisch called the meeting to order at 5:38 pm.

**Roll Call: Voting Members: Commissioners Christie, Ruiz, Seydel, Tobisch, Watkins, Johnson
Staff: Coordinator Agnone
Absent with Notification: Commissioner Young-Hinck; Teen Representative Chamberlain; Police
Liaison Escalante**

Presentation: None at this special meeting.

**Statements of Disqualification: Young-Hinck absent/recused due to working at Monarch
Services**

Oral Communications: None at this special meeting.

Announcements: None at this special meeting

Approval of Minutes: None at this special meeting.

General Business

- 1. CPVAW Funding Proposals and RFP – Special Meeting**
Recommendation: Review recommendations from CPVAW Funding ad hoc committee, and, by motion, approve funding at levels and for programs as identified.
**ACTION: Commissioner Watkins made a motion, seconded by Commissioner Christie, to accept funding proposal limits as recommended by the Ad Hoc committee.
Passed with Unanimous approval; (Commissioner Young-Hinck absent)**

Information Items: None at this special meeting.

**Committee Reports: None at this special meeting.
Items Initiated by Members for Future Agendas**

Adjournment

The Commission for the Prevention of Violence Against Women adjourned at 5:47 pm from the Special meeting of Thursday, April 10, 2014 to their RETREAT scheduled for May 7, 2014 at 5 pm in the SC City Hall Courtyard Conference Room, 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

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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