



**Commission for the Prevention of Violence
Against Women (CPVAW)
AGENDA**

SPECIAL RETREAT MEETING

Wednesday, May 7, 2014

5:00 p.m. - 9:00 pm (estimated end time)

City Hall Courtyard Conference Room

809 Center Street Santa Cruz

This Special Retreat Meeting is scheduled to consider past work and discuss future goals for CPVAW. No action is being recommended at this meeting. Commissioners may provide direction to staff and/or Commissioners on items as warranted by the discussion. Items that will require action will be brought back on a future agenda for general discussion and time for public comment before final action is taken.

Members of the public are welcome to attend.

There will be no oral communications, presentations, statements of disqualifications, announcements, approval of minutes, or committee reports at this meeting.

This meeting will not be audio recorded.

Note: As part of this working meeting, dinner will be provided for Commission members and staff at approximately 6 pm.

Call to Order and Roll Call: Commission Members: Chair Tobisch; Commissioners Christie, Johnson, Ruiz, Seydel, Watkins, Young-Hinck ; Teen Representatives Kyra Chamberlain, Carla Diaz; Staff: Assistant City Manager Shull, Assistant to the City Manager Collins, CPVAW Coordinator Agnone, Retreat Facilitator Beaudry

Welcome and Introductions

Review of Agenda and Guidelines for Retreat

RETREAT GOALS:

1. Overall: Step back, reflect, and plan to continue CPVAW's effectiveness
2. HOW DID IT GO? Evaluate successes & challenges for 2013 -2014
3. HOW WILL WE DO IT? Develop strategies for challenges facing CPVAW
4. WHAT'S NEXT? Determine two-year plan for 2014-2015 & 2015-2016

Public Comment – A time for each member of the public to speak for 3 minutes to items on the agenda.

Update from City Manager's Office

Status of City Manager's Resources Tina Shull, Assistant City Manager
Scott Collins, Assistant to the City Manager

Review CPVAW work for 2013-2014 to date

Review Events, Programs, Projects with focus for successes/strengths and challenges -
Facilitator Beaudry

CPVAW Special Retreat Meeting of May 7, 2014

Two-year work plan review

Review projects, events, retirement of commissioners, Annual Report, and other pertinent information – Facilitator Beaudry

Develop Solutions and Strategies

Review list of challenges to seek solutions in order to develop effective strategies for a two-year work plan – Facilitator Beaudry

Items Initiated by Members for Future Agendas

Adjournment

The Commission for the Prevention of Violence Against Women will adjourn from the Special Retreat meeting of Wednesday, May 7, 2014 to next regularly scheduled meeting on August 6, 2014 at 6:45 p.m. 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 for links to advisory bodies 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 two 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 (CPVAW)

831-420-5363 cpvaw@cityofsantacruz.com Staff: Kathy Agnone, Coordinator