



Commission for the Prevention of Violence
Against Women (CPVAW)
AGENDA
Regular Meeting
Wednesday, September 3, 2014 6:45 p.m.
Council Chambers, 809 Center Street Santa Cruz

Call to Order:

Roll Call: Voting Members: Chair Tobisch, Commissioners Christie, Johnson, Ruiz, Watkins, Young-Hinck; one open seat due to Commissioner Seydel's resignation

Absent with Notification:

Other members: Teen Representatives Chamberlain and Diaz

Staff: Coordinator Agnone; SC Police Liaison Escalante

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:
 - Job Announcement: Temporary Council/Commission Assistant
 - Invitations:
 - September 5: Faith Communities Walking Our Talk Together
2 – 5 pm at Calvary Episcopal Church
 - September 26: Open World Delegation with Sister Cities
9 – 11:30 am; location to be determined
 - November 7: ACE Conference at Cabrillo College – SC Trauma Consortium
- Other Commission Member Announcements:
- Teen Representatives: Kyra Chamberlain and Carla Diaz from Soquel High
- Staff Announcements: Verbal report by CPVAW Coordinator

Approval of Minutes/Notes

Minutes of August 6, 2014

Recommendation --- Approve, by motion, the minutes from the regular meeting of August 6, 2014 as submitted.

General Business

1. Monarch Services Fall Reception

Recommendation: Review invitation to Monarch Services Annual Fall Reception on September 25 from 5:30 – 7:30 pm at Bargetto Winery to determine availability of members to attend at \$35/person and, by motion, take action as necessary

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2. Final Reports from Grant Proposal Funding
Recommendation: Accept, by motion, the final reports of grant funding 2014 and provide direction to staff as appropriate
3. CPVAW's Work Plan for 2014-2016 based on Retreat Notes and Ad hoc Committee Recommendations
Recommendation: Review and discuss information from Ad Hoc Committee and notes from May 2014 retreat to determine a reasonable work plan that includes staffing, priorities, and timeline and, by motion, take action as necessary on the following items as well as other identified items:
 - a. Engaging the Bystander Program: Discuss possibility of partnering agency assuming lead role and/or schedule facilitator training sessions
 - b. Safe Place Network Program: Discuss forming an ad hoc committee to review the program with stakeholders
 - c. Justice Watch Program: Discuss to determine priorities and feasibility of program
 - d. Sexual Assault Awareness Month: Discuss to determine priorities and feasibility of activities
 - e. Domestic Violence Awareness Month: Discuss to determine priorities and feasibility of activities
4. Domestic Violence Awareness Month 2014
Recommendation: Review activities planned with partnering agencies for Domestic Violence Awareness Month and, by motion, take action as necessary.

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

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

AD HOC COMMITTEES:

- Bars in Safe Place Network Program: *no meeting scheduled/review in work plan*
- Annual Public Hearing/Stakeholders Meeting: *no meeting scheduled/review in work plan*

Standing Committee

- Police Committee: Report from May 21, 2014, 2014 meeting:
Committee: Chair Young-Hinck, Commissioners Christie, Ruiz
Next meeting: Nov. 19, 2014 at 5:30 pm in the Courtyard Conf. Room

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

Items Initiated by Members for Future Agendas

- Sexual Assault Data Report - November
- Domestic Violence Data Report - November

Adjournment

The Commission for the Prevention of Violence Against Women will adjourn from the regular meeting of Wednesday, September 3, 2014 to next meeting scheduled for Wednesday, November 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

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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 (CPVAW)
831-420-5363
Staff: Kathy Agnone, Coordinator