



Commission for the Prevention of Violence
Against Women (CPVAW)
AGENDA
Regular Meeting
Wednesday, November 5, 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 Christopher; former 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:
 - November 7: ACE Conference at Cabrillo College – SC Trauma Consortium
 - Thank you letter from Monarch Services
 - November 6: UCSC/UC Hastings Reception & Lecture:
Sworn to Protect: Sexual Assault in the Military
- 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 September 3, 2014

Recommendation --- Approve, by motion, the minutes from the regular meeting of September 3, 2014 as submitted.

General Business

1. Sexual Assault Data Report
Recommendations: Accept by motion, Sexual Assault statistics and provide direction to staff as appropriate.
2. Domestic Violence Data Report
Recommendations: Accept, by motion, the report on Domestic Violence statistics from SCPD and provide direction to staff as appropriate.

CPVAW Meeting of November 5, 2014

3. Domestic Violence Awareness Month Review
Recommendations: Review Domestic Violence Awareness Month activities and by motion provide direction to staff as appropriate.
4. CPVAW Funding
Recommendations: Review CPVAW's budget to determine current year CPVAW funding needs and feasibility of asking for requests for proposals. And, by motion, take action as necessary.
5. Letter to NFL
Recommendations: Review draft letters and, by motion, approve content and distribution to addressee.
6. Teen Dating Violence Art Contest
Recommendations: Discuss possibilities of funding cash prizes for finalist whose posters are chosen for future promotion of Teen Dating Violence Awareness Month in February and, by motion, take action as necessary.
7. One Billion Rising
Recommendations: Hear information regarding the 2015 *One Billion Rising* event sponsored by various local agencies to determine level of support not to exceed \$300, and participation and, by motion, take action as necessary.

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

CPVAW's Work Plan for 2014-2016 based on Retreat Notes and Ad hoc Committee

- **Engaging the Bystander Program:** Discuss possibility of partnering agency assuming lead role and/or schedule facilitator training sessions
ACTION: Commissioner Watkins made a motion, seconded by Commissioner Johnson, to reach out to partnering agencies to determine their interest in assuming the lead role and/or schedule facilitator training sessions as needed.
Passed with Unanimous approval; (Commissioner Tobisch absent tonight until 7:55 pm; one open seat.)
CURRENT STATUS: Due to time constraints, no contact has been made with partnering agencies as of yet.
- **Safe Place Network Program:** Discuss forming an ad hoc committee to review the program with stakeholders
ACTION: Commissioner Johnson made a motion, seconded by Commissioner Ruiz, to form an ad hoc committee to review the Safe Place Network program with stakeholders reach out to partnering agencies to determine their interest in assuming the lead role and/or schedule facilitator training sessions as needed.
Passed with Unanimous approval; (one open seat.)
Interested Commissioners Johnson and Tobisch.
CURRENT STATUS: Due to time constraints, no contact has been made with partnering agencies as of yet.

CPVAW Meeting of November 5, 2014

- Justice Watch Program: Discuss to determine priorities and feasibility of program
ACTION: Commissioner Tobisch made a motion, seconded by Commissioner Ruiz, to continue the Justice Watch program as outlined and provide feedback regarding impact to staff as needed. Passed with Unanimous approval; (one open seat.)
CURRENT STATUS: Lead intern Ashley Higgins is assuming the role of lead coordinator.
- Sexual Assault Awareness Month: Discuss to determine priorities and feasibility of activities
ACTION: Commissioner Watkins made a motion, seconded by Commissioner Ruiz, to accept the draft work plan outline for Sexual Assault Awareness month and provide update at CPVAW's February meeting as needed.
Passed with Unanimous approval; (one open seat.)
CURRENT STATUS: This item will return to the agenda at the February meeting. It is assumed that there will be planning meetings prior to February to work out details.
- Domestic Violence Awareness Month: Discuss to determine priorities and feasibility of activities
ACTION: Commissioner Watkins made a motion, seconded by Commissioner Johnson, to accept the draft work plan outline for Domestic Violence Awareness month with possible changes to Engaging the Bystander item that may occur in the future. Passed with Unanimous approval; (one open seat). By consensus, Commissioners accepted the final version of "CPVAW Procedure for Timely Responses to Requests" document and will have those on file. Staff will use this as the guiding process for requests that do not fall during months with CPVAW public meetings.
CURRENT STATUS: Various Activities were planned and completed throughout the month.

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

Items Initiated by Members for Future Agendas

- Sexual Assault Awareness Month –February
- Coaching Boys into Men – February

Adjournment

The Commission for the Prevention of Violence Against Women will adjourn from the regular meeting of Wednesday, November 5, 2014 to next meeting scheduled for Wednesday, February 4, 2015 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.

CPVAW Meeting of November 5, 2014

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: Rachel Christopher, Coordinator