



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

Wednesday, November 4, 2015 6:45 p.m.
Council Chambers, 809 Center Street/Santa Cruz

Call to Order:

Roll Call: Voting Members: Chair Greenburg, Vice Chair Queen, Commissioners Fullum-Campbell, Newman, Tobisch, Young-Hinck

Absent with Notification: Commissioner Thurman

Other Members: Teen Representatives – None at this time.

Staff: SC Police Liaison Escalante, Scott Collins, Assistant to the City Manager and Acting CPVAW staff

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: **Welcome to New Commissioner Fullum-Campbell**
- Other Commission Member Announcements:
- Teen Representatives: **None at this time.**
- Staff Announcements: Verbal report by Acting CPVAW Staff - CPVAW webpage updates.

Approval of Minutes

Note: Due to a lack of quorum of attending Commissioners for the meetings of March 25, 2015 and November 5, 2014. *Approvals* of those minutes were changed to *Acceptance* of minutes.

Minutes of September 2, 2015

RECOMMENDATION: Approve, by motion, the minutes from the regular meeting of September 2, 2015 as submitted. (Note: Commissioner Fullum-Campbell was not seated and as such, would not vote)

General Business

1. Safe and Supervised Locations For Homeless Women To Sleep

RECOMMENDATION: That CPVAW members review, discuss, and, by motion, take action to request that the City Council identify a safe and supervised location for homeless women to sleep within the Santa Cruz city limits, and to direct staff to help the CPVAW and City Council to identify a suitable nonprofit and other funding to run programs, including funding from outside of the City.

CPVAW Meeting of November 4, 2015

2. Request For Funding For Training
RECOMMENDATION: That CPVAW members review the request for training of Library Aides and determine level of support, not to exceed \$200.00, and, by motion, take action as necessary.
3. CPVAW Retreat Special Meeting
RECOMMENDATION: That CPVAW members consider a retreat on December 2, 2015 from 5:30 p.m. to 9:30 p.m., and, by motion, take action as necessary.
4. Domestic Violence (DV) Awareness Month Activities For October 2015
RECOMMENDATION: That CPVAW members review activities that the CPVAW scheduled or partnered with other agencies for 2015 DV Awareness Month activities, and, by motion, take action as needed.
5. Teen Dating Violence Awareness Month – February 2016
RECOMMENDATION: That CPVAW members discuss Teen Dating Violence Awareness Month scheduled for February 2016 and determine level of participation, partnerships, and support, not to exceed \$200, and, by motion, take action as necessary.
6. One Billion Rising – Sunday, February 14, 2016
RECOMMENDATION: That CPVAW members review available information regarding the 2016 *One Billion Rising* event sponsored by various local agencies to determine level of participation and support, not to exceed \$300, and, by motion, take action as necessary.
7. Youth Symposium – February 26, 2016
RECOMMENDATION: That CPVAW members review information regarding the Jon E Nadherny/Calciano Memorial Youth Symposium 2016 entitled *Clinical Essentials for Increased Understanding of the Diverse Transgender Community* to determine interest in attending and available funding, and, by motion, take action as necessary.

Information Items (No action shall be taken on these items.)

Status of:

Coalition to End Human Trafficking

Soquel High's Feminist Club

Reading Redacted Reports

Annual Report to Council for 2014–2015

CPVAW Staffing

Justice Watch

Committee Reports (No action shall be taken on these items.)

AD HOC COMMITTEES:

- Library Program for Teens
- CPVAW's 35th Anniversary (October 2016)
- Engaging the Bystander
- Safe Place Network Program
- Bars in Safe Place Network program
- Coaching Boys into Men

CPVAW Meeting of November 4, 2015

STANDING COMMITTEE

Police Committee: Next meeting: Wednesday, November 18, 2015 at 5:30 p.m. in the Courtyard Conference Room at 809 Center Street/Santa Cruz, CA 95060.

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, November 4, 2015 to the next *regularly* scheduled meeting on Wednesday, February 3, 2016 at 6:45 p.m. in the Santa Cruz City Council Chambers, 809 Center Street/Santa Cruz, CA 95060.

Note: The time/date/location of a possible retreat to be determined at November meeting.

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 with links including City Advisory Body Meeting Agendas and Minutes, advisory body information and the Santa Cruz Municipal Code.

A copy of the full CPVAW 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 (3) 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 CPVAW at (831) 420-5363 or e-mail cpvaw@cityofsantacruz.com at least five (5) days in advance so that arrangements for such assistance can be accommodated. 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 CPVAW less than 72 hours before this meeting is available for inspection at the CPVAW Office at 809 Center Street, Room 10. These writings will also be available for review at the CPVAW meeting in the Council Chambers.

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