

Commission for the Prevention of Violence Against Women (CPVAW)

MINUTES

Regular Meeting Wednesday, May 6th, 2015 6:45 p.m.

The minutes were approved as submitted at the September 2, 2015 meeting.

Council Chambers, 809 Center Street Santa Cruz

Call to Order: The meeting was called to order at 6:48pm by Chair Greenburg.

Roll Call: Voting Members: Chair Greenburg, Commissioners, Tobisch, Thurman, Young-Hinck

Absent with Notification: Vice Chair Queen, Commissioner Watkins

Other members: Teen Representative Chamberlain

Staff: Coordinator Christopher, 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)

- Staff Announcements: Verbal report by CPVAW Coordinator
 - Welcome to New Commissioner Thurman
- Announcements by Chair:
 - o Turning the Curve: Santa Cruz County's youth Violence Prevention Strategic Plan
- Other Commission Member Announcements: Commissioner Tobisch: She was the speaker at the Victims Rights march and will send video to Commissioners.
- Teen Representatives: Kyra Chamberlain and Carla Diaz from Soquel High

Approval of Minutes/Notes

Minutes of November 5, 2014

Recommendation --- Approve, by motion, the minutes from the regular meeting of November 5, 2014 as

ACTION: The minutes from the November 5, 2014 meeting cannot be approved since there will not be a quorum of attending Commissioners; the minutes will be accepted as submitted.

Minutes of March 25th, 2015

Recommendation --- Approve, by motion, the minutes from the regular meeting of March 25th, 2015 as submitted.

ACTION: The minutes from the March 25, 2015 meeting cannot be approved since there will not be a quorum of attending Commissioners; the minutes will be accepted as submitted.

CPVAW Meeting of May 6, 2015

General Business

• <u>Update on April 23rd Incident from Lt. Escalante</u>
RECOMMENDATION: That the Commission for the Prevention of Violence Against Women hear an update on the April 23rd incident from Lt. Escalante and, by motion, take action as needed.

Lt. Escalante gave the following updates:

- SCPD's collaboration with the DA's office.
- Procedure to notify parents when incidents like this happen.
- Intent for PD to notify CPVAW staff when high profile incidents happen.
- Coalition to End Human Trafficking in Santa Cruz and Monterey Counties

RECOMMENDATION: That the Commission for the Prevention of Violence Against Women consider commissioner representation in the Coalition to End Human Trafficking in Santa Cruz and Monterey Counties, and, by motion, take action as needed.

Commissioner Young-Hinck gave the following updates:

- Steering committee for San Benito, Santa Cruz, and Monterey
- CSEC: Sexually exploited children.
- Soquel High's Feminist Club Survivor's Awareness Day

RECOMMENDATION: Provide funding for printing of materials (about 100 buttons, 500 bookmarks) as requested with the amount not to exceed \$200.

MOTION: Commissioner Young-Hinck made a motion, seconded by Commissioner Tobisch to provide funding for materials with the amount not to exceed \$200.

ACTION: The motion carried with the following vote.

AYES: Commissioners Young-Hinck, Tobisch, Greenburg, Thurman

NOES: None

ABSENT: Commissioners Queen, Watkins

DISQUALIFIED:

• 35th Anniversary of the Commission for the Prevention of Violence Against Women RECOMMENDATION: Assign members to an Ad hoc Committee to develop work plan and recommendations to bring back to the CPVAW at its August meeting, and to assign a budget not to exceed \$500, and, by motion, take action as necessary.

MOTION: Commissioner Young-Hinck made a motion, seconded by Commissioner Tobisch, to form an ad hoc committee to develop a work plan and recommendations to bring back to the CPVAW at its August meeting, and to assign a budget not to exceed \$500.

ACTION: The motion carried with the following vote.

AYES: Commissioners Young-Hinck, Tobisch, Greenburg, Thurman

NOES: None

ABSENT: Commissioners Queen, Watkins

DISQUALIFIED:

• <u>CPVAW Promotional Materials – Tote Bags, Pens, Sweatshirts, T-shirts</u>

RECOMMENDATION: That the Commission for the Prevention of Violence Against Women allocate funds not to exceed \$200 for the printing and purchasing of tote bags. Staff recommends that the tote bags be sold at approximately \$5 each at events throughout the community that CPVAW participates in. At such events, pens would be given away along with other materials (coasters, bookmarks, resource cards etc.)

CPVAW Meeting of May 6, 2015

MOTION: Commissioner Tobisch made a motion, seconded by Commissioner Young-Hinck, to allocate funds not to exceed \$2,000 towards tote bags, tablecloths, and additional coasters.

ACTION: The motion carried with the following vote.

AYES: Commissioners Young-Hinck, Tobisch, Greenburg, Thurman

NOES: None

ABSENT: Commissioners Queen, Watkins

DISQUALIFIED:

MOTION: Commissioner Tobisch made a motion, seconded by Commissioner Greenburg, for the table cloth to include Anna Oneglia image and the text "Commission for the Prevention of Violence Against Women" and contact info (phone and website).

ACTION: The motion carried with the following vote.

AYES: Commissioners Young-Hinck, Tobisch, Greenburg, Thurman

NOES: None

ABSENT: Commissioners Queen, Watkins

DISQUALIFIED:

• Coaster Work Plan

RECOMMENDATION: That the Commission for the Prevention of Violence Against Women review the work plan for the distribution of coasters and, by motion, determine direction as necessary.

The following discussion took place:

- Staff: work with Ad hoc to format letter to the bars.
- Ad Hoc: organize the distribution of coasters to bars.

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

- 1. PD Sexual Assault Reports Verbal Report from Staff Commission has new reports to be reviewed.
- 2. April- Sexual Assault Awareness Month Verbal Report from Staff
- Annual Report- Verbal Report from Staff
 We are waiting for the sexual assault data reports from SCPD in order to complete the Annual
 Report.

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

AD HOC COMMITTEES:

- Bars in Safe Place Network Program
- Engaging the Bystander
- Safe Place Network Program
- Coaching Boys into Men

Standing Committees

Police Committee: Next meeting: May 20th

Items Initiated by Members for Future Agendas

Adjournment

CPVAW Meeting of May 6, 2015

The Commission for the Prevention of Violence Against Women adjourned from the regular meeting of Wednesday, May 6th, 2015 at 8:45pm to next meeting scheduled for Wednesday, August 5th, 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.

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