



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

Wednesday, September 2nd, 2015 6:45 p.m.

Council Chambers, 809 Center Street Santa Cruz

Minutes were approved as submitted at the November 4, 2015
meeting.

Call to Order: Chair Greenburg called the meeting to order at 6:51 p.m.

Roll Call: Voting Members: Chair Greenburg, Vice Chair Queen, Commissioners Newman, Tobisch, Thurman, Young-Hinck, (Note: 1 open seat)

Absent with Notification: None

Teen Representatives: None

Other members: None

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: None

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 Newman
- Announcements by Chair:
- Other Commission Member Announcements:

Approval of Minutes/Notes

Minutes of May 6th, 2015 (Note: August 2015 meeting cancelled)

Recommendation --- Approve, by motion, the minutes from the regular meeting of May 6th, 2015 as submitted.

MOTION: Commissioner Young-Hinck made a motion, seconded by Commissioner Tobisch to approve the minutes of May 6th, 2015 as submitted.

ACTION: The motion carried with the following vote.

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

NOES: None

ABSENT: None

DISQUALIFIED: Queen (absent at May meeting); Newman (not yet seated)

CPVAW Meeting of September 2nd, 2015

General Business

- Tannery Safety Classes

RECOMMENDATION: That the CPVAW provide funding not to exceed \$500 towards safety skills classes for the Tannery Arts Complex residents in partnership with the City Manager's Office.

MOTION: Commissioner Young-Hinck made a motion, seconded by Commissioner Tobisch, to provide funding not to exceed \$500 towards safety skills classes for the Tannery Arts Complex residents in partnership with the City Manager's Office.

ACTION: The motion carried with the following vote.

AYES: Tobisch, Young-Hinck, Greenburg, Thurman, Queen, Newman

NOES: None

ABSENT: None

DISQUALIFIED: None

- Reports regarding Domestic Violence from SCPD

RECOMMENDATION: Accept, by motion, the report on Domestic Violence statistics from SCPD and provide direction to staff as appropriate.

MOTION: Commissioner Tobisch made a motion, seconded by Commissioner Young-Hinck, to accept, by motion, the report on Domestic Violence statistics from SCPD.

ACTION: The motion carried with the following vote.

AYES: Tobisch, Young-Hinck, Greenburg, Thurman, Queen, Newman

NOES: None

ABSENT: None

DISQUALIFIED: None

- Open Streets Santa Cruz

RECOMMENDATION: That the CPVAW assign up to 3 Commissioners to table/booth and represent the commission at the upcoming Open Streets Santa Cruz Event on October 11, 2015.

MOTION: Vice Chair Queen made a motion, seconded by Commissioner Young-Hinck, that CPVAW assign Commissioners Thurman, Queen, and Newman to table/booth and represent the commission at the upcoming Open Streets Santa Cruz Event on October 11, 2015.

ACTION: The motion carried with the following vote.

AYES: Tobisch, Young-Hinck, Greenburg, Thurman, Queen, Newman

NOES: None

ABSENT: None

DISQUALIFIED: None

- Engaging the Bystander Program - Bystander Intervention

RECOMMENDATION: That the Commission decides between three suggested program possibilities with differing fiscal impact.

MOTION: Commissioner Tobisch made a motion, seconded by Commissioner Young-Hinck to create an Ad Hoc committee including commissioners Tobisch, Queen, and Newman to assess structure, curriculum, and training model based on option 1 outlined in discussion of agenda report.

ACTION: The motion carried with the following vote.

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AYES: Tobisch, Young-Hinck, Greenburg, Thurman, Queen, Newman

NOES: None

ABSENT: None

DISQUALIFIED: None

- Domestic Violence (DV) Awareness Month activities for October 2015

RECOMMENDATION: That the Commission for the Prevention of Violence Against Women review 2015 DV Awareness Month activities, and, by motion, take action as needed.

MOTION: Commissioner Young-Hinck made a motion, seconded by Commissioner Newman, to approve 2015 DV Awareness Month activities with Commissioner and staff assignments as discussed.

ACTION: The motion carried with the following vote.

AYES: Tobisch, Young-Hinck, Greenburg, Thurman, Queen, Newman

NOES: None

ABSENT: None

DISQUALIFIED: None

NOTES:

1. Banners “Help Stop Violence Against Women – Staff completed work order.
2. Purple heart displays by trees at San Lorenzo Park, Harvey West Park, and Lighthouse Field and the gingko grove by the Library on Center Street – Greenburg, Thurman. Option to use purple heart “sandwich boards”. City staff to work with commissioners to coordinate.
3. Bookmarks – Commissioners to distribute to bookstores & libraries in the City of Santa Cruz. Queen, Newman, Young-Hinck. Staff to provide bookmarks for pick up at City Hall. Commissioners to coordinate drop off locations.
4. Coffee sleeves – Staff is confirming if partner agencies will be running this program in 2015. Staff to send email to see if Teen Reps are interested in participating.
5. Day of Unity – October 5th. Lead agencies - Monarch Services and Walnut Ave Women’s Center. Staff to connect Commissioners Greenburg and Tobisch with partner agencies.
6. Women and Girls Self Defense Classes – schedule completed.
7. Full Moon Walk –CPVAW lead agency. Tobisch, Thurman. Beginning at SC City Hall Courtyard, Community members will gather for a candlelight vigil and travel along city sidewalks and levees to bring light and dispel darkness. Commissioner and staff to coordinate.
8. Advocate Training – No action needed.
9. Flier of Activities for DV Awareness Month – Staff to complete and email to distribution lists.

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- Library Program for Teens

RECOMMENDATION: That the CPVAW assign two commissioners to work with commission and Library staff to explore printing “Self Help Resource Posters for Teens” posters for the Santa Cruz Public Libraries. To allocate up to \$100 for supplies and printing as needed.

MOTION: Tobisch, 2nd – Thurman. That the CPVAW assign commissioner Young-Hinck to work with Library staff to explore printing “Self Help Resource Posters for Teens” posters for the Santa Cruz Public Libraries. To allocate up to \$100 for supplies and printing as needed.

ACTION: The motion carried with the following vote.

AYES: Tobisch, Young-Hinck, Greenburg, Thurman, Queen, Newman

NOES: None

ABSENT: None

DISQUALIFIED: None

Information Items (no action shall be taken on these items) None

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

AD HOC COMMITTEES:

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

Standing Committees

- Police Committee: Next meeting: September 16th, 2015 *Tentative

Items Initiated by Members for Future Agendas

Adjournment

The Commission for the Prevention of Violence Against Women adjourned from the regular meeting of Wednesday, September 2nd, 2015 at 9:07pm to next meeting scheduled for Wednesday, November 4th, 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.

CPVAW Meeting of September 2nd, 2015

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