



**Commission for the Prevention of Violence
Against Women
AGENDA**

SPECIAL RETREAT MEETING

Wednesday, December 2, 2015

5:30 p.m.–9:30 p.m. (estimated end time)

City Hall Courtyard Conference Room
809 Center Street, Room 2/Santa Cruz

This Special Retreat Meeting is scheduled to consider past work and discuss future goals and work plan for the Commission for the Prevention of Violence (CPVAW). No action is being recommended at this meeting. Commissioners may provide direction to staff and/or Commissioners on items as warranted by the discussion. Items that will require action will be brought back on a future agenda for general discussion and time for public comment before final action is taken.

Members of the public are welcome to attend.

There will be no oral communications, presentations, statements of disqualifications, announcements, approval of minutes, or committee reports at this meeting.

This meeting will not be audio recorded.

Note: As part of this working meeting, dinner will be provided for Commission members and staff.

Call to Order and Roll Call: Commission Members: Chair Greenburg and Commissioners Tobisch, Young-Hinck, Newman, Queen, Thurman and Fullum-Campbell; Teen Representative Risa Mykland; Staff: Assistant City Manager Shull and Assistant to the City Manager Collins; Special Events Coordinator Agnone; Retreat Facilitator Schmidt.

Welcome and Introductions

Review of Agenda, Guidelines, and Goals for Retreat

RETREAT GOALS:

1. Step back, reflect, and outline ongoing and recurring work
2. Discuss new or uncompleted projects
3. Prioritize work plan for 2016

Public Comment – A time for members of the public to speak for 3 minutes to items *on the agenda*.

Review the CPVAW's Ongoing and Recurring Work for 2016

Review events, programs, and projects that are routinely completed each year and Commissioner orientation requirements – Facilitator Schmidt

CPVAW Project Review and Prioritization

Review new or uncompleted Commission projects, events, and other pertinent items; develop prioritized draft work plan for 2016 – Facilitator Schmidt

CPVAW Special Retreat Meeting of December 2, 2015

Update from City Manager's Office

Status of City Manager's Resources: Tina Shull, Assistant City Manager
Scott Collins, Assistant to the City Manager

Items Initiated by Members for Future Agendas

Adjournment

The CPVAW will adjourn from the Special Retreat meeting of Wednesday, December 2, 2015 to the next regularly scheduled meeting to be determined.

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 for links to advisory bodies, 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 two (2) 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.

Commission for the Prevention of Violence Against Women

(831) 420-5363 • cpvaw@cityofsantacruz.com • Staff: Scott Collins, Assistant to the City Manager