



Commission for the Prevention of Violence
Against Women (CPVAW)
Regular Meeting
AGENDA
Wednesday, February 3, 2016 • 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, Guzman, Newman, Thurman, and Tobisch

Absent with Notification:

Other Members: Teen Representatives Risa Mykland

Staff: Santa Cruz 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

- Safety Skills for Schools – Leonie Sherman and Sean Sanford

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 Amanda Guzman and Teen Representative Risa Mykland
- Other Commission Member Announcements:
- Teen Representatives:
- Staff Announcements:

Approval of Minutes

1. Minutes of November 4, 2015

RECOMMENDATION: Approve, by motion, the minutes from the regular meeting of November 4, 2015 as submitted. (**Note:** Commissioner Thurman was absent and as such is unable to vote. Commissioner Guzman was not a CPVAW member at the time of the meeting and as such is unable to vote.)

2. Notes of December 2, 2015 Retreat Meeting

RECOMMENDATION: Accept, by motion, the notes from the special meeting of December 2, 2015 as submitted. (**Note:** Commissioner Guzman was not a CPVAW member at the time of the meeting and as such is unable to vote.)

General Business

1. Election of Chair and Vice Chair and CPVAW Police Standing Committee Assignments for 2016
RECOMMENDATION: That CPVAW members elect a Chair and Vice Chair for the 2016 calendar year and confirm assignments to the standing committee, and, by motion, take action as necessary.
2. CPVAW Work Plan for 2016 Based on Retreat Notes
RECOMMENDATION: That CPVAW members review and discuss information generated by the December 2015 retreat, and, by motion, accept the 2016 Work Plan as developed by the Commissioners during the retreat and take other action as necessary.
3. Fiscal Year 2016 Budget Review for CPVAW
RECOMMENDATION: That CPVAW members review the CPVAW FY 2016 Budget, and, by motion, take action as necessary.
4. Sexual Assault Awareness Month – April 2016
RECOMMENDATION: That CPVAW members review the draft flyer to plan activities and partnerships for April 2016 as Sexual Assault Awareness Month, and, by motion, take action as necessary.
5. Walk A Mile In Her Shoes – Thursday, April 28, 2016
RECOMMENDATION: That CPVAW members receive information regarding the event sponsored by Monarch Services of Santa Cruz County to determine level of partnership, support, and participation, and, by motion, take action as necessary.
6. Partnership with the Santa Cruz County Women’s Commission’s Town Hall Meeting – Thursday, May 19, 2016 (Tentative)
RECOMMENDATION: That CPVAW members hear information regarding the Town Hall Meeting sponsored by the Santa Cruz County Women’s Commission to determine level of partnership, support, and participation, and, by motion, take action as necessary.
7. CPVAW E-Newsletter
RECOMMENDATION: That CPVAW members discuss the development of, review a template for, and, by motion, take action to create content for and to intermittently distribute a CPVAW e-newsletter.

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

Status of:

Reports from the Santa Cruz Police Department

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

AD HOC COMMITTEES:

- Police Report Review (Greenburg, Tobisch, and Thurman)
- Engaging the Bystander (Queen, Tobisch, and new Commissioner)
- Homeless Women and Transgender Safety (Greenburg, Queen, and Fullum-Campbell)
- Sexual Assault Awareness Month (Thurman, Newman, and Fullum-Campbell)
- One Billion Rising (Thurman and Queen)
- Teen Dating Violence Awareness Month (Newman and Teen Representative)
- Domestic Violence Awareness Month (Newman, Queen, and Fullum-Campbell)
- Annual Report (Newman and Tobisch)

STANDING COMMITTEE

Police Committee: Next meeting: Date to be determined. Meeting will be held 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, February 3, 2016 to the next *regularly* scheduled meeting on Wednesday, March 2, 2016 at 6:45 p.m. in the Santa Cruz City Council Chambers, 809 Center Street/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 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.

Commission for the Prevention of Violence Against Women (CPVAW)
831-420-5363
cpvaw@cityofsantacruz.com