

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

Wednesday, May 4, 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: 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.)

- Announcements by Chair:
- Other Commission Member Announcements:
- Teen Representatives:
- Staff Announcements:
 - > Thank you Letter from the Diversity Center
 - ➤ Women's & Girl's Self-Defense Classes
 - ➤ Safety Skills and Self-Defense Curriculum

Approval of Minutes

Minutes of March 2, 2016
 RECOMMENDATION: Approve, by motion, the minutes from the regular meeting of March 2, 2016 as submitted.

General Business

1. Process for Timely Responses to Invitations, Funding Requests, and Other Issues RECOMMENDATION: That CPVAW members review and amend the CPVAW Procedure for Timely Responses to Requests that includes responding timely to invitations, funding requests, conferences, and other items given the CPVAW meeting schedule, and, by motion take action as necessary.

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2. Request for Funding to Purchase Coasters

RECOMMENDATION: That CPVAW members discuss purchasing coasters, and, by motion, approve funding in FY 2016 not to exceed \$1,000.

3. 9-1-1- Dispatcher Appreciation

RECOMMENDATION: That CPVAW members discuss designating a gift for the Santa Cruz Regional 9-1-1 Dispatch Center to show the CPVAW's appreciation for the dispatchers' work at being the first line of defense for women seeking help in domestic violence or sexual assault situations, and, by motion, approve the expenditure for the gift from the FY 2016 budget.

Information Items – (No action shall be taken on these items.) – None

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: TBD

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, May 4, 2016 to the next *regularly* scheduled meeting on August 3, 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.

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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