

County of Santa Clara Intimate Partner Violence Blue Ribbon Task Force



DATE: March 22, 2017, Special Meeting
TIME: 2:00 PM
PLACE: Sheriff's Auditorium
55 W. Younger Avenue – First Floor
San Jose, CA 95110

AGENDA

In compliance with the Americans with Disabilities Act and the Brown Act, those requiring accommodations in this meeting should notify the Clerk of the Intimate Partner Violence Blue Ribbon Task Force no less than 24 hours prior to the meeting at 408-299-5001, or TDD (408) 993-8272.

Please note: To contact the Commission and/or to inspect any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to all or a majority of the Board of Supervisors (or any other commission, or board or committee) less than 72 hours prior to that meeting, visit our website at <http://www.sccgov.org> or contact the Clerk at 408-299-5001 or 70 West Hedding Street, San Jose, CA 95110, during normal business hours.

Persons wishing to address the Commission on a regularly scheduled item on the agenda are requested to complete a request to speak form and give it to the Deputy Clerk. (Government Code Section 54953.3.) Individual speakers will be called by the Chairperson and are requested to limit their comments to two minutes. Groups of speakers on a specific item are asked to limit their total presentation to a maximum of twenty minutes for each side of the issue.

COMMUTE ALTERNATIVES: The Board of Supervisors encourages the use of commute alternatives including public transit, bicycles, carpooling, and hybrid vehicles.

For public transit trip planning information, contact the VTA Customer Service Department at 408-321-2300 Monday through Friday between the hours of 6:00 a.m. to 7:00 p.m., and on Saturday from 7:30 a.m. to 4:00 p.m. Schedule information is also available on the web at www.vta.org.

Bicycle parking racks are available in the James McEntee, Sr., Plaza in front of the County Government Center building. If this Board or Commission does not meet in the County Government Center please contact VTA for related routes.

Opening

1. Call to Order/Roll Call.
2. Public Comment.

This item is reserved for persons desiring to address the Task Force on any matter within the subject matter jurisdiction of the Task Force that is not on this agenda. Members of the public who wish to address the Task Force on any item not listed on the agenda should complete a request to speak form and give it to the Deputy Clerk. The Chairperson will call individuals to speak in turn.

Speakers are limited to the following: three minutes if the Chairperson or designee determines that five or fewer persons wish to address the Task Force; two minutes if the Chairperson or designee determines that between six and fourteen persons wish to address the Task Force; and one minute if the Chairperson or designee determines that fifteen or more persons wish to address the Task Force.

The law does not permit Task Force action or extended discussion of any item not on the agenda except under special circumstances. If Task Force action or response is requested, the Task Force may place the matter on a future agenda.

3. Approve Consent Calendar.

Notice to the public: there is no separate discussion of consent calendar items, and the recommended actions are voted on in one motion. If an item is approved on the consent vote, the specific recommended action listed on the agenda is approved. Members of the public who wish to address the Commission on any consent items should complete a request to speak form and give it to the Deputy Clerk. Items removed from the Consent Calendar will be considered at the end of the regular agenda, or earlier at the Chairperson's discretion.

Regular Agenda

4. Receive report relating to the Intimate Partner Violence Blue Ribbon Task Force work plan and timeline. (ID# 85626)
5. Receive report relating to the Intimate Partner Violence Task Force Final Report Outline. (ID# 85633)
6. Receive report relating to the Intimate Partner Violence Task Force Theory of Change. (ID# 85627)
7. Receive report from the Office of Women's Policy relating to the Intimate Partner Violence Workgroups and Draft Recommendations. (ID# 85628)
8. Receive closing statements, summary, and next steps.

Consent Calendar

9. Approve minutes of the October 27, 2016 Regular Meeting.

Adjourn

10. Adjourn to the next Task Force meeting scheduled for Thursday, June 1, 2017 at 2:00 p.m. in the Sherriff's Auditorium, Office of the Sheriff, 55 West Younger Avenue, San Jose.