

NORTH COASTAL PREVENTION COALITION

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

Minutes of the Board of Directors

Thursday, June 12, 2014

7:30 AM

Community Room
HHSA North Coastal Regional Offices

Attendance:

Aaron Byzak, President
Margie O'Hern, Treasurer
Nannette Stamm, Secretary
Craig Balben, Director
Ray Thomson, Director
Dale Walton, Director
Nicole Pappas, Alternate Director
Diane Strader, Alternate Director
Erica Leary, VCC/NCPC Program Manager
John Byrom, VCC/NCPC Community
Collaboration Specialist
Debbie Obregon, VCC/NCPC Administrative
Assistant

Absent:

Ray Pearson, Vice President
Capt. Tom Aguigui, Director
Fred Becker, Director
Maria Yanez, Director

I. Welcome: Aaron Byzak.

Meeting convened at 7:35a.m.

Aaron reminded board members that Ray Pearson will transition to NCPC President in 2015. During the past six months, Ray has been working closely with Aaron and staff in preparation and will continue to take a more active role through the end of the year. Aaron will continue as acting President until December.

Meeting Minutes Approval: May 8, 2014.

Minutes approved as presented.

II. Treasurer's Report:

Margie O'Hern presented the following report:

- General account: **\$2464.71**
- 420 Remix Carryover : **\$366.05**
- Youth Coalition: **\$1605.29**
- Eastside Neighborhood Assoc: **\$2126.17**

III. Discussion/Updates:

Marijuana Dispensaries in Oceanside:

John Byrom - On May 5 Oceanside Planning Commission members voted (3-2) to recommend a zoning change to allow medical marijuana dispensaries in the city. The issue will now be heard by the City council on Wednesday, June 25. John encouraged everyone available to attend in support of NCPC's position on this issue, stressing the importance of having a strong show of opposition and balanced representation (he expects there to be lots of pro MJ folks in attendance). John will email/contact NCPC members with meeting date/time information.

SAMHSA Town Hall:

Erica Leary - The town hall meeting scheduled for May 14 was cancelled due to the Carlsbad wildfires and has been tentatively pushed out to October 15. Approval from SAMHSA for a date change was received with stipulation that the event must be held before the end of the calendar year.

Meeting Location Rotation:

Erica Leary – After a brief discussion, it was agreed that NCPC meetings will be held twice a year in Carlsbad (Carlsbad Safety Center) and twice a year in Vista (Vista Community Clinic-Vale Terrace Classrooms). Debbie will research upcoming dates and room availability for the next six months and report back. **Subsequent to the meeting**, the Carlsbad Safety Center has been reserved for August 14, and the VCC’s Women’s Center Classroom has been reserved for October 14. Details will be presented at the July general meeting.

NCPC By-Laws-Review:

Debbie - Members were sent an electronic copy of the revised by-laws for their review; final approval deferred to the July meeting.

Dr. Boyle 30 Min. Video:

Aaron Byzak – Aaron is working with Dr. Boyle to develop/record a 30 minute abbreviated version of her presentation: “Impacts of Marijuana Use on the Developing Adolescent Brain.” The video will be recorded/produced by NCPC and made available for distribution; looking at costs of about \$500. Aaron is researching opportunities with KOCT and UCTV. Ray T. also suggested contacting *John Paul the Great University* (the school is located in Escondido and curriculum focuses on technology and media). Aaron added that there is still a lot of project/script development to complete and he will report back as the project continues to move forward.

Recognition Awards for Senior Youth Coalition Members:

Via email poll: Request from Carmela Muñoz and approved by the board to present \$100 special recognition award to three (3) senior youth coalition members at June GM meeting. Recipients: Keren Lopez, Krystal Lopez, and Jose Garcia Cassarubias.

IV. Proposed 2014 GM Agenda Items/Presentations:

- July 10- TBD: Erica suggested a SANDAG Update/abbreviated version of the community input workshop.
- Aug 14 – TBD:
- Sept 11 - TBD

V. **Adjourn:** Meeting was adjourned at 8:00 am. The next scheduled BOD meeting is Thursday, July 10, 2014 – 7:30 a.m.

*Respectfully submitted by Debbie Obregon
on behalf of Nannette Stamm, NCPC Secretary*