

NORTH COASTAL PREVENTION COALITION

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

Minutes of the Board of Directors

Thursday, December 11, 2014

7:30 AM

Community Room
HHSA North Coastal Regional Offices

Attendance:

Ray Pearson, President
Ray Thomson, Vice President
Margie O'Hern, Treasurer
Nannette Stamm, Secretary
Aaron Byzak, Director
Craig Balben, Director
Diane Strader, Director
Dale Walton, Director
Maria Yanez, Director
Erica Leary, VCC/NCPC Program Manager
John Byrom, VCC/NCPC Prevention Specialist
Kristina Mullis, VCC/NCPC Media Specialist
Debbie Obregon, VCC/NCPC Administrative Assistant

Absent:

Capt. Tom Aguigui

I. Welcome: Ray Pearson.

Meeting convened at 7:30 a.m.

Meeting Minutes Approval: November 13, 2014.

Meeting minutes were approved as presented.

II. Treasurer's Report:

Margie O'Hern presented the following report:

- General account: **\$814.08**
- 420 Remix Carryover : **\$376.05**
- Youth Coalition: **\$1505.29**
- Eastside Neighborhood Assoc: **\$2162.15**

General account balance reflects annual CADCA membership dues for \$200.00 paid for 2014/2015.

III. Discussion/Updates:

2015/2016 Board Election/Approval Nominations Slate:

There are six open slots on the 2015/2016 BOD: four regular slots (two-year terms) and two alternates (one-year terms).

The Nomination Slate includes: Tom Aguigui, Diane Strader, Ray Thomson and Dale Walton.

Continuing on the board to complete two-year terms in 2015: Aaron Byzak, Craig Balben, Margie O'Hern, Ray Pearson, Nannette Stamm, and Maria Yanez.

Action: Approve 2015/2016 Nomination Slate as presented. So motioned by Aaron Byzak, seconded by Craig Balben, and passed unanimously. The slate will be presented at the following GM meeting for official vote; board officers will be elected at the January BOD meeting.

4/20 Remix - Update:

Aaron will review fundraising progress/community outreach opportunities at the following GM meeting. John Byrom noted that NCPC is partnering with SDCOE/iVIE Program (Innovative Video in Education) for the PSA component (distributed promo flyer). Contest will be open to middle and high school students county-wide. PSA entries will be due in March.

Action: NCPC will need to provide 2-3 PSA judges; Kristina/Erica will get clarification on when the judges need to be named and timeline for their participation.

For information contact NCPC office at (760) 631-5000 ext. 7174 or email info@northcoastalpreventioncoalition.org

NCTD Alcohol Policy on Coaster Trains/NCPC's Position:

Erica reported that she attended the North County Transit District (NCTD) public workshop on 12/4 to hear discussion on the proposed alcohol ban on the Coaster. Written public comment is due by 12/17. Erica shared a draft letter outlining NCPC's position on the ban. NCTD will vote on the alcohol ban Thursday, 12/18, 2 p.m., at their offices in Oceanside.

Action: The board reviewed and approved the letter content overall, but agreed that a statement regarding the financial impact of increased security and enforcement for alcohol related problems should be considered and that banning alcohol consumption on the Coaster was fiscally responsible. So motioned by Diane Strader, seconded by Nannette Stamm, and passed unanimously. Erica will edit and send out letter by due date.

Tun Tavern (Beer and Wine Application in Oceanside):

Erica reported that the applicant for a proposed beer and wine tavern at 4750 Oceanside Blvd in Oceanside has withdrawn his CUP application.

Proposed 2014 GM Agenda Items/Presentations:

- **Jan 8, 2015** - Agenda TBD (Oceanside)
- **Feb 12** - Agenda TBD (Vista VCC Women's Center)
- **Mar 12** - Agenda TBD (Carlsbad Safety Center)

IV. **Adjourn:** Meeting was adjourned at 8:00 am. The next scheduled BOD meeting is Thursday, January 8, 2015, 7:30 a.m.

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