

NORTH COASTAL PREVENTION COALITION

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

Minutes of the Board of Directors

Thursday, July 10, 2014

7:30 AM

Community Room
HHSA North Coastal Regional Offices

Attendance:

Aaron Byzak, President
Ray Pearson, Vice President
Margie O'Hern, Treasurer
Ray Thomson, Director
Maria Yanez, Director
Dale Walton, 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:

Nannette Stamm, Secretary
Capt. Tom Aguigui, Director
Fred Becker, Director
Craig Balben, Director
Nicole Pappas, Alternate Director

I. Welcome: Aaron Byzak.

Meeting convened at 7:35a.m.

Aaron reported that this would be his last month facilitating the meetings and would hand over this responsibility to Ray Pearson in August.

Meeting Minutes Approval: June 12, 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: **\$1505.29**
- Eastside Neighborhood Assoc: **\$1695.20**

Debbie noted that NCPC's liability insurance is due October 1 - \$1400.00.

III. Discussion/Updates:

Marijuana Dispensaries – June 25 Oceanside Council Meeting: Aaron reported that the city council unanimously voted to deny a request from a medical marijuana dispensary to change zoning rules to allow pot shops in the city. He thanked everyone who attended in support of NCPC's opposition to the amendment.

Meeting Location Rotation: August 14th meetings will be held at the Carlsbad Safety Center, and October 9th meetings will be held at the Vista Community Clinic-Women's Center. Debbie will send repeated reminders as the date gets closer so everyone gets the notice prior to the meeting dates.

NCPC By-Laws-Review:

Members were sent an electronic copy of the revised by-laws for review. Dale Walton motioned to approve as revised; seconded by Margie O'Hern, and passed unanimously. Debbie will post revised copy on the NCPC website and forward a copy to the Secretary of State with annual tax filing.

Dr. Boyle 30 Min. Video:

Aaron is continuing to work with Dr. Boyle to develop/produce 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. NCPC is looking at production options with KOCT, UCTV, and John Paul the Great University. Ray T. mentioned that he would be at JPG University later in the day and would try to get more information on their ability/interest in working on this type of project; he will get back to John B. with any additional input. Aaron noted that working with

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UCTV might be the most viable option due to ready access and ease of availability for Dr. Boyle. Aaron will continue to report back as the project progresses.

IV. Proposed 2014 GM Agenda Items/Presentations:

- Aug 14 – TBD: SANDAG Update/abbreviated version of the community input workshop (Erica & Carmela Muñoz)
- Sept 11 – TBD
- Oct 9 – TBD (location change to the VCC Women’s Center, 1000 Vale Terrace, Vista)

V. **Adjourn:** Meeting was adjourned at 8:00 am. The next scheduled BOD meeting is Thursday, August 14, 2014 – 7:30 a.m.

**✓PLEASE NOTE LOCATION CHANGE FOR AUGUST ONLY:
Carlsbad Safety Center-Conference Room, 2560 Orion Way, Carlsbad, 92010**

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