

NORTH COASTAL PREVENTION COALITION
Serving the Communities of Carlsbad, Oceanside, and Vista
www.northcoastalpreventioncoalition.org

Minutes of the General Membership
Thursday, September 11, 2014

8:00 a.m.

Community Room
HHSA North Coastal Regional Offices
1701 Mission Ave., Oceanside

Attendance:

Ray Thomson, OHS/NCPC Board Vice President
Margie O'Hern, Oceanside Resident/NCPC Board Treasurer
Nannette Stamm, VCC/HPC/NCPC Board Secretary
Craig Balben, Oceanside Resident/NCPC Board Director
Dale Walton, McAlister Institute/NCPC Board Director
Diane Strader, Eastside Neighborhood Association/NCPC Board Director
Maria Yanez, City of Oceanside/NCPC Board Director
Annie Sahhar, Vista City Attorney's Office
Sandra Hargis, Vista City Attorney's Office
Sarah Mostofi, Oceanside Boys and Girls Club
Linda Ledesma, Carlsbad Police Department
Cynthia Flores, VCC/Tobacco Control Programs
Kari Moya, VCC/Tobacco Control Programs
Jack Reed, Vista Sheriff's Department
Kathy Valdez, City of Vista
Margaret Murany, Rady Children's Outpatient Psych.
Leticia Robles, San Marcos Prevention Coalition
Erica Leary, VCC/NCPC Program Manager
Carmela Muñoz, VCC/NCPC Prevention Specialist
Kristina Mullis, VCC/NCPC AOD/Tobacco Programs
John Byrom, VCC/NCPC Community Collaborating Specialist
Debbie Obregon, NCPC/VCC Administrative Assistant

I. Welcome and Introductions: Nannette Stamm.

Meeting was brought to order at 8:10a.m. Self-introductions were made, giving names and organizations represented.

Nannette reported on NCPC board changes approved at the preceding board of directors meeting:

- Aaron Byzak resigned as President effective July; Aaron will complete his two-year term through December as Board Director/Advisor to the President;
- Ray Pearson will fill the President's slot through the end of the year;
- Ray Thomson will fill the Vice President's slot (vacated by Ray Pearson) through the end of the year;
- Fred Becker resigned effective September; Diane Strader (2nd BOD alternate) will fill Fred's slot through the end of the year;
- Nicole Pappas (1st BOD alternate) resigned effective September; two alternate board seats will be vacant until the 2015 election.

II. Approval Meeting Minutes: August 14, 2014.:

Meeting minutes were approved as presented.

III. Treasurer's Report: Margie O'Hern, Treasurer.

Margie O'Hern presented the following report:

- General account: **\$1264.71**
- 420 Remix Carryover : **\$366.05**
- Youth Coalition: **\$1505.29**
- Eastside Neighborhood Assoc: **\$2253.34**

IV. Presentation: Annie Sahhar, Vista Deputy City Attorney/Deputy City Prosecutor:

Assistant City Attorney, Annie Sahhar, reported on how the City of Vista is working to enforce their ban on marijuana dispensaries. She explained that the city is using criminal statutes rather than civil to rid the city of illegal marijuana dispensaries. The city has been very successful, so far shuttering eight illegal pot shops. Ms. Sahhar shared a copy of the Vista Administrative Policy outlining how the Vista Development Code prohibits marijuana-related land uses. The link to this information is included here:

<http://northcoastalpreventioncoalition.org/wp-content/uploads/2012/02/Vista-Admin-Policy.pdf>

V. Alcohol Outlet Density Research, Erica Leary, NCPC Program Manager:

Due to time constraints, Erica was not able to share a PowerPoint presentation on Alcohol Outlet Density Research (link included here for members interested in viewing the information: http://northcoastalpreventioncoalition.org/wp-content/uploads/2012/02/draft-density-ppt-for-NCPC-9-11-14_website_full.pdf)

Erica mentioned how alcohol outlet density impacts our communities and noted recent decision by the Vista City Council to approve opening a new Dollar General Store in the Vista Townsite neighborhood on North Santa Fe, but rejected the retailer's request to sell beer and wine. Erica also noted the appeal by the owner of the 7-Eleven store located at 902 South Santa Fe, for a special use permit to sell beer and wine. The Vista city council will hear the appeal on September 23. NCPC members were encouraged to call or write Vista council members or to attend the council meeting in support of NCPC's concerns with the approval of the permit for this location. Information flyer was shared with the group.

VI. Announcements:

John Byrom: T-shirts with pro-marijuana messages are being sold at the Oceanside Walmart; John encouraged NCPC members to contact local Walmart managers and/or corporate offices regarding the sale of any pro-marijuana merchandise.

Nancy Logan: – Medical Marijuana Dispensary initiative will be on the November ballot in Encinitas; San Dieguito Alliance fall Community Networking Lunch will be Friday, September 12 at the Encinitas Community Center.

Ray Thomson: Occupational Health Services will offer English language Responsible Beverage Service Trainings on the first Friday of each month starting in October, 9am-12:30; the cost for the 3.5 hour training is \$20 or \$18 if paid in advance. Please share the information or contact 760-752-5300 for information/ registration.

Craig Balben: The San Diego County Water Authority is recruiting candidates for its inaugural Citizens Water Academy. Nominations for the first session (begins October 28) are being accepted from throughout our region. Nominate candidates at: <http://www.sdcwa.org/citizens-water-academy-nomination-form> and learn more about the program at www.sdcwa.org/citizens-water-academy.

Julie Eisman: Grandparents Raising Grandchildren event was a huge success, very well attended. Save the dates for upcoming events: Building Better Futures, Thursday, October 30, 8am-12pm. Registration link: <http://www.surveymonkey.com/s/XPDQCVS>
At this event, the North County Gang Commission will present Community Awards recognizing programs, individuals, organizations, and/or intervention. Nomination forms should be submitted to Kathy Valdez at kvaldez@cityofvista.com.
Healthy Transportation Workshop, Thursday, September 18, San Marcos Civic Center. Registration link: <http://www.surveymonkey.com/s/HealthyTransportation2014>

Jack Reed: Sheriff's Department is planning county-wide minor decoy operations starting next month; department will also be conducting brewery inspections.

Leticia Robles: The San Marcos Prevention Coalition general meeting is Thursday, September 18 at 8am.
MADD San Diego is hosting its annual fundraiser, **Walk like MADD**, in North County; the event will take place on Saturday, November 1 at CSUSM. Register at: http://support.madd.org/site/TR?fr_id=3582&pg=entry

Carmela Muñoz: NCPC Youth Coalition members will host an Underage Drinking Prevention Community Forum on Wednesday, November 19, 6:30pm, at El Camino High School in Oceanside. The event was originally planned for last May but postponed due to area wild fires.

Debbie Obregon: Monthly YES meeting, Thursday, September 18, 8:30am, Carlsbad Harding Street Senior Center.

PLEASE NOTE:

Subsequent to the September GM meeting, the NCPC Board agreed to move the October meeting back to NCPC's original meeting location – Community Room @ SD County HHS North Coastal Regional Offices, 1701 Mission Ave., Oceanside 92054.

If you have any questions about the location change, please contact Debbie at the NCPC offices. Thank you!

VII. Adjourn:

Meeting was adjourned at 9:15 a.m.

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