

NORTH COASTAL PREVENTION COALITION

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

Minutes of the Board of Directors

Thursday, May 10, 2018

7:30 AM

Oceanside Senior Center
Community Room
455 Country Club Lane
Oceanside, CA 92054

Attendance:

Craig Balben, President
Ray Thomson, Vice President
Aaron Byzak, Treasurer
Nannette Stamm, Secretary
Cheryl Mast, Director
Maria Yanez, Director
Kathy Derham, 1st Alternate Director
Erica Leary, NCPC Program Manager
John Byrom, NCPC Prevention Specialist
Fatima Ashaq, NCPC Media Specialist
Debbie Obregon, Admin. Asst.

Absent:

Ray Pearson, Director
Marie Smith, Director
Diane Strader, Director
Dale Walton, Director

I. Welcome: *Craig Balben, President:*

Meeting convened at 7:35 a.m.

II. Meeting Minutes Approval – April 12, 2018:

Meeting minutes were accepted into the record as presented.

III. Treasurer's Report: *Aaron Byzak:*

- General Account: \$2171/83
- Youth Coalition: \$1138.57
- GoFundMe Acct. #1: \$313.58 (Youth Coalition Activities)
- 420 REMIX Carryover: \$166.28
- Eastside Neighborhood Assoc: \$2630.33

IV. Discussion Items and Program Updates:

Local Marijuana Policy:

Vista: Vista City Council agreed to draft a counter initiative to compete with a citizen's initiative on the November 2018 ballot. City's final draft should be ready for review before June.

Oceanside: Last March, council members approved developing regulations for the manufacture, cultivation, and distribution of medical marijuana, but rejected dispensaries. The proposed ordinance was sent back to staff for review of licensing, permits and fee structures; OPD also given additional time to analyze potential impacts. A June deadline has been set for staff and OPD to return with their recommendations.

2018 NCPC 25 Year Anniversary Celebration:

Anniversary Breakfast Meeting date changed to August 21, 2018. Kevin Sabet, Ph.D., President and CEO, Smart Approaches to Marijuana (SAM), has confirmed as keynote speaker. More details to follow.

Senator Pat Bates is hosting an Opioid Awareness Forum, May 10, 6-8p.m., at the Ruby G. Schulman Auditorium/Carlsbad Dove Library; Aaron Byzak will be the panel moderator.

Congratulations to Aaron Byzak on his new position, Chief Government & External Affairs Officer, at Tri City Medical Center.

Proposed GM Agenda Items/Guest Presenter:

June 14: GM + Youth Coalition Members Year-end Review

July 12: GM + Guest Presenter TBD (tentative: Malcomb Warfield, CPD **or** Ashley J. Sanchez, OPD Crime Prevention Specialist)

Aug 9: GM + Guest Presenter TBD (tentative: Malcomb Warfield, CPD or Ashley J. Sanchez, OPD Crime Prevention Specialist + Anniversary Breakfast Planning

Aug 21: Anniversary Celebration Breakfast

V. Adjourn:

Meeting adjourned at 8:00 a.m.

Next regular scheduled BOD meeting will be June 14, 2018, 7:30-8 a.m., at the Oceanside Senior Center, 455 Country Club Lane, Oceanside 92054.

Any questions, please contact Debbie Obregon at (760) 631-5000 ext. 7174, or email info@northcoastalpreventioncoalition.org.

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