

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

Minutes of the General Membership

Thursday, August 11, 2016

8:00 a.m.

Room

SD County HHS Community

1701 Mission Avenue
Oceanside, CA 92054

Attendance

Craig Balben, Oceanside Resident/NCPC President
Ray Thomson, OHS/NCPC Vice President
Margie O'Hern, Oceanside Resident/Treasurer
Nannette Stamm, VCC/HPC/NCPC Secretary
Capt. Tom Aguigui, Oceanside Police Department/NCPC Board Director
Maria Yanez, City of Oceanside/NCPC Board Director
Erica Leary, VCC/NCPC Program Manager
Amy Caillouette, Oceanside Boys & Girls Club
Frank Stalzer, Vista Sheriff's Department
Malcolm Warfield, Carlsbad Police Department
Roy Balderrama Vallez, Gangland Ministries/SOS
Ann Vallez, Gangland Ministries
Cheryl Mast, City of Vista
Kari Moya, VCC/Tobacco Control Programs
Nancy Rocha, VCC/Tobacco Control Programs
Bob Elliott, NCADD-SD
Jan Elliott, NCADD-SD
Erica Bottorff, NCADD-SD
Melissa Peter, NCPC Program Intern
John Byrom, VCC/NCPC Prevention Specialist
Debbie Obregon, NCPC/VCC Administrative Assistant

I. Welcome and Introductions: *Craig Balben.*

The meeting was brought to order at 8:10 a.m.; self-introductions were made, giving names and organizations represented.

II. Approval of Meeting Minutes: *July 14, 2016:*

Craig asked for any corrections or additions to the June meeting minutes; minutes were accepted into the record as presented.

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

- General account: **\$1608.91**
- Youth Coalition: **\$338.57**
- GoFundMe #1 Account Balance: **\$400.69 (youth coalition)**
- Eastside Neighborhood Assoc: **\$2876.45**

Ongoing Fundraising Opportunities:

Craig reported that he spoke with Tri City Medical Center regarding funding support for 4/20 Remix. Unfortunately, TCMC was not able to offer support for this year's event as they have in the past, and they have already completed budget planning for 2017. Craig will reconnect with his contact after the first of the year to discuss funding support for 2018.

IV. Presentation: Craft Breweries/Wineries - Proposed Zoning Amendments in Oceanside:

Erica introduced Russ Cunningham, Principle Planner with the City of Oceanside. Russ provided background and update regarding Craft Breweries and Wineries (CBW's) proposed zoning amendment for the downtown and coastal zone. Originally scheduled to go to City Council for a vote on September 7, the proposal has been 'put in neutral' for the time being. A council workshop may be scheduled to further discuss the issue.

VI Membership Announcements:

Erica Leary, NCPC Program Manager: NCPC meetings in September and October have been extended to two hours to host school board (September) and council member (October) candidate forums. Oceanside Councilmember Jack Feller will ask council members to consider officially opposing Prop 64 (Adult Use of Marijuana Use Act) at the August 24 council meeting.

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Kari Moya, VCC Tobacco Control Programs: City of Oceanside agreed (5-0 vote) to introduce a no-smoking ban for under the Pier View walkway/railroad underpass leading to the Oceanside Pier. Hopefully the ban will reduce exposure to second-hand smoke for pedestrians, loitering problems, litter, and help keep homeless from gathering in the area. The ordinance will go into effect 30 days after a second reading/vote on August 24.

Bob Elliott, NCADD-SD: Invited members to attend movie preview of “Generation Found” August 30, 7:30 p.m. at the Edwards Theater in San Marcos. “Generation Found” documents how citizens of Houston united to bring two much needed Recovery High Schools to their community.

Cheryl Mast, City of Vista: City of Vista will be updating their tobacco retailer ordinance on 9/13 (purchase age is now 21); Jr. Deputy Academy for Vista residents starting 9/1.

Capt. Tom Aguigui, OPD: Oceanside has seen a recent spike in DUI crashes; OPD has started reading victim impact statements @ officer briefings to reinforce DUI enforcement. City of Oceanside Council voted 5-0 to not allow Power Tattoo business to open on Vista Way.

Ray Thomson, Occupational Health Services: OHS is still providing RBSS trainings on the first Friday of each month.

VII. Adjourn: Meeting was adjourned at 9:30 am.

Next scheduled general membership meeting: Thursday, September 8, 8-10a.m., SD County HHSA Community Room, 1701 Mission Ave., Oceanside 92054. **The meeting time has been extended to two hours to accommodate School Board Candidate Forum.**

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