

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

8:00 a.m.

Minutes of the General Membership
Thursday, August 10, 2017

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

Attendance

Craig Balben, NCPC President
Ray Thomson, OHS/NCPC Vice President
Nannette Stamm, VCC/NCPC Board Secretary
Ray Pearson, Carlsbad Resident/Rotary Club
Cheryl Mast, City of Vista/NCPC Board Director
Maria Yanez, City of Oceanside/NCPC Board Director
Cindy Cipriani, Office of US Attorney
Kathy Derham, Oceanside Resident/NCPC Board Alternate
Erica Leary, NCPC Program Manager/VCC
Nancy Logan, San Dieguito Alliance
Lauren Pallasigui, VCC/NCPC
Jessica Perales, VCC/Tobacco Control Programs
John Byrom, VCC/NCPC Collaboration Specialist
Amy Caillouette, Oceanside Boys & Girls Club
Carmela Munoz, VCC/NCPC
Alicia Romero, Vista Resident
Tess Todd, La Jolla Addiction Healing Center
Carl Hughes, Vista Resident/CSUSM student
Debal Acquaro, SD County HHSA North Coastal
Loretta Adame, SD County Probation
Kelly McCormick, San Dieguito Alliance
Talia Schauder, NCPC/VCC Volunteer/ CSUSM student

I. Welcome and Introductions: *Craig Balben, President.*

The meeting was brought to order at 8:05 AM.

II. Approval of Meeting Minutes: *July 13, 2017:*

Meeting minutes were accepted into the record as presented.

III. Treasurer's Report: *Craig Balben on behalf of Aaron Byzak, Treasurer.*

- General account: **\$803.72**
- Youth Coalition: **\$338.57**
- GoFundMe #1 Account: **\$313.58 (youth coalition)**
- 420 Remix Carryover: **\$1316.21** (Includes GFM #2: \$91.75)
- Eastside Neighborhood Assoc: **\$2662.45**

IV. Presentation: *Cindy Cipriani, Senior Mgt. Counsel/Outreach Director, Office of US Attorney:*

A presentation was given covering the role of the US Attorney's office regarding illicit drugs, including detection, enforcement, prosecution, and challenges.

V. Discussion Items/Program Updates:

K1 Speed in Carlsbad:

Carlsbad Planning Commission approved alcohol license for K1 Speed at their May 3 meeting. NCPC pooled resources with San Dieguito Alliance and a community resident and submitted an appeal to the Carlsbad City Council. NCPC has been distributing an information flyer (*Should Alcohol be sold at K1 Speed?*), and gathering input via a brief community survey. 432 surveys have been completed to date. The Carlsbad City Council hearing is scheduled for August 22 at 6 PM. A reminder email will be sent to NCPC members.

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Carlsbad Distillery:

On July 25, the Carlsbad City Council voted 2/2 to allow distilleries downtown (barrio district), but unanimously support allowing restaurants despite saying no to distilleries.

Underage Drinking Forum:

Oceanside Town Hall: Underage Drinking Forum is scheduled for September 5, 2017, the same day as Oceanside's Marijuana Ad Hoc Committee meeting on public safety (though timeframe is 4-6 PM and forum does not start until 6). Target audience for the forum is youth and young adults. Promotion is scheduled to be conducted at OHS, ECHS and Mira Costa College. Potential panelists was discussed.

VI. Announcements:

Lauren Pallasigui, STOP Grant: Flyers for the Oceanside Town Hall: Underage Drinking Prevention Forum for September 5, 2017 was passed out. Keynote speaker is Jacob Wallis. Free tacos and refreshments (while supplies last) from 6:00-6:30 PM, forum is scheduled from 6:30-8 PM.

Maria Yanez, City of Oceanside Event Announcements: Coffee with a Cop, Wednesday, August 23, 8-10 AM, at McDonald's (3517 Canyon Road); Latino Book & Family Festival scheduled for Saturday, August 12, from 10 AM – 5 PM (Mira Costa College, 1 Barnard Dr., Oceanside).

Carmela Munoz, NCPC, shared that a workshop proposal was accepted for the Friday Night Live Summit in Anaheim, September 16-17; youth coalition members will present on their Sticker Shock Campaign.

Nannette Stamm, VCC, announced that VCC is holding the second annual 'State of Health of Our Community' event on Thursday morning, August 17 at Shadowridge Country Club.

Tess Todd, La Jolla Addiction Healing Center, announced they are developing a treatment program focused on 18-25 year olds to address their specific needs.

Cheryl Mast, City of Vista, announced that the Junior Deputy Program will start on September 7 at 6 pm at the Linda Rhodes Community Center in Vista.

Nancy Logan, San Dieguito Alliance, announced that the City of Encinitas held their second reading and adopted a Deemed Approved Ordinance for alcohol licenses; the proposed Cannabis 'Good Life' Festival at the Del Mar Fairgrounds has been pulled; and the annual Red Ribbon Week Luncheon will be held October 12 and feature keynote speaker Sheriff Bill Gore.

Ray Thomson, OHS, announced a DUI Symposium will be held September 8 at the Vista Courthouse; NCPC will email more details.

VII. Adjourn:

Meeting adjourned at 9:15 am.

MEETING LOCATION FOR AUGUST:

Next scheduled general membership meeting is Thursday, September 14, 2017, 8-9 a.m., Oceanside Senior Center Community Room, 455 Country Club Lane, Oceanside, 92054. Contact Debbie if you have any questions.

Respectfully submitted by Erica Leary on behalf of Nannette Stamm, Secretary