

NORTH COASTAL PREVENTION COALITION

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

Minutes of the Board of Directors

Thursday, March 10, 2016

7:30 AM

SD County HHSA
1701 Mission Avenue
Oceanside, CA 92054

Attendance:

Craig Balben, President
Ray Thomson, Vice President
Margie O'Hern, Treasurer
Maria Yanez, Interim Secretary
Capt. Tom Aguigui, Director
Aaron Byzak, Director
Diane Strader, Director
Dale Walton, Director
Erica Leary, NCPC Program Manager
John Byrom, Prevention Specialist
Fatima Ashaq, Media Specialist
Debbie Obregon, Administrative Assistant

Absent:

Ray Pearson, Director
Nannette Stamm, Maternity Leave

I. Welcome: Craig Balben.

Meeting convened at 7:35 a.m.

II. Meeting Minutes Approval: February 11, 2016.

Craig asked for any corrections/additions to the minutes; minutes were accepted to the record as presented.

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

- General account: **\$1427.68**
- 420 Remix: **\$1230.00**
- Youth Coalition: **\$738.57**
- Eastside Neighborhood Assoc: **\$2524.45**
- **GoFundMe Campaign #1 Balance: \$600.69**

A second *GoFundMe* Campaign has been started to raise funds for 420 Remix event at Boomers! Please spread the word and share the following link with your social media contacts: <https://www.gofundme.com/afrvjfk> Thank you for your support.

Reminder: 2016 Membership dues are now due: \$25/individual and \$50/organization. If needed, Debbie can provide an electronic invoice.

IV. Discussion Items:

- **OSD Planning Department Community Workshop held Feb. 24 to gather public input on downtown zoning revisions for craft breweries/wineries:**

No discussion; item deferred.

- **OSD Marijuana Delivery Ordinance:**

Erica reported that Oceanside council members passed an ordinance on March 2 (vote 3-2) to allow marijuana dispensaries from outside the city to make deliveries in Oceanside. The second reading of the ordinance will be heard on March 16. NCPC youth coalition members are very concerned about the council's approval of the ordinance and plan to attend the March 16 meeting to voice their concerns. Erica asked if board members would also consider sending a letter to council expressing NCPC's concern with MJ deliveries in Oceanside. The board agreed and discussed letter content (NCPC supports a full ban on marijuana dispensaries including delivery) and format with Erica. The draft letter will be forwarded to board members for review/approval. So motioned by Aaron Byzak, seconded by Craig Balben; motion passed unanimously.

- **420 Remix and PSA Contest:**

Erica reported that SAY San Diego will host a Community Forum on marijuana prevention Tuesday, April 19th at Madison High School in San Diego. She asked if the board would consider joining/collaborating on the event and using the opportunity to preview/present the 420 PSA contest winners/prizes. She felt it would be a better venue to showcase the PSA's, invite parents to attend, and acknowledge the winners. Another option is to present winners at Boomers on April 20, but Erica noted that it could be difficult to give the PSA's the attention warranted while park activities (golf, go-carts, and water-ride) are being utilized. Board members discussed pros and cons for both locations and ultimately agreed that the SAY forum was the better choice (Erica estimated it would take 15-20 minutes to view the PSA's and present awards). Board approved staff to move forward and report back as details are finalized.

- **2017/2018 Meeting Location for NCPC:**

Debbie reported that the county has plans to start construction work on the existing county complex in January and a new location will need to be determined for 2017/2018 meetings. She will start to research options and report back.

V. Proposed 2016 GM Agenda Items/Presentations:

- **April 14** - 420 Remix Event Plans/Logistics
- **May 12** - TBD
- **June 9** - TBD

Adjourn: Meeting was adjourned at 8 a.m. The next scheduled BOD meeting is Thursday, April 14, 2016, 7:30 a.m.

*Respectfully submitted by Debbie Obregon
on behalf of Maria Yanez, NCPC Interim Secretary*