

NORTH COASTAL PREVENTION COALITION

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

Minutes of the Board of Directors

Thursday, August 11, 2016

7:30 AM

SD County HHS
1701 Mission Avenue
Oceanside, CA 92054

Attendance:

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

Absent:

Aaron Byzak, Director
Ray Pearson, Director
Diane Strader, Director
Dale Walton, Director

I. Welcome: Craig Balben.

Meeting convened at 7:40 a.m.

II. Meeting Minutes Approval: July 14, 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: **\$1608.91**
- Youth Coalition: **\$338.57**
- GoFundMe Campaign #1 Balance: **\$400.69**
- Eastside Neighborhood Assoc: **\$2876.45**

Ongoing Fundraising Opportunities:

John Byrom reported that he had an initial meeting with Jim Holthus, Toyota Dealership in Escondido (Aaron Byzak also attended). Though no commitment for funding support for 4/20 REMIX was made, Mr. Holthus did offer help in the way of promotional support through his "Extreme Sports" Radio Show and noted that he has extensive contacts through social media. John will keep in contact and continue to build a working relationship.

IV. Discussion Items:

• **National Night Out (NNO) Against Crime:**

NNO events were held at several community resource centers in Oceanside – all very well attended. NCPC participated at the Eastside Neighborhood and Crown Heights events. Congratulations to all the organizers and partners who came together in support of these events. NCPC's 4/20 Remix PSA Contest submissions and winners were previewed at all the Oceanside events prior to showing the evening's free 'movie in the park.' A big "**Thank You**" to Eileen Turk and Maria Yanez for their work on this effort.

• **Craft Breweries & Wineries (CBW's) – Proposed zoning changes in Oceanside:**

Erica reported that the Zoning Amendment Information flyer shared last month at GM meeting has been revised. Further discussion was deferred to the following general meeting (Russ Cunningham, Principal Planner with the City of Oceanside, will present on this item).

• **Candidate Forums:**

Members discussed forum format, extended meeting time, and invitation/letter. It was agreed to allot one hour (8:30-9:30) for candidate statements and responses to the questions provided in the invitation. Depending on how many candidates RSVP, each will be given 5 minutes to present. The hour will conclude with a Q&A session. Erica will draft the invitation and send via email to board members for review; the invitation will be sent to school board candidates early next week.

• **Alternate NCPC meeting locations for 2017:**

NCPC will continue to use current county space through December; Debbie will contact TCMC regarding any available meeting space and report back next month.

For information contact NCPC office at (760) 631-5000 ext. 7174 or email info@northcoastalpreventioncoalition.org

- **Town Hall/Family Day:**

Erica reported NCPC received a \$500 SAMHSA stipend to host a Community Town Hall meeting on Preventing Underage Drinking. Her original thoughts were to build NCPC's town hall around CADCA's *Family Day* on September 26, however, there is not enough time to plan for that date and she is pushing the event out to October or November. Staff will be working on event logistics and report back as plans move ahead.

V. Proposed 2016 GM Agenda Items/Presentations:

- **Oct 13** - City Council Candidate Forum (**extend meeting time to 2 hrs.**)
- **Nov 10** - Ideas?
- **Dec 8** - Ideas?

Adjourn: Meeting was adjourned at 8:03 a.m. The next scheduled BOD meeting is Thursday, September 8, 2016, 7:30 a.m.

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