

# NORTH COASTAL PREVENTION COALITION

Serving the Communities of Carlsbad, Oceanside, and Vista

[www.northcoastalpreventioncoalition.org](http://www.northcoastalpreventioncoalition.org)

## Minutes of the Board of Directors

Thursday, April 13, 2017

7:30 AM

Oceanside Civic Center  
Community Room  
300 North Coast Highway  
Oceanside, CA 92054

### Attendance:

Craig Balben, President  
Ray Thomson, Vice President  
Nannette Stamm, Secretary  
Ray Pearson, Director  
Dale Walton, Director  
Maria Yanez, Director  
Erica Leary, NCPC Program Manager  
John Byrom, NCPC Collaboration Specialist  
Fatima Ashaq, NCPC Media Specialist  
Debbie Obregon, NCPC Administrative Assistant

### Absent:

Aaron Byzak, Treasurer  
Cheryl Mast, Director  
Diane Strader, Director (3 mo. Leave of Absence)  
Kathy Derham, 1<sup>st</sup> Alternate

#### I. Welcome: Craig Balben, NCPC President.

Meeting convened at 7:35 AM. Diane Strader has requested a three-month leave of absence effective March, April, and May 2017.

#### II. Meeting Minutes Approval – March 9, 2017:

Meeting minutes approved as presented.

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

Aaron was absent; Debbie Obregon presented the following:

- General Account: \$2152.14
- Youth Coalition: \$338.57
- GoFundMe Acct. #1: \$400.69 (Youth Coalition)
- GoFundMe Acct. #2: \$90.75 (Carryover from 4/20 Remix 2016)
- Eastside Neighborhood Assoc: \$2500.45

Membership dues for 2017 are still being accepted: \$50/organization or \$25/individual. If an invoice and/or receipt is required, please contact Debbie. Thank you to everyone who has already contributed.

#### IV. Discussion/Program Updates:

**4/20 Remix/PSA Contest:** Fatima reported that 1680 online votes were recorded; top four PSA entries will be reviewed and the final vote for first, second, third and fourth place winners will take place at the following general membership meeting.

**Vista Underage Drinking Forum at the AVO Playhouse:** A forum recap will be presented youth coalition members at the following general membership meeting.

#### Discussion/Board Action Items:

##### **NCPC Letter of Support:**

Jimmy Figueroa (former VCC REACH Libby Lake Program Supervisor) requested a letter of support from NCPC regarding changing NCTD bus routes to make Mira Costa College more accessible to Libby Lake area youth and residents. He shared the proposal background information supporting the request to create a continuous north-south bus route connecting riders in northeast Oceanside to Mira Costa College. He presented a draft LOS and asked for the board's input and a noted that the letter was needed by April 20 for presentation to the NCTD board. The board thanked Jimmy for the information and agreed to review the letter and get back to him by Monday, April 17. Subsequent to this meeting (4-18-17), the letter was approved, signed and forwarded to Jimmy.

**Marijuana Dispensary Workshop in Oceanside:**

Oceanside City Council hosted a public workshop April 4 to address how the city will deal with Prop 64 and the ban on marijuana dispensaries. The workshop was well attended. At the workshop, Councilmember Chuck Lowery suggested a resolution to form an ad-hoc committee to look further at regulating medical marijuana (cultivation, dispensaries, delivery) in Oceanside. The resolution will be re-addressed at the April 19<sup>th</sup> Oceanside council meeting.

**Medical marijuana dispensary bans:** Vista council members will address the city's medical marijuana ban at their meeting on April 25. City of Carlsbad will also consider an ordinance to change the city's municipal code to ban commercial marijuana activities at their council meeting on April 25.

**Revamp GoFundMe Account for youth prevention activities and events:**

Erica reported that the GFM Campaign #2 was developed last year in support of 420 REMIX; \$91 was collected and rolled over to cover expenses for this year's 420 event if needed. Erica suggested redesigning the campaign (still open online) to raise funds in general for various youth prevention activities and events throughout the year. Hopefully a broader campaign message will encourage more and ongoing contributions. Board members approved redesigning the campaign, but added board approval will be required for any use of the funds, and the overall goal of the campaign will continue to be sustaining annual 420 REMIX efforts.

**420 REMIX:** John Byrom reported that volunteers are still needed; go-cart race with drivers representing each law enforcement agency will take place at 4:30PM; event overview/entry protocol has been forwarded to all groups and their adult leaders.

**REMINDER for NCPC Meeting Location:** Meetings for May through December will be held at the Oceanside Senior Center, 455 Country Club Lane, Oceanside, 92054. Debbie will send out extra meeting reminders to be sure everyone is informed about the changes.

**V. Proposed GM Agenda Items/Guest Presenter:**

May 11 - 420 Recap + Gena Knutson, VCC Tobacco Control Programs

June 8 - Dr. Loretta Stenzel, VCC MAT Program

July 13 - TBD

**VI. Adjourn:**

Meeting was adjourned at 8:05 a.m.

**May meeting will be held 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](mailto:info@northcoastalpreventioncoalition.org)**

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