

NORTH COASTAL PREVENTION COALITION

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

Minutes of the Board of Directors

Thursday, May 11, 2017

7:30 AM

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

Attendance:

Craig Balben, President
Ray Thomson, Vice President
Nannette Stamm, Secretary
Ray Pearson, Director
Cheryl Mast, Director
Dale Walton, 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
Maria Yanez, Director
Diane Strader, Director (3 mo. Leave of Absence)

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

Meeting convened at 7:35 AM.

II. Meeting Minutes Approval – April 13, 2017:

Meeting minutes approved as presented.

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

Aaron was absent; Debbie Obregon provided the following:

- General Account: \$787.89
- Youth Coalition: \$338.57
- GoFundMe Acct. #1: \$400.69 (Youth Coalition)
- 420 REMIX Carryover: \$1316.21 (Includes GFM #2: \$91.75)
- Eastside Neighborhood Assoc: \$2725.45

Reminder: Membership dues are collected on a calendar basis starting in January each year; dues are still being accepted for 2017: \$50/organization or \$25/individual. If an invoice and/or receipt is required, please contact Debbie. If you have already paid for 2017, **thank you** for your support.

IV. Discussion/Program Updates:

4/20 Remix/PSA Contest: Recap provided at the following general membership.

Discussion/Policy Updates:

Marijuana Policy in local cities: John Byrom provided the following recap:

Vista: The council is considering a proposal to allow medical marijuana dispensaries because they may be faced with an initiative that would allow up to 10 medical marijuana dispensaries and reduce penalties for illegal pot shops that open to an infraction. The city's alternative proposal would permit a maximum of two dispensaries and include tighter restrictions on where they can open. The proposal was set to be discussed at the council meeting on April 25 but was postponed. NCPC staff/board members are planning to meet with Vista council members individually to discuss the issues before the proposal goes back before the council.

Oceanside: The city has approved an ad-hoc committee to meet over the next six months to gather input and bring back their findings to the full council in November. The ad-hoc committee includes Councilmembers Kern and Lowery, their staff, and the city treasurer. Initially the committee was just going to look at issues around medical marijuana, but ultimately agreed they would also include recreational marijuana. They plan to meet with interested parties individually.

Carlsbad: The city has a proposal to ban all marijuana businesses, medical and recreational. Passing the proposal was held up when two council members expressed concerns. The first concern was if the ordinance would ban marijuana research if a company had a DEA license to do so; the second concern was medical marijuana access for the senior community.

Following John's recap, the board agreed that a more in depth discussion was needed to clarify/define NCPC's position, priorities and strategies regarding marijuana policy in our local cities and surrounding areas. Members agreed to schedule a separate 'workshop' with a set agenda to include specific outcomes (i.e. official NCPC position statement); a facilitator will be designated to lead the workshop. So motioned by Ray Pearson, seconded by Nannette Stamm, and passed unanimously.

Erica recommended using Doodle Poll to offer board members a few options for the workshop date and time. When the date/time has been determined, the workshop will be announced to the NCPC general membership for anyone interested in attending.

K1-Speed - Next Steps:

Erica reported that the Carlsbad Planning Commission voted 5-2 to amend K1-Speed's (indoor racing center featuring electric go-karting for all ages) current CUP to allow beer and wine. She asked if the board would support her concerns with the amendment and noted that there is an \$850 fee required to submit an appeal. She recommended contacting Carlsbad councilmembers who might support the appeal and bring the issue forward for public input. The board agreed Erica should move forward, make the contact with council members she felt would support the appeal, and report back.

Cannabis Festival at Del Mar Fairgrounds – Next Steps:

Erica reported that the 22nd District Agricultural Association announced that the fairgrounds will host a Cannabis Festival on September 23; she asked if the board would consider signing a letter to the fair board in opposition to the decision to host the event.

REMINDER for NCPC Meeting Location: Meetings for June 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:

June 8 - Dr. Loretta Stenzel, VCC MAT Program + RBVHS Youth Coalition Members

July 13 - TBD

Aug 10 - TBD

VI. Adjourn:

Meeting was adjourned at 8:10 a.m.

[Next meeting will be held June 8, 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*