

NORTH COASTAL PREVENTION COALITION

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

Minutes of the Board of Directors

Thursday, July 13, 2017

7:30 AM

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

Attendance:

Ray Thomson, Vice President
Aaron Byzak, Treasurer
Nannette Stamm, Secretary
Dale Walton, Director
Cheryl Mast, Director
Maria Yanez, Director
Kathy Derham, Alternate
Erica Leary, NCPC Program Manager
John Byrom, NCPC Collaboration Specialist
Debbie Obregon, NCPC Administrative Assistant

Absent:

Craig Balben, President
Ray Pearson, Director
Diane Strader, Director (3 mo. Leave of Absence)

I. Welcome: *Ray Thomson, Vice President.*

Meeting convened at 7:40 AM.

II. Meeting Minutes Approval – June 8, 2017:

Meeting minutes approved as presented.

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

- General Account: \$803.72
- Youth Coalition: \$338.57
- GoFundMe Acct. #1: \$313.58 (Youth Coalition)
- 420 REMIX Carryover: \$1316.21 (Includes GFM #2: \$91.75)
- Eastside Neighborhood Assoc: \$2637.45

NCPC General/Board Liability insurance premium will be due in October - \$1400.00.

IV. Discussion/Program Updates:

Marijuana Policy Update:

Oceanside Marijuana Ad-Hoc Committee will convene their final public hearing in September; additional updates will be discussed at the following GM meeting.

K1-Speed - Update:

Update will be discussed at the following GM meeting.

Regal Theater Downtown Oceanside:

Erica reported that the Regal Theater downtown Oceanside has applied for an ABC beer & wine license. This will require a CUP amendment and will go before the Oceanside City council (acting as the Community Development Commission) for approval.

Breweries/Wineries on Coast Highway in Oceanside:

Kathy Derham noted that zoning changes proposed for along Coast Highway to allow craft breweries and wineries with tasting facilities is going before the Coastal Commission today; appears that it will be approved.

Distillery on Tyler Street in Carlsbad:

City of Carlsbad is considering amending zoning to allow alcohol distillery on Tyler Street in downtown area, surrounded by residential area and across the street/adjacent to the Boys & Girls Club. Ray Thomson suggested NCPC draft a letter to the director of the Boys & Girls Club asking him why he supports this business considering the close proximity to the club. This issue will go before the city council on July 25.

REMINDER: NCPC Meetings for August through December will be held at the Oceanside Senior Center, 455 Country Club Lane, Oceanside, 92054.

V. Proposed GM Agenda Items/Guest Presenter:

Aug 10 - Continue discussion on marijuana policy/define NCPC position statement; gather possible resources/individuals/SAM Rep to offer guidance/direction. Erica suggested inviting Cindy Cipriani, USDOJ.
Sept 14 or Oct 12 - Cheryl Mast suggested inviting new ABC San Marcos District Director, Jennifer Hill.

VI. Adjourn:

Meeting was adjourned at 7:55 a.m.

Next meeting will be held August 10, 2017 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

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