

NORTH COASTAL PREVENTION COALITION

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

7:30 AM

Minutes of the Board of Directors

Thursday, September 14, 2017

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

Attendance:

Craig Balben, President
Ray Thomson, Vice President
Nannette Stamm, Secretary
Aaron Byzak, Treasurer
Cheryl Mast, Director
Ray Pearson, Director
Maria Yanez, Director
Debbie Obregon, Admin. Asst.

Absent:

Diane Strader, Director (3 mos. leave)
Dale Walton, Director
Kathy Derham, Alternate

I. Welcome: *Craig Balben, President.*

Meeting convened at 7:40 AM.

Note: Diane Strader requested a three month leave of absence starting in March. Maria Yanez reported that Diane is still recovering from surgery and has new contact information. Maria will forward contact info to Debbie so a follow-up call can be made to see how Diane is doing and determine her plans for returning to NCPC.

Cheryl Mast reported that she is no longer working for the City of Vista. With the board's approval, she is available to continue as a board member, but her new work schedule conflicts with attendance at general meetings. She noted that her schedule/availability may change in November. Board members agreed that Cheryl should continue on the board and they will revisit this item prior to 2018 board election.

II. Meeting Minutes Approval – August 10, 2017:

Meeting minutes approved as presented.

- **Treasurer's Report: *Aaron Byzak:***
- General Account: \$890.85
- Youth Coalition: \$838.50
- GoFundMe Acct. #1: \$313.58 (Youth Coalition)
- 420 REMIX Carryover: \$66.28*
- Eastside Neighborhood Assoc: \$2462.45

*NCPC General/Board Liability insurance premiums (\$1250.00) paid in September from 420 Remix balance.

Nannette Stamm reported that NCPC is still waiting to hear from the United Methodist Church of Vista regarding NCPC's community grant application.

III. Discussion/Program Updates:

Marijuana Policy:

Carlsbad City Council voted (Vote 4-1) at their meeting on 9/12 to introduce an ordinance (Option 1) to amend city code to ban commercial marijuana activities and outdoor cultivation. Violations would be considered a misdemeanor offense. The change will be considered for adoption at the 9/26 council meeting.

Oceanside's Ad Hoc Marijuana Committee final public hearing will be held on 9/28.

Vista – No change, council will readdress the marijuana regulation issue at their meeting on 9/26.

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

KI Speed:

The Carlsbad City Council denied (Vote 4-1) Planning Commission's approval for K1's liquor license application.

Carlsbad Distilleries:

The Carlsbad City Council denied (Vote 2-2) to amend the city's planning documents to allow distilleries in the downtown/barrio district.

Regal Theater-Application for ABC license: Board approved sending letter to OPD outlining NCPC's concerns with the theater's alcohol license application, commending OPD for filing a protest, and requesting that OPD not withdraw their protest. The draft letter was emailed to the board for review prior to the meeting. So motioned by Aaron Byzak, seconded by Cheryl Mast, and passed unanimously.

Underage Drinking Forum:

Underage Drinking Prevention Forum held September 5 in the Oceanside Community Rooms (recap will be shared at the following general meeting).

Board/Program Staff Communication:

Board members discussed how to improve the communication process/email exchanges with staff, specifically on issues that require board direction and/or a positive response (e.g. approval to send letter to OPD regarding Regal Theater alcohol license application – see above). It was agreed that the required board response depends on the specific items/issues being addressed. When more board direction is needed or an immediate board response is required, the board suggested staff highlight the email subject line as an *“action item”* and/or *“may require a vote,”* as opposed to emails that are more informational or discussion focused.

IV. Proposed GM Agenda Items/Guest Presenter:

Oct 12: GM + Presentation TBD (tentative: Jennifer Hill, ABC District Director)

Nov 9: GM + Presentation TBD

Dec 14: GM + Presentation TBD + 2018 Board Election + Holiday Cookie Exchange

V. Adjourn:

Meeting was adjourned at 8:05 a.m.

Next meeting will be held October 12, 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*