

# 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, June 14, 2018

7:30 AM

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

### Attendance:

Craig Balben, President  
Ray Thomson, Vice President  
Aaron Byzak, Treasurer  
Nannette Stamm, Secretary  
Ray Pearson, Director  
Marie Smith, Director  
Diane Strader, Director  
Dale Walton, Director  
John Byrom, NCPC Prevention Specialist  
Melissa Campbell, NCPC Prevention Specialist  
Debbie Obregon, Admin. Asst.

### Absent:

Cheryl Mast, Director  
Marie Yanez, Director  
Kathy Derham, Alternate  
Erica Leary, NCPC Program Manager

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

Meeting convened at 7:35 a.m.

#### II. Meeting Minutes Approval – *May 10, 2018:*

Meeting minutes were accepted into the record as presented.

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

- General Account: \$2171.83
- Youth Coalition: \$1138.57
- GoFundMe Acct. #1: \$313.58 (Youth Coalition Activities)
- 420 REMIX Carryover: \$166.28
- Eastside Neighborhood Assoc: \$2630.33

#### IV. Discussion Items and Program Updates:

##### Local Marijuana Policy – John Byrom:

Vista City Council members met on June 12 and approved two initiatives on the November 2018 ballot to counter the pro-marijuana initiative. The first measure is to allow three delivery services and no dispensaries; the second is a tax ballot measure to set taxes on marijuana dispensaries should any current or future marijuana measures pass. The city's tax measure would also tax illegal dispensaries. The Citizens Initiative severely limits City oversight, including reducing violations to infractions, and permitting dispensaries in multiple zones with no special use permit required.

An Oceanside community group filed an initiative with the City of Oceanside that would replace, if passed, the medical marijuana ordinance approved by the City back in April. This group needs to collect 10,000 Oceanside resident signatures to place the measure on the 2020 ballot. Oceanside Council members will host a workshop on June 20 to address OPD Chief McCoy's report to council regarding the potential impacts of marijuana dispensaries; council will also address a change in zoning for the 1000 foot distance requirement between grow sites. NCPC members are invited to attend.

##### NCPC 25 Year Anniversary Celebration - Updates:

- Date: Tuesday, August 21, 2018
- Location: El Camino Country Club, Oceanside
- Time: 8-10 a.m.
- MC: Marc Bailey

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

- Welcome: Chuck Matthews
- Keynote: Kevin Sabet, Ph.D., President and CEO, Smart Approaches to Marijuana (SAM)
- <http://northcoastalpreventioncoalition.org/home-page/ncpc-25-year-anniversary-save-the-date/>

Board Discussion:

- Suggested requesting proclamation from County BOS and to present proclamation at both BOS meeting and NCPC anniversary breakfast.
- Suggested inviting new BOS candidates: Jim Desmond and Michelle Gomez.
- Draft Invitation: Aaron offered design and content edits; invite will go out first week in July via both NCPC email list serve and US mailing; invite includes link to website/PayPal account for online pre-registration and payment (*\$25 for 25 Years of Prevention Service*).
- Discussed content for photo history video (streaming during welcome and breakfast); suggested a good mix of the last 25 years.
- Discussed media video presentation; suggested including staff challenges, NCPC accomplishments, awards, data, and youth participation.
- Reviewed PowerPoint Presentation Slide-Background designs; Melissa shared four slide designs and asked the board for input. It was agreed that Debbie would email their top two picks (ocean/pier and black background w/colorful border) to the full board for an email poll/vote.

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

July 12: GM + Guest Presenter TBD (tentative: Malcomb Warfield, CPD **or** Ashley J. Sanchez, OPD Crime Prevention Specialist)

Aug 9: GM + Guest Presenter TBD (tentative: Malcomb Warfield, CPD **or** Ashley J. Sanchez, OPD Crime Prevention Specialist + Anniversary Breakfast Planning)

Aug 21: **Anniversary Celebration Breakfast, El Camino Country Club**

Sept 13: GM + Guest Presenter TBD

**V. Adjourn:**

Meeting adjourned at 8:05 a.m.

**Next regular scheduled BOD meeting will be July 12, 2018, 7:30-8 a.m., 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*