

# 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, July 12, 2018

7:30 AM

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

### Attendance:

Ray Thomson, Vice President  
Aaron Byzak, Treasurer  
Cheryl Mast, Director  
Maria Yanez, Director  
Erica Leary, NCPC Program Manager  
John Byrom, NCPC Prevention Specialist  
Debbie Obregon, Admin. Asst.

### Absent:

Craig Balben, President  
Nannette Stamm, Secretary  
Ray Pearson, Director  
Marie Smith, Director  
Diane Strader  
Dale Walton, Director  
Kathy Derham, 1<sup>st</sup> Alternate

Debbie Obregon, Admin. Asst.

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

Meeting convened at 7:35 a.m. A quorum of board members was not in attendance; Ray Thomson, NCPC VP, facilitated.

### II. Meeting Minutes Approval – June 14, 2018:

Meeting minutes were accepted into the record as presented.

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

- General Account: \$2279.34
- Youth Coalition: \$1138.57
- GoFundMe Acct. #1: \$313.58 (Youth Coalition Activities)
- 420 REMIX Carryover: \$166.28
- Eastside Neighborhood Assoc: \$1630.33

### IV. Discussion Items and Program Updates:

#### Local Marijuana Policy – Erica Leary:

##### Vista:

Last September the citizen's marijuana initiative qualified for the November 2018 ballot. This initiative severely limits city oversight, including reducing violations to infractions, and permitting dispensaries in multiple zones with no special use permit required. In response, city council members met on June 12 and approved two initiatives to counter the pro-marijuana initiative. The first measure allows only three delivery services, and NO storefronts, cultivation or manufacturing; council members did approve testing. The second measure is a tax ballot to set taxes on marijuana dispensaries should any current or future marijuana measures pass. The city's tax measure would also tax illegal dispensaries.

Board members discussed getting signatures from key individuals on a statement favoring of the city's initiatives.

##### Oceanside:

On June 20, city council members hosted a workshop and heard OPD Chief McCoy's report regarding potential impacts of marijuana dispensaries. The council approved 2 distribution centers, 3 delivery services, but no storefronts. The city is now in the process of designing regulations.

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

- 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
- Video Welcome: Nick Machione
- Keynote: Kevin Sabet, Ph.D., President and CEO, Smart Approaches to Marijuana (SAM)
- Registration info: <http://northcoastalpreventioncoalition.org/home-page/ncpc-25-year-anniversary-save-the-date/>
- Board suggested moving Kevin Sabet's name to the center of the invite and using a larger font
- Board discussed event promo on radio stations (i.e. Patrick Madrid Show)
- Hard copy invitations will be mailed week of July 16; emails will be sent out weekly

**Announcements:**

Aaron Byzak provided insight about Tri-City Medical Center's recent decision to suspend operations of their behavioral health unit (BHU) and crisis stabilization unit (CSU). The decision was made because of three reasons: changes to federal regulations related to the environment of care, a national shortage of psychiatrists that has impacted staffing, and low reimbursement that makes the service financially unsustainable. Tri-City Medical Center is, however, expanding its outpatient behavioral health services and pursuing significant legislative reform to address these issues.

Aaron also reported that in an effort to support non-profit organizations that are aligned with the Hospital Association's findings in their Community Health Needs Assessment (CHNA), including addressing behavioral health issues such as alcohol and drug abuse, Tri-City Medical Center is entering into a sponsorship of NCPC's award winning programs, activities, and events at the level of \$5,000 for the FY18/19 year.

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

Aug 9: GM + Guest Presenter TBD (tentative: 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

Oct 11: GM + Guest Presenter TBD

**V. Adjourn:**

Meeting adjourned at 8:00 a.m.

**Next regular scheduled BOD meeting will be August 9, 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*