

**NORTH COASTAL PREVENTION COALITION**  
**Serving the Communities of Carlsbad, Oceanside, and Vista**  
[www.northcoastalpreventioncoalition.org](http://www.northcoastalpreventioncoalition.org)

**8:00 AM**

**Minutes of the General Membership**  
**Thursday, November 14, 2019**

**Tri-City Medical Center**  
**4002 Vista Way, Oceanside 90256**  
**Lower Level – Assembly Room #3**

**Attendance:**

Craig Balben, NCPC Board President  
Ray Thomson, OHS/NCPC Board Vice President  
Diane Strader, Oceanside Resident/NCPC Board Director  
Dale Walton, McAlister Institute/NCPC Board Director  
Erica Leary, VCC/NCPC Program Manager  
Malcolm Warfield, Carlsbad Police Department  
Carmela Muñoz, VCC/NCPC Prevention Specialist  
Riane Fletcher, VCC/NCPC Media Specialist  
Fatima Ashaq, VCC/NCPC/STOP Prevention Specialist  
Jennifer Gill, VCC/Tobacco Control Programs  
Kelly McCormick, San Dieguito Alliance  
Haley Guiffrida, VCC/Tobacco Control Programs  
Debbie Obregon, VCC/NCPC Admin. Asst.

**I. Welcome and Introductions:** *Craig Balben, President.*  
The meeting was convened at 8:10a.m.

**2020 Board of Directors Election:** There will be six open slots for 2020 BOD (2-year term), and two alternate positions (1-year term). Completing terms in December: Aaron Byzak, Craig Balben, Ray Pearson, Marie Smith, Nannette Stamm, and Maria Yanez. Continuing on the board to complete 2-year terms in 2020: Diane Strader, Ray Thomson and Dale Walton. If you are interested in volunteering in this capacity and/or filling an officer's position, please contact any current board member. Self-nominations are welcome.

**II. Meeting Minutes Approval:** *October 10, 2019.*  
Meeting minutes were accepted into the record as presented.

**III. Treasurer's Report:** *Aaron Byzak, Treasurer.*  
Aaron was absent – Debbie Obregon presented the following report:

- General Account: \$802.68
- GoFundMe Acct.: \$48.50
- SAMSHA Town Hall Stipend: \$630.00
- Eastside Neighborhood Assoc.: \$1,464.51
- Youth Coalition: \$287.87
- TCMC: \$1,450.00
- TCMC Foundation/Walmart Grant: \$3,218.52

**Fundraising Opportunity:** NCPC is registered at "SmileAmazon.com" as a qualified charitable organization; SmileAmazon.com will donate 0.5% of the price of all eligible purchases to the designated charitable organization of the purchaser's choice. Please let Debbie know if you have any questions (Yes, you can use your Amazon Prime Account). Website link: <https://smile.amazon.com/>

**Memorial Donation:** NCPC board approved a \$100 donation to Brother Benno's Foundation in memory of Jackie Camp. Jackie was a long time Oceanside resident, founding member of NCPC, served on the board of directors for several terms as a member at large as well as president, VP, and treasurer.

**IV. Presentation – Malcolm Warfield, Juvenile Justice Program Coordinator, Carlsbad Police Department:**  
Malcolm presented an overview/PowerPoint presentation outlining the *Carlsbad Juvenile Justice Program*. This program was established in 1986 as a community-based diversion program for first time youth offenders (ages 13-17) of minor crimes. Youth are referred to the program following a contact with CPD regarding some type of criminal activity that occurred within the Carlsbad city limits. A diversion contract is written and must be agreed to by the youth and their parents. Diversion contracts are usually four to six months depending the criminal charge. If the youth successfully completes the program, there is no formal prosecution or record of conviction for the crime. The program has worked with youth from Carlsbad, Oceanside, Vista, San Marcos, Encinitas, Escondido and San Diego. Malcolm noted that since 2015, the program has seen a significant increase in cases involving marijuana possession, specifically possession on school grounds.

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Malcolm reported that Carlsbad PD School Resource Officer, Steve Tashoff, will be invited to back sometime later this year (September or October) to NCPC to report later in the year (September or October) and provide an overview of what he does in the schools.

**V. Discussion/Program Updates – Erica Leary, NCPC Program Manager:**

NCPC and VUSD presented a community forum for parents and youth on preventing alcohol, vaping, marijuana and other drug use. The forum, *Protecting Adolescent Brain Development*, was presented in the Community Rooms at the Vista Civic Center on Oct. 16. There was a large turnout (200+) and the event was the lead story on FOX 10PM News (news clip was shared – click link to view). <https://fox5sandiego.com/2019/10/16/parents-students-pack-forum-to-learn-about-dangers-of-vaping/>

**VI. Membership Announcements:**

**NCPC (Erica Leary):** Oceanside Marijuana Initiative – NCPC’s position? (Discussion deferred to December GM meeting.)

**OHS (Ray Thomson):** OHS provides Responsible Beverage Service Training on the first Friday of each month (curriculum includes a DUI/Marijuana component).

**SDA - Red Ribbon Week Luncheon (Kelly McCormick):** Great event, thanks to everyone who attended.

**VCC Tobacco Programs (Jennifer Gill):** *Free* 4-week quit smoking classes for English speaking adults will be offered at VCC/VT branch starting Nov. 11; Community Forums (presented in Spanish only) at St. Mark’s Catholic Church. The forum will be presented three times on consecutive days: 11/14, 11/15 and 11/16. All parents are invited to attend and learn about the harms caused by tobacco and the use of electronic e-cigs.



Don’t forget NCPC’s Annual Holiday Cookie Exchange at the December meeting (this yummy activity is completely voluntary 😊 ). Bring your favorite holiday treat (*doesn’t have to be cookies*) to share with our members and meeting guests. We usually have enough goodies to take a sample back to share with co-workers, friends, and family. Please ccontact Debbie if you have any questions. Thank you!



**VII. Adjourn:**

The meeting was adjourned at 9:20 a.m. Next GM meeting date is **Thursday, December 12, 2019**, 8 to 9 a.m.

**PLEASE NOTE MEETING LOCATION FOR DECEMBER: TCMC, 4002 Vista Way, Oceanside, 92056 - LOWER LEVEL Community Assembly Room #1**

Respectfully submitted by Debbie Obregon on behalf of Nannette Stamm, Secretary

