

NORTH COASTAL PREVENTION COALITION

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

Minutes of the Board of Directors – Zoom Video Conference

8:00 AM

Thursday, July 16, 2020

Attendance:

Aaron Byzak, Interim President
Ray Thomson, Vice President
Nannette Stamm, Secretary
Ray Pearson, Director
Marie Smith, Director
Dale Walton, Director
Erica Leary, VCC/NCPC Program Manager
Riane Fletcher, VCC/NCPC Media Specialist
John Byrom, VCC/NCPC Prevention Specialist/Community Collaboration
Debbie Obregon, VCC/NCPC Admin. Asst.

Absent:

Craig Balben, Immediate Past President
Diane Strader, Treasurer
Maria Yanez, Director

I. Welcome – Aaron Byzak, Interim President:

Meeting convened at 8:05 AM – via Zoom video conference

II. Meeting Minutes Approval for June 4, 2020:

Meeting minutes were accepted into the record as presented.

III. Treasurer's Report – Diane Strader, Treasurer:

Diane was absent; Debbie Obregon shared the following report:

- General Account = \$1,083.82
- Youth Coalition = \$3,287.87
- TCMC = \$4,150.00
- SAMSHA = \$630.00
- Walmart = \$2,977.22
- **TOTAL** = \$12,788.91

- ENA = \$1,464.51

REMINDER: Generate donations for NCPC at Smile.Amazon.com. <https://smile.amazon.com/gp/chpf/homepage?orig=Lw==>
NCPC will receive a donation on qualifying purchases made through Amazon's community giving program. The following link takes you directly to the site and NCPC's account: **LINK:** smile.amazon.com/ch/33-0574911. Please let us know if you have any questions - Thank you for your support.

IV. Program Updates – County Contract focus areas for 6 month extension – Erica Leary, NCPC Program Manager:

Erica shared a quick update outlining the program focus areas for the county contract six month extension (July- Dec 2020). Proposed priorities approved by the county include:

1. Marijuana delivery compliance
2. Vista Smoke-free dining/outdoor spaces
3. Social host awareness (redesign Sticker Shock Campaign in the age of COVID); Aaron suggested contacting COSTCO corporate offices to support this area with stickers on beer multi-packs and/or pizza boxes.
4. Oceanside marijuana policy (Youth group is interested in banning vaping products in Oceanside).
5. San Dieguito Alliance – increase public perception of marijuana harms in response to local initiatives.

V. Group Discussion – Planning for August State Assembly (District 76) Candidate Forum – Aaron Byzak, President:

Candidate Tasha Boerner Horvath has declined invitation to attend; Melanie Burkholder has accepted; media outlets will also be invited. Zoom format will be used; audience members will be auto-muted when joining the meeting; Pre-set questions from NCPC board will be sent to the candidates in advance; following NCPC questions, attendees will be invited to ask questions via the Chat option. Aaron will be forum moderator and will field questions for appropriateness.

With only two candidates, the board discussed having enough meeting time for a second discussion topic, and suggested inviting Oceanside mayoral candidates. The consensus was to keep the meeting dedicated to the state rep candidates and host a separate meeting for Oceanside mayoral candidates (date to be determined after the election filing deadline on August 7).

Board members will continue discussing forum plans/logistics at the August 6 board meeting.

VI. 2020 Proposed GM Agenda Items/Guest Presenters:

Aug 13: GM + State Rep Candidate Forum
Sept 10: GM + School Board Candidate Forum
Oct 8: GM + City Council Candidate Forum
Date TBD: Oceanside Mayoral Candidate Forum

VII. Announcements/Adjourn:

Tobacco Retail License Ordinance will be presented to the Oceanside Police and Fire Commission today and hopefully to the city council members by August.

NCPC info-graph on Rx Drug Abuse during COVID-19 crisis to be included the TCMC Community Connections Newsletter next week.

Meeting was adjourned at 9:00 AM. Next scheduled Board of Directors Meeting: Thursday, August 6, 2020 via Zoom Video Conference call, 8-9AM.

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