

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, September 3, 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 August 6, 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 = \$1,133.82
- Youth Coalition = \$3,287.87
- TCMC = \$4,150.00
- SAMSHA = \$630.00
- Walmart = \$2,977.22
- **TOTAL** = \$12,178.91
- 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 – Erica Leary, NCPC Program Manager:

City of Oceanside adopted Tobacco Retail License ordinance (passed with 5-0 vote).

Gov. Newsom signed SB-793 banning flavored tobacco products.

Oceanside Planning Commission approved Left Coast Vaping Manufacturing business (passed with 5-1 vote); community mailing to inform 500 residences in the surrounding neighborhood have not yet been mailed.

NCPC/Youth Coalition members will host a Community Zoom meeting on 9/21 to address growing concerns about youth marijuana vaping; vaping postcard shared with board members. <https://northcoastalpreventioncoalition.org/2020/09/community-meeting-via-zoom-vaping-manufacturing-and-sales-potential-impacts-on-teens/>

NCPC/SUPP Program will host an Instagram Live event "What's Up with Alcohol" on 9/23; Guest Speakers will be Cristi Walker (MADD) and Mark Latulippe (CHP). <https://northcoastalpreventioncoalition.org/2020/09/instagram-live-event-9-23-20/>

Pizza Box Sticker/Social Host Ordinance Campaign collaboration with Zappy's Pizza in Vista is moving forward; final/approved sticker image shared with board members.

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

Erica shared tentative plans for an on-line community forum event in October with Jon Moffat presenting on Cyber Safety and also on-line youth access to alcohol and vaping products. The event will be open to teens and parents, provided in both English and Spanish. Erica suggested presenter fees for Jon and Spanish translator (\$250/each) be funded with NCPC's CADCA award (earmarked for alcohol prevention town hall). ***So motioned by Aaron Byzak, seconded by Ray Pearson and passed unanimously.*** Also suggested NCPC contact Carlsbad Parent Academy with event details to discuss collaboration options with their group. Erica will reach out to Rosemary Eshelman and report back as event plans move ahead.

Brief discussion on the Federal MORE Act vote removing marijuana from the Controlled Substance Act. Members agreed NCPC would like a better understanding of what Representative Mike Levin means by "*strong regulations*" and agreed a letter addressing his statement should be considered; Aaron offered to work with Erica on this item and will report back.

V. Group Discussion/School Board Community Forum 9/10/20:

Candidate invitations were emailed and four RSVP's received to date; meeting time expanded to two hours with the first 30 minutes dedicated to NCPC general business and the remaining time for candidate Q&A session. Candidates will be sent a forum reminder including links to the *One Choice* and *Smokescreen* videos with a request to view the videos prior to the forum.

VI. 2020 Proposed GM Agenda Items/Guest Presenters:

Oct 8: GM + Oceanside Mayoral Candidate Community Forum
Oct 15: GM + City Council Candidate Community Forum
Nov. 12 GM + 2021 Nominations Committee + Presentation TBD
Dec 10 GM - Merry Christmas - 2021 Board Election + Presentation TBD

VII. Announcements/Adjourn:

Meeting was adjourned at 8:55AM. Next scheduled Board of Directors Meeting will be Thursday, October 1, 2020, 8-9AM, via Zoom Video Conference.

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

***North Coastal Prevention Coalition Candidate Forum – Thursday, September 10, 2020**

Prepared School Board Candidate Questions:

- What do you believe are the biggest substance use challenges facing youth (i.e. alcohol, marijuana, tobacco, and other drugs?)
- What role do you believe local school districts should play in preventing and reducing alcohol, tobacco, marijuana and other drug problems?
- How would you leverage NCPC as a resource when it comes to preventing youth substance use?