

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, October 1, 2020

Attendance:

Nannette Stamm, Secretary
Ray Pearson, Director
Ray Thomson, Vice President
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:

Aaron Byzak, President
Diane Strader, Treasurer
Marie Smith, Director
Dale Walton, Director
Maria Yanez, Director
Craig Balben, Immediate Past President

I. Welcome –

Meeting convened at 8:00 AM – via Zoom video conference.

II. Meeting Minutes Approval for September 3, 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 =
- Youth Coalition = \$3,287.87
- TCMC = \$4,150.00
- SAMSHA = \$630.00
- Walmart = \$2,478.47
- **TOTAL** = \$10,546.34
- 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:**

Community Forum via ZOOM to discuss concerns with increased youth vaping. The forum was held 9/21 and facilitated by Nannette Stamm. 28 participants joined the meeting (mixed group including colleagues and one Oceanside resident.)

Instagram Live Event “*What’s Up with Alcohol*” held 9/23. The event was hosted by NCPC/SUPP Program with guest speakers Cristi Walker (MADD) and Mark Latulippe (CHP); 20 participants joined the live event.

Youth Coalition Vaping Postcard Campaign: Youth members have held ZOOM meetings with Oceanside council members: Feller, Sanchez, Keim, and Rodriguez to discuss campaign logistics and their concerns with the increase in youth marijuana use. There is a meeting scheduled with Tasha Boerner-Horvath at the end of October.

Left Coast Manufacturing LLC – The property management company for the location (Ord Way off Oceanside Blvd.,) asked city council to delay CUP variances vote to give them more time to meet with the applicant; the city agreed and pushed the item out from 9/23 to 10/7.

Pizza Box Sticker Campaign

Collaboration with Zappy’s Pizza in Vista is moving forward; proposed campaign launch to coincide with Halloween weekend.

V. Group Discussion/Planning for Oceanside Mayoral Candidate Forum – Thursday, October 8, 2020:

Candidate invitation was emailed on 9/15; one RSVP received to date. Aaron Byzak will facilitate both mayoral candidate and city council candidate forums. First 30 minutes will be dedicated to NCPC general business; balance of the meeting will be dedicated to 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 (suggestion:
discussion/presentation on increased drug use during COVID-19 pandemic).
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, November 5, 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, October 8, 2020**

Prepared Questions for Oceanside Mayoral Candidates:

- What do you believe are the biggest substance use challenges facing youth (i.e. alcohol, marijuana, tobacco, and other drugs?)
- Since Oceanside is permitting marijuana businesses, what roll do you think the City has to ensure products do not appeal to minors and that minors do not have access to them?
- How would you leverage NCPC as a resource when it comes to preventing youth substance use?