

**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 –Video Conference via Zoom**  
**Thursday, December 9, 2021 - Attendance = 26**

**I. Welcome and Introductions: Aaron Byzak, NCPC Board President.**

Aaron was absent; meeting was facilitated by Kristal Jabara, NCPC Vice President.

**II. Meeting Minutes Approval: November 18,, 2021.** Meeting minutes accepted into the record as presented.

**III. Treasurer’s Report: Nannette Stamm, NCPC Treasurer/via Chat Inbox:**

Gen Account: \$692.76	Youth Coalition: \$2,255.92	TCMC: \$2,150.00
SAMSHA: \$630.00	Walmart: \$1,621.36	<b><u>TOTAL NCPC: \$7,234.18</u></b>

**ENA TOTAL: \$1,464.51**

**IV. Presentation: Jason Soroosh, Public Health Institute:**

Jason Soroosh, Policy Associate with the Public Health Institute, presented a PPT overview of the “*Getting it Right from the Start*” Project. The overview outlined project history and how the project team advocates to advance public health and equity in Cannabis policy. Jason explained how the project uses “scorecards” to evaluate cannabis policies adopted by local jurisdictions. Also reported on California’s 2021 Cannabis legislation.

View Jason’s PPT at link below and/or access scoreboard results for individual jurisdictions at PHI website:

<https://northcoastalpreventioncoalition.org/wp-content/uploads/2021/12/PHI-presentation-12-9-21.pdf>

<https://gettingitrightfromthestart.org/>

<https://gettingitrightfromthestart.org/ca-cities-counties/>

<https://gettingitrightfromthestart.org/wp-content/uploads/2021/11/vista2021.pdf>

<https://gettingitrightfromthestart.org/wp-content/uploads/2021/11/oceanside2021.pdf>

**V. Program Updates/Announcements:**

**Board of Directors Election – 2022/2023 Term:**

**Official vote/election** will be held at the January 2022 general meeting. There are five regular open slots (2-year term) and four alternate slots (1 yr. term).

**Completing board terms in December:** Aaron Byzak, Nannette Stamm, Ray Pearson, Marie Smith, and Maria Yanez.

**Completing alternate terms in December:** Scott Ashton, Rob Howard, Timothy Jackson, and Linda Ledesma.

**Proposed nominees for 2022/2023 slate include:**

Aaron Byzak, Ray Pearson, Nannette Stamm, Scott Ashton and Rob Howard.

**Proposed Alternate nominees for 2022:**

Timothy Jackson, Linda Ledesma, and Maria Yanez + one open seat.

Self-nominations are welcome, no term limits. Please contact any NCPC board member or staff member to discuss your interest/availability in filling a board position.

**NCPC General Membership Application/Annual Membership Dues for 2022:**

NCPC Board agreed to return to normal routine and will be accepting NCPC membership dues on a calendar basis starting January 2022: \$25/individual - \$50/organization. Dues are collected to help defray NCPC operating expenses including annual liability insurance. Please contact any board member if you have questions or would like any additional information.

**VI. Group Announcements/Chat Box:**

John Byrom, NCPC Community Organizing, announced details for a Community Alliance Event. NCPC is partnering with the District Attorney, Vista Sheriffs, and Dr. Beatriz Villarreal's Mano A Mano Foundation on an event to build trust between the Hispanic community and law enforcement in the City of Vista. Residents will discuss how to report a crime and how to keep connected to create safe neighborhoods. Community members from other cities are also welcome to attend. Event date: Saturday, 12/11/21, 11 a.m. to 1 p.m., Vista High School Football Stadium.

**VII. Adjourn: Meeting adjourned at 9:00 a.m.**

Next scheduled NCPC General Membership meeting will be Thursday, January 13, 2022, 8-9AM via Zoom Invite.

Respectfully submitted by Debbie Obregon on behalf of Jose Villarreal, Secretary