

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

Monday, August 29, 2022

Attendance:

Aaron, Byzak, President
Kristal Jabara, Vice President
Nannette Stamm, Treasurer
Jose Villarreal, Secretary
Ray Thomson, Director
Rob Howard, Director
Scott Ashton, Director

Absent:

Tim Jackson, Alternate
Maria Yanez, Alternate
Ray Pearson, Director
Dale Walton, Director

Erica Leary, VCC/NCPC Program Manager
John Byrom, VCC/NCPC Prevention Specialist/Community Collaboration
Debbie Matthews, VCC/Elevate Youth, Program Supervisor
Brandon Bornes, VCC/Elevate Youth Program
Destini Perkins, VCC/Elevate Youth Program
Carmela Muñoz, VCC/NCPC/HCHR Programs
Debbie Obregon, VCC/NCPC Admin.

I. Welcome: Aaron Byzak, President:

Meeting convened at 8:05 a.m. via Zoom video conference and facilitated by Aaron Byzak.

II. Meeting Minutes Approval for August 1, 2022:

Minutes were accepted to the record as presented.

III. Treasurer's Report: Nannette Stamm, Treasurer:

General Acct.	Youth Acct.	TCMC	SAMSHA	Walmart	TOTAL	ENA
\$1,117.80	\$2,255.92	\$6,900.00	\$630.00	\$621.36	\$11,524.39	\$1,464.51

Treasurer's report was accepted to the record as presented.

Eastside Neighborhood Association (ENA): NCPC continues to hold \$1,464.51 for the Eastside Neighborhood Association. Councilwoman Ester Sanchez was contacted regarding the remaining funds and committed to reply with status for a new fiscal manager before the end of September.

Request for Funds: John Byrom requested \$100 for DA fentanyl forum (snacks). So motioned by Rob Howard; 2nd by Scott Ashton; unanimous approval (Walmart funds).
John Byrom requested \$200 fore- billboard PSA contest prize (fentanyl education). So motioned by Scott Ashton; 2nd by Rob Howard; unanimous approval (Walmart funds).

Annual Insurance Premium: Subsequent to the meeting via an email poll, NCPC Board members voted unanimously to approve annual General/BOD insurance premium to NIAC in the amount of **\$1254.00**.

IV. Discussion/Updates:

Candidate Forum 9/8/2022: John Byrom reported on the updated RSVP list (12 RSVP'd; board members agreed that mayors should be added to the invite list. John will send email invites today to the three-regional city mayors.

Members discussed the forum format and agreed on time increments (2 minutes) for each candidate to present a brief self-intro and discussed details for the prepared question/response format.

RSVP BOS (2): Jim Desmond, Tiffany Boyd-Hodgson
RSVP Vista – City Council Candidates (2): John Franklin; Armen Kurdian
RSVP Carlsbad – City Council Candidates (4): Mike Curtin; Melanie Burkholder; Priya Bhat-Patel; Ray Pearson
RSVP Oceanside – City Council Candidates: Darin (4): David Selnick; Kori Jensen; Daniel Domingues; Richard Robinson

Prop 31 – Flavored Tobacco Products: Erica Leary

Members discussed Prop 31 and if NCPC would agree to sign and join the list of supporters to keep the ban on flavored tobacco products. So motioned by Kristal Jabara; 2nd by Rob Howard; motioned passed unanimously.

More info on Prop 31 can be found here:

<https://www.voteyeson31.com/take-action/join-campaign>

Announcements:

- **The first Start Smart Driving Class at RBVHS** held August 15: There was a good turnout of students and parents. Special thanks to Dr. Jose Villarreal for his integral role in getting this class presented at RBV.
- **Signs for Vista SFOD (Smoke-free Outdoor Dining Policy):** Policy took affect at the end July. Policy compliance signs will be distributed to retailers by members of the RBVHS Policy Club.
- **Gun Take-back Day:** held Aug. 28. Good turnout with 350+ guns collected and substance use education materials (fentanyl crisis) distributed to each vehicle.
- **NAACP Youth Council:** Council members participated with SDA, DFC Escondido, and SMPC to support Johnny's Ambassador's annual walk on Sunday 9/18 at the RBVHS Buena Vista Park.
- **EYC (Elevate Youth Calif) Update:** Debbie Matthews reported that the NAACP/EYC youth participated with VCC Tobacco team and the San Marcos Prevention Coalition Tobacco Young Adult-Tobacco Purchase Op on 8/26/22. The decoy op focused on San Marcos retailers. The youth (under age 18-20 yrs.) were assigned to visit tobacco retailers and attempt to purchase tobacco products. Retailers included convenience stores, gas stations, and cigar shops. Some retailers sold cigarettes to the youth, some were repeat offenders in selling to minors, but most complied with the law. The youth enjoyed the opportunity to participate and were amazed that they experienced firsthand how other youth are being allowed to purchase tobacco products. The EYC youth will also be starting a Cannabis Product Warning Label Policy Campaign. More status updates will follow.

V. **2022 Proposed GM Agenda Items/Guest Presentations:**

October 13, 2022: GM + Fire Department Panel Discussion: Erica will research earlier email exchange with tri-city Fire Chiefs and report back; John B. also suggested inviting Melissa Ryan, Alcoholic Beverage Control, to present in October or November.

November 10, 2022: GM + TBD

December 8, 2022: GM + TBD

VI **Adjourn: Meeting adjourned at 8:50 a.m.**

PLEASE NOTE MEETING DATE CHANGE: Next scheduled BOD Meeting: Monday, October 3, 2022, 8:00 - 9AM

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