

NORTH COASTAL PREVENTION COALITION
Serving the Communities of Carlsbad, Oceanside, and Vista
www.northcoastalpreventioncoalition.org

8:00 a.m.

Minutes of the General Membership
Thursday, July 14, 2016

SD County HHS Community Room
1701 Mission Avenue
Oceanside, CA 92054

Attendance

Craig Balben, Oceanside Resident/NCPC President
Ray Thomson, OHS/NCPC Vice President
Margie O'Hern, Oceanside Resident/Treasurer
Nannette Stamm, VCC/HPC/NCPC Secretary
Aaron Byzak, UCSD Health Sciences
Diane Strader, Oceanside Resident/NCPC Board Director
Dale Walton, McAlister Institute/NCPC Board Director
Maria Yanez, City of Oceanside/NCPC Board Director
Erica Leary, VCC/NCPC Program Manager
Melissa Ryan, Alcoholic Beverage Control
Cheryl Mast, City of Vista
Nancy Logan, San Dieguito Alliance
Debal Acquaro, SD County HHS North Coastal
Kari Moya, VCC/Tobacco Control Programs
Nancy Rocha, VCC/Tobacco Control Programs
Fatima Ashaq, VCC/NCPC Media/Prevention Specialist
Carmela Muñoz, VCC/NCPC Prevention Specialist
Melissa Peter, NCPC Program Intern
John Byrom, VCC/NCPC Prevention Specialist
Debbie Obregon, NCPC/VCC Administrative Assistant

I. Welcome and Introductions: *Craig Balben.*

The meeting was brought to order at 8:10 a.m.; self-introductions were made, giving names and organizations represented.

Craig asked members for any ideas/suggestions for future general membership meeting presentations/guest speakers. He reported that the board has approved hosting candidate forums in September for tri-city school board candidates and in October for city council candidates. The forums will be held on the regular scheduled NCPC meeting dates (September 8 and October 13), and the meeting time extended to two hours (8-10am). The board is working with program staff to develop the forum format, Q&A session, etc., and will be reaching out to the candidates ASAP with invitations to attend.

II. Approval of Meeting Minutes: *June 9, 2016:*

Craig asked for any corrections or additions to the June meeting minutes; minutes were accepted into the record as presented.

III. Treasurer's Report: *Margie O'Hern, Treasurer.*

- General account: **\$1558.91**
- Youth Coalition: **\$338.57**
- GoFundMe #1 Account Balance: **\$400.69 (youth coalition)**
- Eastside Neighborhood Assoc: **\$2836.45**

Erica reported that a grant application to support youth coalition efforts and 4/20 Remix has been submitted to the United Methodist Church of Vista. The amount requested is \$3500 and she reported that we should hear back sometime in December. A grant application is also being completed for submission to the Union Bank Foundation. Amount requested for this grant is \$5000 and funds will also be used to support youth coalition efforts.

IV. Presentation: County of San Diego Community Survey Findings: 2011, 2014 & 2016.

Erica Leary, NCPC Program Manager:

Erica shared findings from 2016 community survey including survey questions, respondent demographics, and data results. Over 2100 surveys were completed and collected from all regions across the county. 2023 surveys were analyzed for respondents ages 18+ and living in San Diego County. The survey was administered to find out what residents think about AOD related issues and to update and compare findings with community data gathered in 2011 and 2014. The survey data will be used develop regional AOD prevention work/programs. Survey evaluation was completed by CCR (Center of Community Research). Please click on the link below to the NCPC website to view PowerPoint presentation:

http://northcoastalpreventioncoalition.org/wp-content/uploads/minutes-agendas-newsletters/Presentations_2016-07-14.pdf

V. Discussion Item:

OSD Proposed Zoning Ordinance Amendment: John Byrom discussed Oceanside’s proposed zoning amendment for downtown and along Coast Highway commercial zones. The new zoning changes would allow craft breweries and wineries “by-right” with no community input, no local oversight, or CUP process. The proposed zoning changes would limit resident input and increase the number of alcohol outlets in Oceanside. John asked GM members to review and offer input on draft handout materials developed by program staff to inform/educate community residents about the proposed amendment.

VI Membership Announcements:

Kari Moya, VCC Tobacco Control Programs: Kari reported that the San Marcos City Council unanimously voted to require any shop that sells tobacco or vaping products to have a city issued tobacco retail license (TRL). The license fees (approx. \$190) will be used to support efforts to check businesses for tobacco law compliance.

VII. Adjourn: Meeting was adjourned at 9:30 am.

Next scheduled general membership meeting: Thursday, August 11, 8-9:00 a.m., SD County HHSA Community Room, 1701 Mission Ave., Oceanside 92054.

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