NORTH COASTAL PREVENTION COALITION

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

Minutes of the General Membership

Thursday, February 9, 2017

<u>Chavez Resource Center</u> 605 San Diego Street

Oceanside, CA 92054

Attendance

Ray Thomson, OHS/NCPC Vice President Dale Walton, McAlister Institute/NCPC Board Director Maria Yanez, City of Oceanside/NCPC Board Director Kathy Derham, Oceanside Resident/NCPC Board Alternate Marie Smith, North San Diego Young Marines Malcolm Warfield, Carlsbad Police Department Frank Stalzer, Vista Sheriff's Department Debal Acquaro, SD County HHSA North Coastal Amy Caillouette, Oceanside Boys & Girls Club Rosalina Herrera, SD County Office of Education Fatima Ashaq, VCC/NCPC John Baptiste, CSACC/MCCS Family Services Nancy Logan, San Dieguito Alliance Nancy Rocha, VCC/Tobacco Control Programs Tasha Orlando, VCC/Tobacco Control Programs Lauren Pallasigui, VCC/NCPC Carmela Muñoz, VCC/NCPC Prevention Specialist Jon Moffat, Cyber Education Consulting Mireya Banuelos, Fallbrook Family Health Center Hallie Hoffmann, La Jolla Addiction Healing Center Tess Steward-Todd, La Jolla Addiction Healing Center Rachel Bradsky, La Jolla Addiction Healing Center Marina Lopez, Community Health Systems, Inc. Debbie Obregon, NCPC/VCC Administrative Assistant

I. Welcome and Introductions: Ray Thomson, Vice President.

The meeting was brought to order at 8:05 AM.

II. Approval of Meeting Minutes: January 12, 2017:

Minutes were accepted into the record as presented.

III. Treasurer's Report: Aaron Byzak, Treasurer.

General account: \$337.89Youth Coalition: \$338.57

• GoFundMe #1 Account: \$400.69 (youth coalition)

• GoFundMe #2 Account: \$90.75 (420 Remix)

• Eastside Neighborhood Assoc: \$2876.45

REMINDER: 2017 Membership Dues are now being accepted: \$50/organization or \$25/individual. Debbie can provide invoices/receipts as needed. Thank you for your support.

IV. Program Updates:

420 Remix – Maria Yanez and Fatima Ashag:

Maria reported that staff met with Boomers management and Boomers has agreed to host the event for the same \$2500 venue fee. Meeting discussion included parking lot layout, drop-off procedures, safety and security for kids attending, parent resource area and opening the Kidopolis area for parents with younger children to use while waiting for their older kids attending the event. *Johnny Rockets* eating area will be open during the event (all alcohol signs and products will be covered); a limited menu was discussed and having two eating areas to reduce waiting time. Maria also noted that all schools, groups, adult leaders and chaperones need to be informed and understand the pre-registration rules and entry protocol to avoid entrance problems and delays. There will be no exceptions to the rules.

8:<u>00 a.m.</u>

NCPC General Membership February 9, 2017

Fatima presented an overview of this year's "Arts & Video PSA Contest" including application process/entry regulations. The contest is open to all middle and high school students county-wide. Applicants are encouraged to submit entries in any artistic form that can be submitted digitally. Submission deadline is March 31; online voting between April 5-April 11; top finalist will be dependent on online voting results and then previewed at the April 13 NCPC GM meeting. NCPC members will select the top three submissions. Fatima is also developing a social media campaign - #IChooseNotToUse. The media campaign will be open to everyone, including adults, and she encouraged everyone to post a photo on April 20th using the hashtag to participate.

STOP Grant – Lauren Pallasigui:

Lauren reported that three focus groups have been held: one with Mira Costa students, one with Camp Pendleton staff, and one with community members. She is continuing to recruit young adults (age 18-25) to participate on the grant sub-committee.

County Ordinance – Marijuana Dispensaries – Nancy Logan:

Nancy reported that the County Board of Supervisors voted (3-2) to move ahead with an ordinance that would ban both medical and recreational marijuana facilities in the unincorporated areas of the county. The BOS Planning Commission will meet on Feb. 10 to discuss this issue and the ordinance will go before the BOS for a final vote on March 15.

Proposed Zoning Amendments in Oceanside to allow Craft Breweries and Wineries - Kathy Derham:

Kathy reported that the city of Oceanside is considering zoning amendments that would allow craft breweries and wineries in some commercial zones along Coast Highway and downtown "by right," which eliminates public notification and input. Kathy discussed concern over the zoning amendments and how it would increase density and the potential for causing problems in the surrounding community including increased DUI, violence, underage access, and impacts on adjacent residential parking. She noted that the Oceanside city council will hold a public hearing on Feb. 15 at 6PM to discuss community concerns.

V. Announcements:

Nancy Logan, San Dieguito Alliance: Every 15 Minutes event (mock underage drinking and driving crash) will be presented at La Costa Canyon High School on March 22 and 23.

Carmela Muñoz, NCPC: 12 Youth Coalition members attended annual FNL Youth Development Camp. The teens had a great time, lots of fun, and a bit of snow.

Cheryl Mast, City of Vista: Junior Deputy Academy March 2 – May 18; Community Forum February 23 - Jon Moffat, Cyber Education Consulting, will be guest presenter to speak about social media and parent awareness.

Cheryl also mentioned that a Vista initiative to let voters decide whether to allow medical marijuana dispensaries in the city was submitted with 7000 signatures, but due to a technical flaw, it was rejected by the city clerk's office. It is not clear if the group circulating the initiative will be allowed to just gather additional signatures or if they would have to start the process over from the beginning.

Nancy Rocha, Vista Community Clinic: VCC is offering a new "Smoke Free Homes" program to promote healthy homes by reducing exposure to second—hand smoke, also offering "Freedom from Smoking" Cessation Program.

Amy Caillouette, Oceanside Boys & Girls Club: The club will host their 2nd annual "Cuisine for Kids!" in support of their annual fundraising campaign. The event will be held Thursday, Feb. 23 at the Oceanside Senior Center starting at 6 PM.

Hallie Hoffman, La Jolla Addiction Healing Center: Shared information/materials for new outpatient (adults and adolescents) treatment center.

VI. Adjourn:

Meeting was adjourned at 9:10 am.

MEETING LOCATION CHANGE FOR MARCH:

Next scheduled general membership meeting is Thursday, March 9, 2017, 8-9 a.m., Oceanside Civic Center - Community Room (adjacent to the Public Library), 300 Civic Center Drive, Oceanside, 92054

Please contact Debbie if you have any questions. Thank you.