

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 13, 2017

Oceanside Senior Center
Community Room
455 Country Club Lane
Oceanside, CA 92054

Attendance

Ray Thomson, OHS/NCPC Vice President
Aaron Byzak, Galvanized Strategies/NCPC Board Treasurer
Nannette Stamm, VCC/NCPC Board Secretary
Cheryl Mast, City of Vista/NCPC Board Director
Dale Walton, McAlister Institute/NCPC Board Director
Maria Yanez, City of Oceanside/NCPC Board Director
Kathy Derham, Oceanside Resident/NCPC Board Alternate
Erica Leary, NCPC Program Manager/VCC
Marie Smith, North San Diego Young Marines (Adult Leader)
GySgt. Luke Smith, North San Diego Young Marines
Deputy Frank Stalzer, Vista Sheriff's Department
Leticia Robles, San Marcos Prevention Coalition
Fatima Ashaq, VCC/NCPC
Haley Guiffrida, VCC Tobacco Control Programs
Nancy Logan, San Dieguito Alliance
Jasmin Fuentes, VCC
Simon Angel, Carlsbad Resident
Linda Lake, SDCounty HHS North Coastal
Lauren Pallasigui, VCC/NCPC
Tim Pierce, Grace Church
Brisa Singh, Fusion Academy
John Byrom, VCC/NCPC Collaboration Specialist
Debbie Obregon, VCC/NCPC 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: June 8, 2017:

Meeting minutes were accepted into the record as presented.

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

- General account: **\$803.72**
- Youth Coalition: **\$338.57**
- GoFundMe #1 Account: **\$313.58 (youth coalition)**
- 420 Remix Carryover: **\$1316.21** (Includes GFM #2: \$91.75)
- Eastside Neighborhood Assoc: **\$2637.45**

IV. Presentation: North San Diego Young Marines (YM):

YM GySgt. Luke Smith and Adult Leader Marie Smith shared a video introduction of the Young Marines organization. The Young Marines is a youth education and service program for boys and girls ages 8 through high school. The program focuses on character building, leadership, promoting a healthy, drug-free lifestyle, and encourages participation in local community activities. GySgt. Smith talked about the group's drug prevention programs and awareness campaigns and also shared a PowerPoint presentation highlighting their participation with NCPC prevention efforts including 420 Remix, Sticker Shock, and The Power of Grandparents.

John Byrom thanked GySgt. Smith for presenting and acknowledged the group's outstanding participation and support for NCPC. He also congratulated Ms. Smith on being named "YM National Adult Leader of the Year."

V. Discussion Items/Program Updates:

K1 Speed in Carlsbad:

Carlsbad Planning Commission approved alcohol license for K1 Speed at their May 3 meeting. NCPC pooled resources with San Dieguito Alliance and a community resident and submitted an appeal to the Carlsbad City Council. NCPC has been distributing an

information flyer (*Should Alcohol be sold at K1 Speed?*), and gathering input via a brief community survey. 250 surveys have been completed to date; 66% of respondents live in Carlsbad; 70% of respondents oppose alcohol being served at K1 Speed. The Carlsbad City Council hearing is scheduled for July 25 at 6 PM. A reminder email will be sent to NCPC members.

Subsequent to the July GM meeting, the K1 Speed hearing date has been postponed to August 22.

Local Marijuana Policy-Update:

Erica presented an update on local marijuana policies and reported that NCPC's primary concerns with allowing/regulating dispensaries include enforcement of regulations, increased youth access, and advertising and promotion.

Carlsbad: Council was set to ban all dispensaries back in April, but then decided to further discuss DEA research facilities and access for seniors; the item was pulled and staff was directed to redraft proposed regulations. This does not seem to be a priority and not sure when it will come back to the council.

Oceanside: In April, council approved convening an Ad-Hoc Committee to address medical/recreational marijuana dispensaries and report back to the council with their findings in November; a committee meeting was held June 29, next committee meeting on July 27 to discuss banking and finance, and the final public hearing for resident input is scheduled for September 28.

Vista: Council decision on proposed regulations has been pushed out; a community survey was administered to gather public input; at the June 27 council meeting, council directed staff to develop regulations permitting two dispensaries.

It was agreed to continue this discussion at the August general meeting in an effort to gather more input from general members and to fine tune NCPC's message/strategies regarding marijuana policy. Erica offered to contact Cindy Cipriani to ask if she might be able to attend and offer her input; it was also suggested to contact SAM for possible input/direction.

VI. Announcements:

Erica Leary, NCPC: Oceanside Regal Theater (downtown) applied to the ABC for a beer and wine license; will need a local CUP amendment and this requires approval by the Community Development Commission (City council serves as the CDC). Considering a public survey/notice (much like K1 Speed) in effort to gather public input on this issue.

Erica shared Op-ed written by Craig Balben (published in SDUT 6/16/17) regarding NCPC's concerns with 'Goodlife Cannabis Festival' that was scheduled at the Del Mar Fair Grounds on Sept. 23; the event has been temporarily put on hold.

Lauren Pallasigui, STOP Grant: Underage Drinking Forum planned for September (date to be determined; still looking at venue options).

Maria Yanez, City of Oceanside Event Announcements: Coffee with a Cop, Thursday, July 20, 8-10 AM, Airport Resource Center; Crown Heights Neighborhood Community Clean-Up, Saturday, July 22, 9 AM – Noon; National Night Out activities at Oceanside resource centers (Crown Heights, Joe Balderrama, John Landes, and Libby Lake), scheduled for August 1 (check resource center locations for times).

Tim Pierce, Grace Church: Grace Church is collaborating with County HHSA to provide Hep A vaccinations to Oceanside homeless population, Saturday, July 22, 9:30-11 AM. Tim reported that the church is still looking for a location/small space to provide this service and asked anyone with ideas to contact him.

Cheryl Mast, City of Vista: Vista's Summer Fun Fest, Saturday, July 15, Brengle Terrace Park, 5-7:30 PM, FREE movie.

VII. Adjourn:

Meeting adjourned at 9:15 am.

MEETING LOCATION FOR AUGUST:

Next scheduled general membership meeting is Thursday, August 10, 2017, 8-9:30 a.m., Oceanside Senior Center Community Room, 455 Country Club Lane, Oceanside, 92054. Contact Debbie if you have any questions.

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