8:00 a.m.  
Thursday, September 14, 2017  
Oceanside Senior Center  
Community Room  
455 Country Club Lane  
Oceanside, CA 92054

Attendance
Craig Balben, NCPC President  
Ray Thomson, OHS/NCPC Vice President  
Nannette Stamm, VCC/NCPC Board Secretary  
Aaron Byzak, VCC/NCPC Board Treasurer  
Maria Yanez, City of Oceanside/NCPC Board Director  
Marian Novak, Responsible Hospitality Coalition  
Jennifer Martinez-Torrez, City of Oceanside  
Nancy Logan, San Dieguito Alliance  
Chris Johnson, SACC/MCCS Marine and Family Services/Camp Pendleton  
Tom Winney, City of Vista  
Fatima Ashaq, VCC/NCPC Media Specialist  
Jessica Perales, VCC/Tobacco Control Programs  
Haley Guiffrida, VCC/Tobacco Control Programs  
Carmela Munoz, VCC/NCPC  
Debal Acquaro, SD County HHSA North Coastal  
Debbie Obregon, VCC/NCPC Admin. Asst.

I. Welcome and Introductions: Craig Balben, President.  
The meeting was brought to order at 8:10 AM.

II. Approval of Meeting Minutes: August 10, 2017:  
Meeting minutes were accepted into the record as presented.

III. Treasurer’s Report: Craig Balben on behalf of Aaron Byzak, Treasurer.  
- General account: $890.85  
- Youth Coalition: $838.57  
- GoFundMe #1 Account: $313.58 (youth coalition)  
- 420 Remix Carryover: $66.28  
- Eastside Neighborhood Assoc: $2462.45

IV. Presentation: Marian Novak, Responsible Hospitality Coalition (RHC):  
RHC promotes responsible principles and practices in the sale and service of alcohol beverages and collaborates between other prevention groups, law enforcement, government, hospitality, and business improvement districts to promote a safe community. Marian Novak, Project Director, shared a PowerPoint overview of the program activities including:

- RBS (Responsible Beverage Service) Trainings/ABC LEAD (Licensee Education on Alcohol and Drugs): During FY 2015/16, 2,362 persons were trained in 56 LEAD trainings countywide. At these trainings, 99% of post survey respondents answered “yes” that they would recommend the training to others who sell or serve alcohol. 12 cities, including Oceanside and Vista, have mandatory RBS ordinances.
- Place of Last Drink Data Survey (POLD): POLD surveys are collected monthly at San Diego County DUI Programs; the survey helps to identify problem businesses.
- Business Risk Assessments: RHC works with problem bars to improve their RBS service.
- Special Event Volunteer Trainings: During FY 2015/16, a total of 4,183 volunteers were trained in 134 Special Event Trainings in the county.
- Designated Driver Programs – RADD®: Local bars and restaurants promote and support the RADD message by giving designated drivers special “RADD Rewards” like free sodas and discounted food.

Click link below to view Marian’s PowerPoint presentation:  
V. Discussion Items/Program Updates:

**Marijuana Policy/Regulations:**
Carlsbad – City Council voted on 9/12 to introduce an ordinance (Option 1) to amend city code to ban commercial marijuana activities.  
Oceanside – Ad Hoc Committee final public hearing will be held on 9/28; will report back to the full city council sometime in November.  
Vista – No change for now; council will readdress marijuana regulations at their meeting on 9/26.

**K1 Speed in Carlsbad:**
August 22: Carlsbad City Council denied (Vote 4-1) Planning Commission’s approval for K1 Speed’s liquor license application.

**Carlsbad Distillery:**
July 25: Carlsbad City Council voted 2-2 not to allow distilleries downtown (barrio district), but unanimously supported allowing restaurants.

**Regal Theater Downtown Oceanside:** In response to the Regal Theater’s alcohol license application, NCPC Board is sending a letter to OPD outlining NCPC’s concerns with the application and commending OPD for filing a protest.

**Underage Drinking Forum-STOP Grant Activity:**
Underage Drinking Forum was held September 5 at the Oceanside Civic Center; 60+ high school and college students attended and were treated to “Taco Tuesday” dinner before the forum started. Forum guest panelists included youth, law enforcement, MADD rep, and Jacob Wallis (father of Baby Izaiah).

VI. Announcements:

**Debal Acquaro, San Diego County-Senior Public Health Nurse:** Shared important county outreach efforts and vaccination information regarding the recent HEP A outbreak. The board suggested presenting a more in depth report on the HEP A health crisis at an upcoming meeting. Debal also provided the county link below: [http://www.sandiegocounty.gov/content/sdc/hhsa/programs/phs/community_epidemiology/dc/Hepatitis_A.html](http://www.sandiegocounty.gov/content/sdc/hhsa/programs/phs/community_epidemiology/dc/Hepatitis_A.html)

**Jennifer Martinez, City of Oceanside Event Announcements:** Coffee with a Cop, Thursday, September 21, 8-10 AM, Oceanside Chamber of Commerce, 928 North Coast Highway.

**Carmela Munoz, NCPC:** 8 youth coalition members traveled to Anaheim to attend the Friday Night Live Youth Summit on September 16. The youth were selected to present a workshop on their local Sticker Shock Campaign. The youth did an amazing job and had a great time, including a free evening at Disneyland.

**Nancy Logan, San Dieguito Alliance:** SDA will visit schools in the district during October’s Red Ribbon Week; Annual Red Ribbon Week Luncheon will be held October 12, keynote speaker Sheriff Bill Gore – Please RSVP; City of Encinitas approved proposal to allow commercial marijuana cultivation.

VII. Adjourn:
Meeting adjourned at 9:20 am.

**MEETING LOCATION FOR AUGUST:**
Next scheduled general membership meeting is Thursday, October 12, 2017, 8-9 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