Minutes of the General Membership
Thursday, October 12, 2017
Oceanside Senior Center
Community Room
455 Country Club Lane
Oceanside, CA 92054

8:00 a.m.

Attendance
Craig Balben, Oceanside Resident/NCPC President
Ray Thomson, OHS/NCPC Vice President
Nannette Stamm, VCC/NCPC Board Secretary
Aaron Byzak, Galvanized Strategies/NCPC Board Treasurer
Diane Strader, Oceanside Resident/NCPC Board Director
Kathy Derham, Oceanside Resident/NCPC Board Alternate
Jennifer, Supervisor Agent in Charge, Department of Alcoholic Beverage Control
Erica Leary, NCPC Program Manager
John Byrom, NCPC Community Collaboration Specialist
Tim Ware, Oceanside Unified School District
Marie Smith, North San Diego Young Marines
Jennifer Martinez-Torrez, City of Oceanside
Chris Johnson, SACC/MCCS Marine and Family Services/Camp Pendleton
Deputy Alex Brust, SD Sheriff’s Dept., Vista Station
Fatima Ashaq, VCC/NCPC Media Specialist
Jessica Perales, VCC/Tobacco Control Programs
Haley Guiffrida, VCC/Tobacco Control Programs
Carmela Munoz, VCC/NCPC
Debbie Obregon, VCC/NCPC Admin. Asst.

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

Board elections for term 2018/2019 will be held in December; if interested in filling a board position, please contact Craig or any NCPC board member.

II. Approval of Meeting Minutes: September 14, 2017:
Meeting minutes were accepted into the record as presented.

III. Treasurer’s Report: Craig Balben on behalf of Aaron Byzak, Treasurer.
- General account: $990.78
- Youth Coalition: $838.50
- GoFundMe #1 Account: $313.58 (youth coalition)
- 420 Remix Carryover: $66.28
- Eastside Neighborhood Assoc: $2462.45

IV. Presentation: NCPC and ABC – Background and Collaboration:
Erica Leary, NCPC Program Manager, introduced Jennifer Hill, Supervising Agent in Charge (North San Diego County), California Department of Alcoholic Beverage Control, and thanked her for attending. Erica shared a PowerPoint presentation reviewing NCPC’s concern with alcohol impacts in the community (e.g. DUI crashes, homicides, suicides); she also discussed NCPC’s ongoing concern about alcohol outlet density and advocating for local control. Erica included examples of NCPC’s support and collaboration with ABC to address these concerns (e.g. LEAD trainings/RBS ordinances, special event trainings, enforcement activities). Ms. Hill followed with an overview of her background with the ABC (22 years in San Diego) and her recent move to North County this past May. She discussed ABC’s work with NCPC and opportunities for additional/future collaboration. Please click link to view PowerPoint presentation:

V. Discussion Items/Program Updates:

Marijuana Policy/Regulations:
Carlsbad – Sept. 26: City council voted to ban all commercial marijuana activities.
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**Oceanside** – Sept. 28: Final public hearing of the MJ Ad Hoc Committee; committee findings will be reported to the council sometime in mid-late November.

**Vista** – Sept. 26: No change for now; city council members discussed marijuana initiative moving forward and local efforts to collect signatures to get it qualified for June/or November 2018 ballot; council did not move forward on regulations and is not expected to make a decision until after the first of the year.

**MJ Regulation Initiative Process:** Members of the Association of Cannabis Professionals are currently working on the initiative process in all three cities.

**VI. Announcements:**

**Jennifer Martinez, City of Oceanside:** Coffee with a Cop, Thursday, September 26, 8-10 AM, Grace Community Church in Oceanside; Crown Heights Resource Center Halloween Festival, Saturday, October 28, 5:30-8:30 PM; NCHS Healthy Fair, Saturday, November 4, 10 AM – 1 PM.

**Marie Smith, North County Young Marines: The Young Marines** will hold a 5K *Dash Run Drugs out of Town (DDR)* race on the Oct. 28; next year this event will be open to the public.

**John Byrom, NCPC:** John and Erica Leary attended NPN Conference in Anaheim in September and co-presented a workshop on Synthetic Drug Ordinance; there were 80 attendees at the workshop.

John and Erica will attend Oklahoma’s Prevention and Recovery Conference in November and present workshops on the Power of Grandparents Program and Alcohol Density.

John noted that the annual Red Ribbon Week Luncheon will be held in San Diego today. RRW awards will be presented to Oceanside Senior Deputy City Attorney Annie Perrigo for her work on the Synthetic Drug Ordinance, and an award to Marie Smith, Adult Leader, North County Young Marines, for their program’s drug prevention efforts and also their work/collaboration with NCPC.

**Carmela Munoz, NCPC Youth Coalition:** Coalition members attended Youth Transportation Summit in Anaheim on September 16 and presented on the Sticker Shock Campaign; youth members also attended FNL Youth Leadership Summit in San Diego on October 7. Carmela reported that both high school clubs are working on membership recruitment and currently have 30-35 students participating at OHS and 10-12 students participating at ECHS.

**Fatima Ashaq, NCPC Media Specialist:** Young adults working with the STOP Grant program collaborated with the VCC Tobacco Control Program on a recent Youth Tobacco Purchase Survey in Vista to evaluate compliance/sales to minors. Seven students ages 18-20 yrs. old, visited 56 retailers and made 12 purchases. The students will conduct a similar purchase survey in Escondido next month.

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

**MEETING LOCATION FOR AUGUST:**
Next scheduled general membership meeting is Thursday, November 9, 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