

LOS ANGELES COUNTY CONSUMER AFFAIRS ADVISORY COMMISSION

REGULAR MEETING MINUTES

Pasadena City College
Creveling Lounge
1570 E Colorado Blvd., Pasadena, Ca 91106
July 20, 2017
6:00 P.M. – 6:30 P.M.

Item 1: Call to Order Chair Ronnie Jayne called the meeting to order at 6:20 P.M.

Item 2: Roll Call and Confirmation of Quorum Roll call was taken and the quorum requirement was not met.

Present: District 1: Mike Gomez, Farrell J. Chiles, Mark Ramos
District 2: Ronnie Jayne
District 3: None
District 4: Charline Sistrunk
District 5: Vivian Chan, Daniel Deng

Absent: District 1: None
District 2: Dennis Arguelles, K.W. Tulloss
District 3: Susan Jerich, Joan P. Ostroy, Ross Viselman
District 4: None (2 vacancies)
District 5: None (1 vacancy)

DCBA Staff Present: Joel Ayala, Keven Chavez, Melissa Hakopian, Amanda Hernandez, Chelo Jovellanos, Alex Rodriguez, Chavon Smith, Brian Stiger

Public:

Item 3: Approval of Minutes for the May 18, 2017

The minutes of the May 18, 2017 Consumer Advisory Commission were not approved because the quorum requirement of 8 commissioners was not met. This action will be included as an agenda item on the September 2017 Consumer Affairs Advisory Commission meeting.

Item 4: Committee Updates

Legislative Committee

Commissioner Mark Ramos, Committee Chair, provided the update for the Legislative Committee. Commissioner Ramos reported that the committee continues to review legislation concerning consumer safety and education, including AB1461, AB389, AB1109 and Proposition 64.

The next Legislative Committee meeting will be held August 10, 2017.

Public Information Committee

Chair Jayne, member of the Public Information Committee, provided an update on behalf of Committee Chair Ostroy and the Public Information Committee. The Public Information Committee last met on June

8, 2017 where they discussed the promotion and organization of the July 2017 in-district meeting at Pasadena City College. Commissioner Ostroy has arranged a meeting with District 3 commissioners and Supervisor Kuehl's office in preparation for the November 2017 meeting. The November 2017 will be held in the 3rd Supervisorial District.

The next Public Information meeting will be held in August 2017.

Item 5: Department Scorecard

DCBA Chief Deputy Director Joel Ayala provided the department update, including the Department Scorecard featuring DCBA Program figures from May 1, 2017- June 30, 2017.

Commissioner Gomez requested that future scorecards report calls in other languages

Item 6: Future Agenda Items

Commissioners requested the following agenda items

- Update on the Homeless Initiative including programs and resources
- Update on Proposition 47

Item 7: Public Comment

None

Item 8: Adjournment

The Consumer Affairs Advisory Commission meeting was adjourned at 06:36 P.M.