Commission Meeting Minutes

Thursday, November 21, 2019
9:00 a.m. – 9:45 a.m.
Veterans Memorial Hall - Garden Room
4117 Overland Ave., Culver City, CA, 90230

Item 1: Call to Order
Chair Gomez called the meeting to order at 9:06 a.m.

Item 2: Roll Call and Confirmation of Quorum
Roll call was taken, and the quorum requirement was not met. Quorum was officially met at 9:30 a.m.

Present
1st District: Farrell Chiles, Mike Gomez
2nd District: Gregory Gorman, Ronnie Jayne
3rd District: Patsy Joan Ostroy, Eugene Willis Jr
4th District: Charline Sistrunk
5th District: Harry Leon

Absent
1st District: Mark Ramos
2nd District: None
3rd District: Ross Viselman
4th District: Marcel Rodarte
5th District: Daniel Deng, Vivian Chan

Staff
Francisco Mendez, Maggie Becerra, Maritza Gutierrez

Public
None

Item 3: Approval of Consumer Affairs Advisory Commission Minutes
Commissioner Ostroy moved to approve the minutes of the Consumer Affairs Advisory Commission (CAAC) meeting for July 18, 2019. The motion was seconded by Commissioner Ostroy. Motion passed unanimously.

Item 4: 2020 Meeting Calendar
The Commission reviewed the 2020 CAAC meeting calendar and no changes were made. The calendar was motioned for approval by Commissioner Jayne and seconded by Commissioner Leon. The motion passed unanimously.

Item 5: Commissioner Welcome
Newly appointed Commissioner Gregory Gorman, from the Second Supervisorial District, was introduced to the CAAC and general public. After Commissioner Gorman gave a brief introduction and biography, he was welcomed to the Commission by Chair Gomez and all present Commissioners.

Item 6: Commission Goals
The final version of the 2019 CAAC Commission Goals was formerly presented. Commissioner Ostroy moved to approve the 2019 goals. The motion was seconded by Commissioner Jayne. Motion passed unanimously.
Item 7: 2020 Nominations Update
Francisco Mendez gave an update regarding the upcoming 2020 CAAC Chair and Vice Chair Elections. Nominations for Chair and Vice Chair were opened November 13th, 2019, and Commissioners can submit their nominations until December 6th, 2019.

Item 8: Committee Update
Francisco Mendez informed the Commission about the recently released Department of Consumer and Business Affairs (DCBA) Annual Report. The report highlights all the work that DCBA has done for consumers and businesses throughout Los Angeles County.

Item 9: Future Agenda Items
- Homelessness Efforts
- 2020 Goals
- Rent Stabilization Ordinance
- Statistics

Item 10: Public Comment
Commissioner Leon, as a member of the public, suggested that bi-monthly statistics be provided in all future Commission meetings regarding DCBA efforts.

Item 11: Adjournment
Commissioner Chiles moved to adjourn the CAAC meeting. Commissioner Jayne seconded the motion. The meeting was adjourned at 9:55 a.m.