

LOS ANGELES COUNTY CONSUMER AFFAIRS ADVISORY COMMISSION

REGULAR MEETING MINUTES

East Los Angeles Service Center
Conference Room 242
133 N. Sunol Drive, Los Angeles, CA 90063
Thursday, May 17, 2018
10:30 A.M. - 12:00 P.M.

Item 1: Call to Order Chair Ronnie Jayne called the meeting to order at 10:38 A.M.

Item 2: Roll Call and Confirmation of Quorum Roll call was taken and the quorum requirement was met.

Present	Vivian Chan, Mike Gomez, Farrell J. Chiles, Dennis Arguelles, Joan Patsy Ostroy, Ross Viselman, Charline Sistrunk, Patrick Wilson, Vivian Chan
Absent	Mark Ramos, Kisheen Wayne Tulloss, Susan R. Jerich, Daniel Deng
Staff	Joel Ayala, Amanda Hernandez, David Diaz
Public	Tyesha Hampton, Tyrone Hampton

Item 3: Approval of Consumer Affairs Advisory Commission Minutes

Commissioner Ostroy moved to approve the Consumer Affairs Advisory Commission meeting minutes for May 17, 2018. The motion was seconded by Commissioner Gomez. Motion passed.

Item 4: Discussion Item: Make-Up Meeting

The Commission discussed the need to make-up a regular commission meeting because the Hollywood in-district event did not count towards the required six meetings needed per year. The Commission has scheduled the make-up meeting for August 9, 2018. The Commission will have the regular scheduled committee meetings along with the Full commission meeting.

Item 5: Discussion Item: In-District Meeting Location

The Commission discussed the location of the next in-district meeting. The meeting will take place in the Fourth District. Commissioner Sistrunk and Commissioner Wilson will work with the Public Information committee to find a suitable location in the Fourth District for the meeting. Commissioner Sistrunk will report back to the Full Commission regarding possible locations for the event. The Commission discussed potential in-district meeting dates, including September 20, 2018 or November 15, 2018.

Item 6: 2017 Annual Report

The Commission reviewed the 2017 Annual Report. After review, the commission identified grammatical corrections, which will be implemented by commission services staff. The corrections will be made and the report will be presented to the Executive committee for final approval. Once approved, the report will be posted onto the commission page of the DCBA website.

Item 7: Cannabis Regulation

Daniel Kelleher, from the Office of Cannabis Management (OCM) provided a brief overview on cannabis legislation at the Federal, State and County level to the Commission. The presentation also included: licensing requirements, the costs of compliance, taxes, health, safety, and zoning issues. As of 2018, recreational cannabis is still illegal in the unincorporated areas of LA County. OCM is working on their report,

which will include: draft regulations, compliance, a health report, zoning requirements, consumer protection, and outreach efforts..

Item 8: Future Agenda Items

Commissioners requested the following future agenda items:

- Commissioner Gomez - Presentation on e-Cigs and the effect it has on youth
- Commissioner Gomez – List of on-going requested items from past 6 months
- Commissioner Jayne – Presentation on gambling, gaming, and sports betting
- Commissioners Gomez, Jayne, Sistrunk – Presentation on student loans/debt, student credit regarding loans, banking for students
- Commission: Update on final OCM report

Item 9: Public Comment

None

Item 10: Adjournment

The Consumer Affairs Advisory Commission meeting was adjourned at 12:15 P.M.