



COUNTY OF LOS ANGELES CONSUMER AFFAIRS ADVISORY COMMISSION

BOARD OF SUPERVISORS

Hilda L. Solis
Mark Ridley-Thomas
Sheila Kuehl
Janice Hahn
Kathryn Barger

"To Enrich Lives Through Effective and Caring Service"

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 Jayne. 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 13, 2019, and Commissioners can submit their nominations until December 6, 2019.

Item 8: Committee Updates

Commissioner Chiles stated that the Legislative Committee did not meet due to a lack of quorum. Commissioner Jayne stated that the Public Information Committee discussed the in-district meeting, which will begin at the conclusion of the CAAC meeting.

Item 9: Department 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 10: Future Agenda Items

- Homelessness Efforts
- 2020 Goals
- Rent Stabilization Ordinance
- Statistics

Item 11: Public Comment

Commissioner Leon, as a member of the public, suggested that bi-monthly or quarterly statistics be provided in all future Commission meetings regarding DCBA efforts.

Item 12: Adjournment

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