



COUNTY OF LOS ANGELES

Consumer Affairs Advisory Committee

BOARD OF SUPERVISORS

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

PUBLIC INFORMATION COMMITTEE MINUTES

Thursday, February 20, 2020

11:00 a.m. – 12:00 p.m.

East Los Angeles Community Center
Conference Room 252
133 North Sunol Drive
Los Angeles, CA 90063

Item 1: Call to Order

Committee Chair Jayne called the meeting to order at 11:17 a.m.

Item 2: Roll Call and Confirmation of Quorum

Roll call was taken and the quorum requirement was not met. Quorum was met at 11:23 AM.

Present: Ronnie Jayne, Vivian Chan, Harry Leon,

Absent: None

DCBA Staff: Maggie Becerra, Francisco Mendez

Public: None

Item 3: Approval of Public Information Committee Meeting Minutes for December 19, 2019

Commissioner Jayne moved to approve the minutes of the December 19, 2019 Consumer Affairs Advisory Commission (CAAC) Public Information Committee meeting. The motion was seconded by Commissioner Leon. Motion was approved.

Item 4: United States Census 2020 – Chief Executive Office (CEO)

Diego Olmstead, Census Bureau Partnership Specialist, provided information on the importance of the census, common information that is asked on census forms, some of the challenges that the United States Census Bureau experiences when conducting the census and highlighted the importance of outreach to all communities.

Item 5: Consumer Affairs Advisory Commission In-District Meeting

Francisco Mendez notified the Public Information Committee that the next scheduled in-district meeting is tentatively planned for May 21, 2020. Planning for the event has begun and Mr. Mendez will work with Commissioners from the Third Supervisorial District as well as the Department of Consumer and Business Affairs Public Information team to begin the planning and logistics process.

Item 6: Future Agenda Items

- None

Item 7: Public Comment

None

Item 8: Adjournment

Commissioner Leon moved to adjourn the CAAC Public Information Committee meeting. Commissioner Chan seconded the motion. The meeting was adjourned at 11:58 a.m.



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LEGISLATIVE COMMITTEE MINUTES

Thursday, February 20, 2020

9:00 a.m. – 10:00 a.m.

East Los Angeles Community Center
Conference Room 114
133 North Sunol Drive
Los Angeles, CA 90063

Item 1: Call to Order

Committee Chair Gorman called the meeting to order at 9:12 AM

Item 2: Roll Call and Confirmation of Quorum

Roll call was taken and the quorum requirement was not met. Quorum was met at 9:21 AM

Present: Gregory Gorman, Farrell Chiles, Eugene Willis

Absent: Eugene Hale

DCBA Staff: Maggie Becerra, Francisco Mendez

Public: None

Item 3: Approval of Legislative Committee Meeting Minutes for August 22, 2019.

Commissioner Chiles moved to approve the minutes of the August 22, 2019, Consumer Affairs Advisory Commission (CAAC) Legislative Committee meeting. The motion was seconded by Commissioner Willis. Motion was approved.

Item 4: United States Census 2020 – Chief Executive Office (CEO)

Diego Olmstead, Census Bureau Partnership Specialist, provided information on the importance of the census, common information that is asked on census forms, some of the challenges that the United States Census Bureau experiences when conducting the census and highlighted the importance of outreach to all communities.

Item 5: Future agenda items

- Committee Goals for 2020
- Assembly Bill 5
- Presentation on low wages
- Update on payday loans
- Gerrymandering for tenant issues

Item 9: Public Comment

None

Item 10: Adjournment

Chair Chiles moved to adjourn the CAAC Legislative Committee meeting. Commissioner Willis seconded the motion. The meeting was adjourned at 09:44 AM.



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EXECUTIVE COMMITTEE MINUTES

Thursday, February 20, 2020

10:00 a.m. – 11:00 a.m.

East Los Angeles Community Center
Conference Room 252
133 North Sunol Drive
Los Angeles, CA 90063

Item 1: Call to Order

Executive Committee Chair Gomez called the meeting to order at 10:06 AM

Item 2: Roll Call and Confirmation of Quorum

Roll call was taken and the quorum requirement was met.

Present: Mike Gomez, Patsy Joan Ostroy, Ronnie Jayne, Gregory Gorman

Absent: None

DCBA Staff: Maggie Becerra, Francisco Mendez

Public: None

Item 3: Approval of Executive Committee Meeting Minutes for December 19, 2019.

Commissioner Ostroy moved to approve the minutes of the December 19, 2019, Consumer Affairs Advisory Commission (CAAC) Executive Committee meeting. The motion was seconded by Commissioner Jayne. Motion passed unanimously.

Item 4: CAAC 2020 Commission Goals

The Executive Committee reviewed and discussed the CAAC goals for the 2020 calendar year. After revisions and discussions, Commissioner Ostroy moved to present the newly drafted goals to the full Commission for approval. Commissioner Jayne seconded the motion. Motion passed unanimously.

Item 5: CAAC 2019 Annual Report

Francisco Mendez presented the final draft version of the 2019 Annual Report to the Executive Committee. After minor revisions were noted, Commissioner Jayne moved to present the 2019 Annual Report at the next full Commission Meeting for approval. Commissioner Ostroy seconded the motion. Motion passed unanimously.

Item 6: Committee Updates

Commissioner Gorman notified Chair Gomez that the Legislative Committee meeting received a presentation on the United States 2020 Census.

Commissioner Jayne informed Chair Gomez that the Public Information Committee meeting will discuss the upcoming in-district meeting and receive a presentation from the United States Census Bureau regarding the importance of outreach for the census.

Item 7: Department Update

Maggie Becerra, Deputy Director of Consumer Counseling, provided department updates concerning common consumer issues affecting residents across Los Angeles County.

Item 8: Future agenda items

- Letter Regarding Gas Price Hikes
- US Census presentation at next CAAC meeting

Item 9: Public Comment

None

Item 10: Adjournment

Commissioner Ostroy moved to adjourn the CAAC Executive Committee meeting. Commissioner Gorman seconded the motion. The meeting was adjourned at 11:10 AM.