

# COUNTY OF LOS ANGELES Consumer Affairs Advisory Committee

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

BOARD OF SUPERVISORS

# **EXECUTIVE COMMITTEE MINUTES**

Thursday, June 19, 2020 10:00 a.m. – 11:00 a.m.

# **Meeting Held Via Teleconference**

# Item 1: Call to Order

Executive Committee Chair Gomez called the meeting to order at 10:03 AM

#### Item 2: Roll Call and Confirmation of Quorum

Roll call was taken and the quorum requirement was met.

Present:	Mike Gomez, Joan Patsy Ostroy, Ronnie Jayne, Gregory Gorman
Absent:	None
DCBA Staff:	Maggie Becerra, Taryn Lyon, Francisco Mendez
Public:	None

#### Item 3: Approval of Executive Committee Meeting Minutes

Commissioner Jayne moved to approve the minutes of the February 20, 2020, Consumer Affairs Advisory Commission (CAAC) Executive Committee meeting. The motion was seconded by Commissioner Ostroy. 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: Committee Updates

Commissioner Gorman stated that the Legislative Committee meeting received a legislation summary detailing current legislation that may impact Los Angeles County residents. Commissioner Jayne stated that the Public Information Committee meeting received outreach updates from the Public Information team on the various events shared by DCBA on their social media platforms, on the Disaster Help Center, and on rental assistance.

#### Item 7: Department Update

Maggie Becerra, Deputy Director of Consumer Counseling, and Taryn Lyon, Consumer and Business Affairs Representative III, provided Department updates concerning common consumer issues affecting residents across Los Angeles County and information on price gouging incidences. Among the price gouging updates, information on the soon to be launched price gouging app was shared.

#### Item 8: Future agenda items

• None

# 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 11:02 AM.