



## COUNTY OF LOS ANGELES CONSUMER AFFAIRS ADVISORY COMMISSION

Hilda L. Solis Holly J. Mitchell Sheila Kuehl Janice Hahn Kathryn Barger

#### Commissioners

**Chair** Mike Gomez First District

Vice Chair Joan Patsy Ostroy Third District

Gregory Gorman Second District

Ronnie Jayne Second District

# EXECUTIVE COMMITTEE MEETING NOTICE AND AGENDA

Friday, December 18, 2020 10:00 AM- 11:00 AM

**Executive Committee Meeting Link** 

Meeting Number/Access Code: 126 692 0252 Password: CAACEC! Join by Phone: +1-213-306-3065

- 1. Call to Order
- 2. Roll Call and Confirmation of Quorum
- 3. Approval of Executive Committee Minutes for
  - October 16, 2020 (Action Item)
- 4. Administrative Matter Consumer Affairs Advisory Commission (CAAC) 2021 Meeting Calendar
  - Francisco Mendez, Department of Consumer and Business Affairs (DCBA)
     Commission Services Liaison, will share the CAAC 2021 Meeting Calendar for review and approval at the following full CAAC meeting.

     (Action Item)
- 5. CAAC 2021 Nomination Update
  - Francisco Mendez, DCBA Commission Services Liaison, will share updates regarding the nomination and election process for 2021 CAAC Chair and Vice-Chair.
- 6. Administrative Matter CAAC Committee Interest Cards
  - Francisco Mendez, DCBA Commission Services Liaison, will share information on the 2021 committee membership process.
- 7. CAAC Public Information and Legislative Committee Updates
- 8. Future Agenda Items
- 9. Public Comment
- 10. Adjournment

NEXT MEETING: February 18, 2021 Format or Location TBD

### LOBBYIST REGISTRATION

Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

### **ACCOMMODATIONS**

Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days' notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.

Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. Y 5:00 p.m. lunes a viernes.

#### SUPPORTING DOCUMENTATION

Supporting documentation can be obtained at the Department of Consumer and Business Affairs, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-96, Los Angeles, CA 90012 during normal business hours: Monday – Friday, 8:00 A.M. – 4:30 P.M.