



COUNTY OF LOS ANGELES

Consumer Affairs Advisory Committee

BOARD OF SUPERVISORS

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

EXECUTIVE COMMITTEE MINUTES

Friday, June 17, 2021

10:15 a.m. – 11:15 a.m.

Meeting Held Via Teleconference

Item 1: Call to Order

Executive Committee Chair Ostroy called the meeting to order at 10:17 a.m.

Item 2: Roll Call and Confirmation of Quorum

Roll call was taken and the quorum requirement was met.

Present: Gregory Gorman, Joan Patsy Ostroy, Ronnie Jayne
Absent: Eugene Willis Jr.
DCBA Staff: Maggie Becerra, Francisco Mendez
Public: None

Item 3: Approval of Executive Committee Meeting Minutes

Commissioner Jayne moved to approve the minutes of the April 15, 2021, Consumer Affairs Advisory Commission (CAAC) Executive Committee meeting. The motion was seconded by Commissioner Gorman. Motion passed unanimously via voice vote.

Item 4: County of Los Angeles Executive Office of the Board of Supervisors – Memo Regarding Commission Guidance – Preparing to Reopen

Francisco Mendez, Department of Consumer and Business Affairs (DCBA) Commission Services Liaison, shared information on Executive Order N-29-20, an order made by Governor Newsom that allowed certain provisions of the Ralph M. Brown Act to be suspended in response to COVID-19. The Executive Order will be repealed in the future and updates will be shared when available.

Item 5: Consumer Affairs Advisory Commission (CAAC) – Recap of June Virtual Event

Francisco Mendez, DCBA Commission Services Liaison, provided a recap of the June virtual event where CAAC Chair Ostroy provided information on the CAAC, and invitations to attend a future Commission meeting to all event participants. The event was held virtually, and future events will be identified to increase outreach efforts for the CAAC.

Item 6: CAAC Legislative and Public Information Committee Updates

Commissioner Eugene Willis Jr. was not available to provide the Legislative Committee update. Commissioner Gorman provided the update on behalf of Commissioner Willis Jr. and stated that the Legislative Committee was cancelled due to no quorum. Commissioner Jayne stated that the Public Information Committee has not met, but will meet at the conclusion of the Executive Committee meeting to discuss strategies for the CAAC to meet Commission Goal Number 5.

Item 7: DCBA Department Update

Maggie Becerra, Deputy Director of Consumer Counseling for DCBA, shared that the Department is investigating violations of two new ordinances, the County Hero Pay Ordinance and the Paid Leave for Expanded COVID-19 Vaccine Ordinance. A presentation on these ordinances, and results from investigations made, will be shared at a future full Commission meeting.

Item 8: Future Agenda Items

- Update on Executive Order N-29-20

Item 9: Public Comment

None.

Item 10: Adjournment

Commissioner Gorman moved to adjourn the CAAC Executive Committee meeting. Commissioner Jayne seconded the motion. The meeting was adjourned at 10:49 a.m.