

COUNTY OF LOS ANGELES Consumer Affairs Advisory Committee

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

BOARD OF SUPERVISORS

EXECUTIVE COMMITTEE MINUTES

Thursday, August 19, 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 not met. Quorum was met at 10:35 a.m.

Present:	Gregory Gorman, Ronnie Jayne, Harry Leon, Joan Patsy Ostroy
Absent:	None
DCBA Staff:	Maggie Becerra, Marissa Lao, David Diaz
Public:	None

Item 3: Approval of Executive Committee Meeting Minutes

Commissioner Jayne moved to approve the minutes of the June 17, 2021, Consumer Affairs Advisory Commission (CAAC) Executive Committee meeting. The motion was seconded by Commissioner Gorman. Motion was passed unanimously via voice vote.

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

David Diaz, Department of Consumer and Business Affairs (DCBA) Commission Services Liaison, shared information on Executive Order N-08-21, 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 The Executive Order will be repealed in the future, and updates will be shared when available.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) – Update regarding 2021 Commission Goal Number 5

David Diaz updated the Executive Committee membership regarding the status of the newly added standing item for the CAAC full body meeting in relation to 2021 Commission Goal Number 5. Email communications were sent to Commissioners from the 1st Supervisorial District.

Item 6: CAAC Virtual Event Participation Schedule

David Diaz shared that the CAAC full body will be invited to an upcoming DCBA hosted virtual webinar where the Commission will have the opportunity to introduce themselves and provide information on high priority agenda items addressed by the CAAC. Webinar subject information, dates, and times will be provided once available.

Item 7: CAAC Legislative and Public Information Committee Update

Commissioner Harry Leon, Chair of the Legislative Committee, shared that the Committee received a presentation on the current Los Angeles County Eviction Moratorium. Commissioner Ronnie Jayne, Chair of the Public Information Committee shared that the Committee will receive a presentation on the GetAheadLA website and be provided with a DCBA Public Outreach update.

Item 8: DCBA Department Update

Maggie Becerra, Deputy Director of Consumer Counseling for DCBA, shared that the Department investigated and imposed fines on five businesses for wage violations. Ms. Becerra also shared that DCBA continues to monitor submitted reports of violations of the County Hero Pay Ordinance and the Paid Leave for Expanded COVID-19 Vaccine Ordinance.

Item 9: Future Agenda Items

- Commission Goal Number 5 Update
- Committee Meeting Time Change Request

Item 10: Public Comment

None.

Item 11: Adjournment

Commissioner Jayne moved to adjourn the CAAC Executive Committee meeting. Commissioner Ostroy seconded the motion. The meeting was adjourned at 10:57 a.m.