



COUNTY OF LOS ANGELES CONSUMER AFFAIRS ADVISORY COMMISSION

Board of Supervisors

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

Commissioners

Chair

Joan Patsy Ostroy
Third District

Vice Chair

Gregory Gorman
Second District

Ronnie Jayne
Second District

Harry Leon
Fifth District

EXECUTIVE COMMITTEE MEETING NOTICE AND AGENDA

Thursday, December 16, 2021
10:15 AM- 11:15 AM

Web Access: [Meeting Link](#)

Meeting Number/Access Code: 2556 410 4316

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 21, 2021 (**Action Item**)
4. Consumer Affairs Advisory Commission (CAAC) – Nomination and Election Update
 - Francisco Mendez, Department of Consumer and Business (DCBA) Commission Services Liaison, will provide updates to the nomination and election process for 2022 Chair and Vice-Chair of the CAAC.
5. CAAC – 2022 Committee Interest Card Update
 - Francisco Mendez will provide updates on Commissioner interest to serve on the Legislative and/or Public Information Committees for 2022.
6. CAAC – 2021 CAAC Annual Report
 - Francisco Mendez will share updated information on the 2021 CAAC Annual Report.
7. CAAC – Update on Standing Item: Commissioner Report on Supervisorial District Needs
 - Francisco Mendez will provide a status update regarding submitted reports by Commissioners from the 3rd Supervisorial District.
8. CAAC - Legislative and Public Information Committee Updates
9. DCBA Department Update



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10. Future Agenda Items

11. Public Comment

12. Adjournment

CANCELLED

NEXT MEETING: February 17, 2022
Format or Location TBD Based on Assembly Bill 361

320 W. Temple Street, Room G-10, Los Angeles, CA 90012-2706
Telephone (213) 974-1452 * (800) 593-8222 * Fax (213) 687-1137 * Website: dcba.lacounty.gov

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, Hall of Records, 320 West Temple Street, Room G-10, Los Angeles, CA 90012 during normal business hours: Monday – Friday, 8:00 A.M. – 4:30 P.M.

CANCELLED