



COUNTY OF LOS ANGELES CONSUMER AFFAIRS ADVISORY COMMISSION

Board of Supervisors

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

"To Enrich Lives Through Effective and Caring Service"

Commissioners

Chair

Joan Patsy Ostroy
Third District

Vice Chair

Gregory Gorman
Second District

Farrell J. Chiles
First District

Mark Ramos
First District

Mike Gomez
First District

Eugene Hale
Second District

Ronnie Jayne
Second District

Michelle Katz
Third District

Charline Sistrunk
Fourth District

Mark Waronek
Fourth District

Vivian Chan
Fifth District

Daniel Deng
Fifth District

Harry Leon
Fifth District

REGULAR MEETING NOTICE AND AGENDA

Meeting Held Via Teleconference

Thursday, February 17, 2022

10:30 AM – 12:00 PM

Web Access: [Meeting Link](#)

Web Access Password: DCBACAAC!

Phone Access Number: +1-213-306-3065

Access Code/Meeting Number: 2557 913 4400

I. ADMINISTRATIVE MATTERS

- 1) Call to Order
- 2) Roll Call and Confirmation of Quorum
- 3) Approval of Regular Meeting Minutes for:
 - November 18, 2021 (**Action Item**)
- 4) 2022 Consumer Affairs Advisory Commission (CAAC) Election
 - The CAAC will hold their general election for the selection of Chair and Vice-Chair of the Commission for calendar year 2022 (**Action Item**)
- 5) Executive Office of the Board of Supervisors (EOBOS) – CAAC Sunset Review
 - The EOBOS will conduct a sunset review of the CAAC beginning February 10, 2022, and will cover calendar years 2018-2021.
- 6) 2022 CAAC Committee Interest Cards
 - Francisco Mendez, Commission Services Liaison for the Department of Consumer and Business Affairs (DCBA), will distribute the Committee Interest Card to gauge Commissioner interest in serving on the Legislative and/or Public Information Committees in 2022
- 7) 2021 CAAC Annual Report
 - The CAAC will determine the process for drafting the 2021 CAAC Annual Report. (**Action Item**)

II. DISCUSSIONS

- 8) CAAC – Letter of Support to Combat Food Insecurity in Los Angeles County
 - The CAAC will review the draft version, and possibly move to approve a final



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version, of a Letter of Support to Combat Food Insecurity in Los Angeles County. If approved, the letter will be sent to the Director of DCBA for further action. **(Discussion and Possible Action Item)**

- 9) CAAC - Standing Item: Commissioner Report on Supervisorial District Needs
- Commissioner Michelle Katz, on behalf of the CAAC Commissioners from Supervisorial District 3, will provide a summary report on an identified need within Supervisorial District 3. **(Discussion and Possible Action Item)**

III. MISCELLANEOUS

- 10) CAAC Legislative and Public Information Committee Updates
- 11) DCBA Department Update
- 12) CAAC Future Agenda Items
- 13) Public Comment
- 14) Adjournment

Next Meeting: **March 17, 2022**

10:30 a.m. – 12:00 p.m.

Meeting Location and Format to be Determined According to Assembly Bill 361

Please note that public comment will be accepted by e-mail or mail.

You may submit public comment by e-mail to: DCBA_Commissions@DCBA.lacounty.gov

or by mail to:

Attention:

Department of Consumer and Business Affairs
Commission Services Liaison
320 West Temple Street, Room G-10
Los Angeles, CA 90012.

Written public comment or documentation must be submitted no later than 5:00 p.m. the day before the scheduled meeting. Please include the agenda item and meeting date in your correspondence. Correspondence received shall become part of the official record.

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, you may call (213) 974-1093.

ACCOMMODATIONS

Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices for in-person meetings 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 Headquarters in Downtown Los Angeles, 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.

Documentation can also be provided via mail or email by submitting a request to

DCBA_Commissions@DCBA.lacounty.gov