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# COUNTY OF LOS ANGELES

## Consumer Affairs Advisory Committee

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BOARD OF SUPERVISORS

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

### EXECUTIVE COMMITTEE MINUTES

Thursday, April 21, 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 10:20 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 10:30 a.m.

**Present:** Ronnie Jayne, Harry Leon, Joan Patsy Ostroy  
**Absent:** Gregory Gorman  
**DCBA Staff:** Maggie Becerra, Taryn Lyon, Francisco Mendez  
**Public:** None

#### Item 3: Approval of Executive Committee Meeting Minutes

Commissioner Leon moved to approve the minutes of the April 21, 2022, Consumer Affairs Advisory Commission (CAAC) Executive Committee meeting. The motion was seconded by Commissioner Jayne. The motion was passed unanimously via roll call vote.

#### Item 4: Department of Consumer and Business Affairs (DCBA) Commission Services – Transition Plan for New Commission Services Liaison

Francisco Mendez, DCBA Commission Services Liaison, notified the Executive Committee that the transition plan and selection of a new Commission Services Liaison is in the process. The tentative plan is for the new Liaison to be introduced at the May 19, 2022, full body meeting and the full transition to take place by June 1, 2022.

#### Item 5: DCBA Commission Services – Updated Information on Assembly Bill (AB) 361

Francisco Mendez shared that the Los Angeles County Board of Supervisors have begun exploring the return of in-person meetings for all County Commissions. In preparation of in-person meetings, Mr. Mendez has begun exploring meeting room options across the County. A future update will be provided once the Chief Executive Office notifies the Department about resuming in-person meetings.

#### Item 6: CAAC – 2021 Annual Report Discussion

The Executive Committee reviewed the 2020 Annual Report and discussed changes and additions that should be reflected on the 2021 Annual Report. After discussion, Commissioner Ostroy moved that the discussed changes be incorporated during the drafting process of the report. Commissioner Jayne seconded the motion. The motion was passed unanimously via roll call vote.

**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 new rules and regulations for debt collection and recommended that a presentation be shared with the CAAC. Commissioner Ronnie Jayne, Chair of the Public Information Committee shared that the Committee will meet after the Executive Committee to draft the 2021 Annual Report.

**Item 8: DCBA Department Update**

Maggie Becerra, Deputy Director for DCBA, and Taryn Lyon, DCBA Consumer and Business Representative III, shared that DCBA offices have reopened to the public and walk in services have resumed from Monday – Thursday. Additionally, information was shared on the CAL-OES price gouging statute dashboard where interested parties can review applicable price gouging regulations within their county.

**Item 9: Future Agenda Items**

- AB 361 (as needed)

**Item 10: Public Comment**

None.

**Item 11: Adjournment**

Commissioner Jayne moved to adjourn the CAAC Executive Committee meeting. Commissioner Leon seconded the motion. The meeting was adjourned at 11:08 a.m.