



COUNTY OF LOS ANGELES CONSUMER AFFAIRS ADVISORY COMMISSION

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

"To Enrich Lives Through Effective and Caring Service"

Commissioners

Chair

Joan Patsy Ostroy Third District

Vice-Chair

Mike Gomez First District

Farrell J. Chiles First District

Mark Ramos First District

Carlos Collard Second District

Ronnie Jayne Second District

Michelle Katz Third District

Michelle Rofeh-Lensky Third District

Charline Sistrunk Fourth District

Mark Waronek
Fourth District

Vivian Chan

Daniel Deng Fifth District

Harry Leon Fifth District

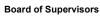
REGULAR MEETING NOTICE AND AGENDA

Meeting Held Via Teleconference Thursday, September 15, 2022 10:30 AM – 12:00 PM

Web Access: Virtual Meeting Link
Web Access Password: CAAC!
Phone Access Number: +1-213-306-3065
Access Code/Meeting Number: 2557 655 7202

I. ADMINISTRATIVE MATTERS

- 1) Call to Order
- 2) Roll Call and Confirmation of Quorum
- 3) Approval of Regular Meeting Minutes for:
 - July 21, 2022 (Action Item)
- 4) Consumer Affairs Advisory Commission (CAAC) –Continuation of Assembly Bill 361
 - As requested by the CAAC, Taryn Lyon and Stephen Angulo,
 Department of Consumer and Business Affairs (DCBA) Commission
 Services Liaisons, will share information on Assembly Bill 361.
 (Update)
- 5) CAAC Information on 2021 CAAC Annual Report
 - As requested by the CAAC, Taryn Lyon and Stephen Angulo will share information on how to access past reports and meeting materials. (Update)
- 6) CAAC Continuation of Commission Goal Number 5 Commissioner Report on District Needs
 - Taryn Lyon and Stephen Angulo will remind the CAAC regarding the continuation of Commission Goal Number 5, Commissioner Report from the 5th Supervisorial District. (Update)





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- 7) CAAC Changing of Meeting Date for CAAC Public Information Committee Meetina
 - As requested by the Public Information Committee, the Commission will motion to postpone the October 20, 2022, Public Information Committee meeting to October 27, 2022. (Action Item)

II. DISCUSSION

- 8) CAAC Drafting of 2022 CAAC Annual Report
 - Based on a changed due date for the 2022 Annual Report, and in-line with the Los Angeles County Chief Executive Office (CEO) Commission Manual, the CAAC will determine the process for drafting the 2022 CAAC Annual Report.
 - (Discussion and Action Item)
- 9) CAAC Addressing Issues with Quorum
 - Chair Ostroy will address the recent lack of quorum and welcome ideas to help solve quorum issues for full Commission and Committee meetings. (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: November 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 can also be submitted by mail or e-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 public 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 penalties. For further information, you may call (213) 974-1093.

ACCOMMODATIONS

Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices for inperson meetings are available with at least three business days' notice before the meeting date. Agendas in Braille and/or alternate formats can be made available upon request. Please call (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