



COUNTY OF LOS ANGELES

Consumer Affairs Advisory Committee

BOARD OF SUPERVISORS

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

EXECUTIVE COMMITTEE MINUTES

Thursday, August 18, 2022

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 met.

Present: Mike Gomez, Ronnie Jayne, Harry Leon, Joan Patsy Ostroy

Absent: None

DCBA Staff: Morine Merritt, Taryn Lyon, Stephen Angulo

Public: None

Item 3: Approval of Executive Committee Meeting Minutes

Commissioner Leon moved to approve the minutes of the June 23, 2022, Consumer Affairs Advisory Commission (CAAC) Executive Committee meeting. The motion was seconded by Commissioner Ostroy. The minutes were approved.

Item 4: CAAC – Assembly Bill (AB) 361

Taryn Lyon, Department of Consumer and Business Affairs (DCBA) Commission Services Liaison, shared that there is no new information on resuming in-person meetings. Teleconferencing will continue until further notice.

Item 5: CAAC - Commission Goal Number 5

Chair Ostroy mentioned that due Commissioner Sistrunk being unable to attend Commission meetings at this time, Commissioners from the 4th Supervisorial District may not be able to present their in-district report. The Executive Committee then expressed concerns regarding quorum at future Commission meetings and requested that a future agenda item be considered to discuss issues with quorum.

Item 6: Legislative and Public Information Committee Updates

Chair Leon shared that the Legislative Committee raised two issues regarding the state of emergency in Los Angeles County Regarding Monkeypox and the rise in frivolous lawsuits submitted by constituents against small business owners regarding ADA accessibility. Chair Jayne shared that the Public Information Committee will discuss public outreach efforts.

Item 7: Department of Consumer and Business Affairs (DCBA) Department Update

Morine Merritt, DCBA Chief, shared that due to the state of emergency in Los Angeles County in relation to Monkeypox, price gouging orders were made effective to combat price gouging for

consumer goods.

Item 8: Future Agenda Items

- Quorum Issues – As requested by Chair Ostroy
- Information on Cannabis Licensing in Los Angeles County – As requested by Vice-Chair Gomez
- ADA Lawsuits Against Small Business Owners – As requested by Commissioner Leon
- Robocalls – As Requested by Commissioner Jayne

Item 9: Public Comment

None.

Item 10: Adjournment

Commissioner Leon moved to adjourn the CAAC Executive Committee meeting. Commissioner Gomez seconded the motion. The meeting was adjourned at 11:55 a.m.