



COUNTY OF LOS ANGELES CONSUMER AFFAIRS ADVISORY COMMISSION

Board of Supervisors

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

Nicole J. Jones
Second District

Michelle Katz
Third District

Michelle Rofeh-Lensky
Third District

Cory Allen
Fourth 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, November 17, 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: 2552 175 7556

I. ADMINISTRATIVE MATTERS

- 1) Call to Order
- 2) Roll Call and Confirmation of Quorum
- 3) Approval of Regular Meeting Minutes for:
 - September 15, 2022 **(Action Item)**
- 4) Consumer Affairs Advisory Commission (CAAC)– New Commissioner Appointments and Welcome
 - The CAAC will welcome Commissioner Nicole J. Jones, 2nd Supervisorial District, and Commissioner Cory Allen, 4th Supervisorial District, to the CAAC. **(Announcement)**
- 5) CAAC - 2022 CAAC Annual Report
 - The CAAC will motion and vote to assign the drafting of the 2022 CAAC Annual Report to the Public Information Committee. **(Action Item)**
- 6) CAAC – 2023 CAAC Meeting Calendar
 - The CAAC will review and approve the 2023 CAAC Meeting Calendar **(Action Item)**
- 7) CAAC – 2023 Elections
 - Taryn Lyon, DCBA Commission Services Liaison, provide information regarding elections for 2023 Chair and Vice-Chair of the CAAC. **(Announcement)**



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8) Department of Consumer And Business Affairs (DCBA) – Procedural Changes for Invited Presenters and Guest Speakers

- Taryn Lyon, DCBA Commission Services Liaison, will address changes in agendizing and inviting presenters and guest speakers to CAAC meetings.

II. PRESENTATION

9) CAAC - Continuation of Commission Goal Number 5 – Commissioner Report on District Needs

- Commissioners from the 5th Supervisorial District will provide their Commissioner Report on District Needs within their respective district.
(Discussion and Possible Action Item)

10) DCBA Office of Cannabis Management (OCM) – Cannabis Ordinance

- Representatives from the DCBA Office of Cannabis Management will share information on the Los Angeles County Cannabis Ordinance.
(Discussion and Possible Action Item)

III. MISCELLANEOUS

11) CAAC Legislative and Public Information Committee Updates

12) DCBA Department Update

13) CAAC Future Agenda Items

14) Public Comment

15) Adjournment

Next Meeting: **January 19, 2023**

10:30 a.m. – 12:00 p.m.

Meeting Location and Format to be Determined According to 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: dcbalacounty.gov

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 in-person 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