



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"

Commission Meeting Minutes

Thursday, September 15, 2022
10:30 a.m. – 12:00 p.m.

Meeting Held via Teleconference

Item 1: Call to Order Chair Ostroy called the meeting to order at 10:35 a.m.

Item 2: Roll Call and Confirmation of Quorum Roll call was taken, and the quorum requirement was met.

Present **1st District:** Farrell Chiles, Mike Gomez
 2nd District: Carlos Collard, Michelle Katz
 3rd District: Michelle Rofeh-Lensky, Joan Patsy Ostroy
 4th District: None
 5th District: Vivian Chan, Harry Leon

Absent **1st District:** Mark Ramos
 2nd District: Ronnie Jayne
 3rd District: None
 4th District: Charline Sistrunk, Mark Waronek
 5th District: Daniel Deng

Staff Sayuj Panicker (County Counsel), Morine Merritt (DCBA), Janet Godoy (DCBA)
 Taryn Lyon (DCBA)

Public None

Item 3: Approval of Consumer Affairs Advisory Commission (CAAC) Minutes

Commissioner Gomez moved to approve the minutes of the CAAC meeting for July 21, 2022. The motion was seconded by Commissioner Ostroy. Motion to approve was passed unanimously via voice vote.

Item 4: CAAC – Continuation of Assembly Bill 361

Taryn Lyon, Department of Consumer and Business Affairs (DCBA) Commission Services Liaison, shared that teleconferencing will continue until further notice.

Item 5: CAAC – Information on 2021 CAAC Annual Report

Taryn Lyon conducted a demonstration of the DCBA CAAC website that highlighted the location of the meeting materials, Commissioner biographies, and previous annual reports.

Item 6: Continuation of Commission Goal Number 5 – Commissioner Report on District Needs

Commissioners from the 5th Supervisorial District discussed the planning of the Commissioner Report from their respective district. The report will be presented at the next CAAC full body meeting currently scheduled for November 17, 2022.

Item 7: CAAC – Changing of Meeting Date for CAAC Public Information Committee Meeting

Commissioner Ostroy motioned to allow the Public Information Committee to change their meeting date from October 20, 2022, to October 27, 2022. Commissioner Collard seconded the motion. Motion passed unanimously via voice vote.

Item 8: CAAC – Drafting of 2022 CAAC Annual Report

The CAAC discussed the process for drafting the 2022 CAAC Annual Report. After discussion, the Chair requested further clarification from Commission Services before this item is further discussed.

Item 9: CAAC – Issues with Quorum

The CAAC discussed how to improve issues with meeting quorum at meetings. The Commissioners from the 5th Supervisorial District mentioned that each Commissioner should reach out to their respective Board Offices to report Commissioner attendance. Chair Ostroy then requested the contact information for Commissioners who have not attended frequently.

Item 10: CAAC Legislative and Public Information Committee Updates

Legislative Committee Chair Leon shared that a presentation is planned regarding fraudulent lawsuits of non-ADA compliance against business owners. Public Information Committee Chair Jayne was not available to provide an update. Commissioner Collard, on behalf of Chair Jayne, shared that the Committee requested that a representative from the Neighborhood Legal Service Los Angeles (NLSLA) attend the next Committee meeting to brainstorm outreach efforts for the NLSLA.

Item 11: DCBA Department Update

Morine Merritt, DCBA Chief of Investigations, and on behalf of Maggie Becerra, shared that the Department did not have any new updates to report.

Item 12: Future Agenda Items

- October 2022 Event – Commissioner Chan
- 2022 Annual Report Follow-Up – Commissioner Ostroy
- Cannabis Regulations in the County of Los Angeles – Commissioner Gomez
- Commission Goal Number 5

Item 13: Public Comment

None

Item 14: Adjournment

The meeting was adjourned at 11:27 a.m.