



COUNTY OF LOS ANGELES CONSUMER AFFAIRS ADVISORY COMMISSION

Board of Supervisors

Hilda L. Solis
Holly J. Mitchell
Lindsey P. Horvath
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, January 19, 2023

10:30 AM – 12:00 PM

Web Access: [WEBEX Meeting Link](#)

Web Access Password: CAAC! (22220 from video systems)

Phone Access Number: +1-213-306-3065

Access Code/Meeting Number: 2559 378 1937

I. ADMINISTRATIVE MATTERS

- 1) Call to Order
- 2) Roll Call and Confirmation of Quorum
- 3) Approval of Regular Meeting Minutes for:
 - Full Meeting on September 15, 2022 (**Action Item**)
 - Special Meeting on December 15, 2022 (**Action Item**)
- 4) Consumer Affairs Advisory Commission (CAAC) – New Commissioner Appointment and Welcome
 - The CAAC will welcome Commissioner Nicole J. Jones from the 2nd Supervisorial District (**Announcement**)
- 5) CAAC – Election
 - The CAAC will hold their election for Chair and Vice-Chair of the 2023 calendar year (**Action Item**)
- 6) CAAC - 2022 CAAC Annual Report
 - The CAAC will move to approve the 2022 CAAC Annual Report (**Discussion and Action Item**)
- 7) CAAC – 2023 Committee Interest Card
 - Taryn Lyon, Department of Consumer and Business Affairs (DCBA) Commission Services Liaison, will share information about Committee participation for 2023 (**Announcement**)



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8) CAAC – 2023 Commission Goals

- The CAAC will establish their 2023 Commission Goals
(Discussion and Action Item)

9) CAAC – Scheduling of Commission Goal Number 5

- The CAAC will establish the schedule for the 4th and 5th Supervisorial District report **(Discussion and Action Item)**

10) CAAC – Procedural Changes for Invited Presenters and Guest Speakers

- As requested, the CAAC will revisit the changes suggested in inviting presenters and guest speakers to CAAC meetings
(Discussion and Possible Action Item)

II. 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: **March 16, 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: dca.lacounty.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) 712-5538.

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) 712-5538 (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) 712-5538 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.