



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"

Commission Special Meeting Minutes

Thursday, December 15, 2022
10:15 a.m. – 11:15 a.m.

Meeting Held via Teleconference

Item 1: Call to Order Chair Ostroy called the meeting to order at 10:20 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, Ronnie Jayne, Nicole J. Jones,
3rd District: Michelle Katz, Michelle Rofeh-Lensky, Joan Patsy Ostroy
4th District: Cory Allen
5th District: Vivian Chan, Harry Leon

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

Staff Sayuj Panicker (County Counsel), Joel Ayala (Chief Deputy, DCBA), Maggie Becerra (Deputy Director, DCBA), Morine Merritt (Chief, DCBA), Isidro Armenta (PIO, DCBA), Taryn Lyon (Commission Services), Stephen Angulo (Commission Services)

Public None

Item 3: Approval of the 2023 Consumer Affairs Advisory Commission (CAAC) Meeting Calendar

Commissioner Gomez moved to approve the 2023 CAAC Meeting Calendar. Commissioner Allen seconded the motion. The motion passed unanimously via roll call vote.

Item 4: Assign the Drafting of the 2022 CAAC Annual Report to the Public Information Committee

Commissioner Jayne moved to assign the drafting of the 2023 Annual Report to the Public Information Committee, with a request for the Commission Chair and Vice-Chair to attend and assist during the drafting process. Commissioner Jones seconded the motion. The motion passed unanimously via roll call vote.

Item 5: Postponement of the December 15, 2022, Public Information Committee Meeting

Commissioner Jayne moved to change the Public Information Committee meeting date from December 15, 2022, to December 22, 2022, and change the meeting time from 11:30 a.m. to 10:00 a.m. Commissioner Chan seconded the motion. The motion passed unanimously via roll call vote.

Item 6: Public Comment

None

Item 7: Adjournment

Commissioner Gomez motioned to adjourn the December 15, 2022, Special Meeting. Commissioner Leon seconded the motion. Meeting was adjourned at 10:43 a.m.