



COUNTY OF LOS ANGELES

Consumer Affairs Advisory Committee

BOARD OF SUPERVISORS

Hilda L. Solis
Holly J. Mitchell
Lindsey P. Horvath
Janice Hahn
Kathryn Barger

EXECUTIVE COMMITTEE MINUTES

Thursday, February 16, 2023

10:15 a.m. – 11:15 a.m.

Meeting Held Via Teleconference

Item 1: Call to Order

Commission Chair Gomez was not present at the time of calling the meeting to order. Commission Vice-Chair Collard called the meeting to order at 10:21 a.m.

Item 2: Roll Call and Confirmation of Quorum

Roll call was taken, and the quorum requirement was not met until 10:30 am.

Present: Carlos Collard, Mike Gomez (10:39), Ronnie Jayne, Harry Leon (10:30)
Absent: None
Staff: Sayuj Panicker (County Counsel), Maggie Becerra, Taryn Lyon, Stephen Angulo
Public: None

Item 3: Approval of the Consumer Affairs Advisory Commission (CAAC) Executive Committee Meeting Minutes

Commissioner Jayne moved to approve the minutes of the August 18, 2022, CAAC Executive Committee meeting. The motion was seconded by Commissioner Leon. The minutes were approved unanimously via roll call vote.

Item 4: Department of Consumer and Business Affairs (DCBA) – End of Teleconferencing Under Assembly Bill 361 and Resumption of In-Person Meetings

Taryn Lyon, DCBA Commission Services Liaison, shared that effective March 1, 2023, all meetings will be reverted to in-person and teleconferencing will end unless an emergency event or just cause is provided to allow participation via teleconference.

Item 5: CAAC – Committee Meeting Time Change

The Executive Committee discussed the time and meeting schedule of each committee meeting given the end of teleconferencing. At the direction of County Counsel, a motion was needed to change the order of meetings. Commissioner Jayne then moved to schedule the Legislative Committee from 9:00 – 10:00 am, the Public Information Committee from 10:15 – 11:15 am, and the Executive Committee from 11:30 am – 12:30 pm. The motion was seconded by Commissioner Collard. The motion passed via roll call vote, with Commissioner Leon unavailable to vote and defaulting to abstention.

Item 6: Legislative and Public Information Committee Updates

Chair Leon was unavailable to provide a Legislative update. Chair Jayne shared that the Public Information Committee last met before the Special Meeting in December. A better update would be provided after the Public Information Committee meets later in the morning.

Item 7: DCBA Department Update

Maggie Becerra, DCBA Deputy Director, shared updates on a fraudulent immigration attorney case where an individual was providing uncertified services to consumers. This individual has been arrested and is pending trial.

Item 8: Future Agenda Items

- In-District Meeting Schedule and Future Public Outreach Events – As requested by Commissioner Gomez
- District Needs Report from 4th and 5th District Commissioners – As requested by Commissioner Gomez
- Orientation from DCBA on Services and Programs – As requested by Commissioner Collard

Item 9: Public Comment

None.

Item 10: Adjournment

Commissioner Jayne moved to adjourn the CAAC Executive Committee meeting. Commissioner Collard seconded the motion. The meeting was adjourned at 11:31 a.m.