

# 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 Meeting Minutes**

Thursday, March 16, 2023 10:30 a.m. – 12:00 p.m.

**Meeting Location:** 

East Los Angeles Senior Services Center 133 N. Sunol Dr., Los Angeles, CA 90063

Item 1: Call to Order: Chair Gomez called the meeting to order at 10:32 a.m.

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

1st District: Farrell J. Chiles, Mike Gomez

2<sup>nd</sup> District: Carlos Collard, Ronnie Jayne, Nicole J. Jones

Present 3<sup>rd</sup> District: None

4th District: Cory Allen

5<sup>th</sup> District: Vivian Chan, David Gevorkyan, Harry Leon

1st District: Mark Ramos

2<sup>nd</sup> District: None

**Absent** 3<sup>rd</sup> **District**: Michelle Rofeh-Lensky, Joan Patsy Ostroy

4<sup>th</sup> District: Mark Waronek

5th District: None

Sayuj Panicker (County Counsel), Maggie Becerra (Deputy Director, DCBA),

**Staff** Morine Merritt (Chief, DCBA), Taryn Lyon (Commission Services, DCBA),

Stephen Angulo (Commission Services, DCBA)

Public None

## Item 3: Approval of the Meeting Minutes for Full Meeting on January 19, 2023

Commissioner Leon moved to approve the meeting minutes for January 19, 2023. Commissioner Jones seconded the motion. The motion passed via roll call vote with Commissioner Gevorkyan abstaining.

## Item 4: Consumer Affairs Advisory Commission (CAAC) – New Commissioner Appointment and Welcome

Newly appointed Commissioner David Gevorkyan, 5th Supervisorial District, provided a brief introduction and was welcomed to the CAAC by the Commission.

## Item 5: CAAC - RSVP Process for In-Person Meetings

Taryn Lyon provided a brief overview of the RSVP process for attending in-person meetings. The CAAC was urged to provide the Department of Consumer and Business Affairs (DCBA) Commission Services with their RSVP status to determine quorum before an in-person meeting is held.

#### Item 6: CAAC - Attendance Record

Taryn Lyon shared the attendance record with the CAAC. After review and discussion, the CAAC agreed that further discussions regarding Commissioner attendance issues will be referred to the Board of Supervisors by each respective Commissioner.

## Item 7: DCBA – Department Overview of Programs and Services

Keven Chavez, Public Information Officer for DCBA, provided a complete overview of the programs and services that are offered by DCBA.

#### Item 8: CAAC Legislative and Public Information Committee Updates

Commissioner Jayne, Chair of the Public Information Committee, stated that the Committee received public information and outreach updates from Keven Chavez. Commissioner Leon, Chair of the Legislative Committee, stated that the Committee received a 2023 legislative summary from DCBA about legislation that was being tracked by DCBA.

### **Item 9: DCBA Department Update**

A summary report on continued card skimming scams that have been received by DCBA and information on how consumers can submit reports to DCBA was shared.

#### Item 10: Future Agenda Items

- 4<sup>th</sup> Supervisorial District Report
- Update on Legislative Summary Items
- Update on Outreach Efforts to Businesses
- Follow up on Center for Financial Empowerment EITC/VITA

#### **Item 11: Public Comment**

No members of the public were present at this meeting.

#### Item 12: Adjournment

The meeting was adjourned at 12:25 p.m.