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# COUNTY OF LOS ANGELES CONSUMER AFFAIRS ADVISORY COMMISSION

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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, November 16, 2023

10:30 a.m. – 12:00 p.m.

### **Meeting Location:**

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

#### **Item 1: Call to Order**

Chair Gomez called the meeting to order at 10:36 a.m.

#### **Item 2: Roll Call and Confirmation of Quorum**

Roll call was taken, and quorum was met:

**Present**

- 1<sup>st</sup> District:** Mike Gomez, Farrell J. Chiles
- 2<sup>nd</sup> District:** Ronnie Jayne, Nicole J. Jones
- 3<sup>rd</sup> District:** Michelle Rofeh-Lensky, Joan Patsy Ostroy
- 4<sup>th</sup> District:** Cory Allen, Jeff Wood
- 5<sup>th</sup> District:** Vivian Chan, David Gevorkyan, Harry Leon

**Absent**

- 1<sup>st</sup> District:** Mark Ramos
- 2<sup>nd</sup> District:** Carlos Collard
- 3<sup>rd</sup> District:** None
- 4<sup>th</sup> District:** Mark Waronek
- 5<sup>th</sup> District:** None

**Staff** Shanaira Banerjee (County Counsel), Joel Ayala (Department Chief Deputy Director), Morrine Merritt (Division Chief), Taryn Lyon (Commission Services), Stephen Angulo (Commission Services)

**Public** None

#### **Item 3: Approval of the Meeting Minutes for September 21, 2023**

Commissioner Allen moved to approve the meeting minutes. Commissioner Leon seconded the motion. The motion passed unanimously via roll call vote.

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

The CAAC welcomed newly appointed Commissioner Jeff Wood from the 4<sup>th</sup> Supervisorial District. Commissioner Wood provided a brief introduction.

#### **Item 5: CAAC – 2024 Elections**

Taryn Lyon reminded the Commissioners about the upcoming election for Chair and Vice-Chair of the CAAC. Taryn Lyon also provided a summary about the election process.

**Item 6: CAAC – 2024 CAAC Meeting Calendar**

After the CAAC reviewed the 2024 CAAC Meeting Calendar, Commissioner Chan motioned to approve the calendar as presented. Commissioner Leon seconded the motion. The calendar was unanimously approved via roll call vote.

**Item 7: CAAC - Standing Item: Commissioner Report on Supervisorial District Needs**

Commissioner Leon provided an overview of the 5<sup>th</sup> Supervisorial District. The overview highlighted some of the resources and services that are available, and accomplishments that were made by Supervisor Barger's office which included providing affordable housing, developing business programs, addressing homeless, and investing in parks and arts.

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

Since the Legislative Committee, Public Information Committee, and Executive Committee could not meet in the previous month, there were no updates shared.

**Item 9: DCBA Department Update**

Morine Meritt shared general information about notable consumer complaints that were settled by DCBA along with other general outreach information.

**Item 10: Future Agenda Items**

- Discussion on alternative locations for future CAAC meetings.

**Item 11: Public Comment**

No members of the public were present at this meeting.

**Item 12: Adjournment**

Commissioner Leon moved to adjourn. Commissioner Jayne seconded the motion. The meeting was adjourned at 12:20 p.m.