



STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
GOVERNANCE REFORM TASK FORCE
EARVIN "MAGIC" JOHNSON RECREATION AREA
905 E. EL SEGUNDO BLVD
LOS ANGELES, CALIFORNIA 90059

WEDNESDAY, NOVEMBER 12, 2025, 5:00 P.M.



I. ADMINISTRATIVE MATTERS

1. Call to Order, Roll Call, and Land Acknowledgment.

Chair Rodarte called the meeting to order at 5:26 pm. Jayson Chan, administrative staff, conducted roll.

A quorum was initially established with 7 members present of 13 seats. Subsequently, Member Soto arrived at 5:36 pm and Member Yap arrived at 5:38 pm with 9 members present of 13 seats.

Present: Nancy Yap, Derek Steele, Rosa Soto, Marcel Rodarte, David Phelps, Steve Neal, Julia Mockeridge, David Green, John Fasana, and Assistant Executive Officer Shadi Kardan.

Absent: Brian Calderón Tabatabai, Gabriela Gironas, Sara Sadhwani and Derek Hsieh

Present: Norayr Zurabyan, Assistant County Counsel.

The Los Angeles County Land Acknowledgement was played.

2. Approval of Minutes

- Action Item: Approval of the October 29, 2025, Meeting Minutes

No members of the public addressed the Governance Reform Task Force on this item.

Member Fasana motioned to approve the Meeting Minutes with one revision, seconded by Member Green. Hearing no objections, the Meeting Minutes were approved as revised.

Attachments: [October 29, 2025, Meeting Minutes](#)

[October 29, 2025, Meeting Minutes Revised](#)

3. Approval of Meeting Schedule

- Action Item: Approval of the GRTF meeting dates and location for January and February of 2026

Member Fasana motioned to approve the Meeting Schedule for January and February of 2026.

No members of the public addressed the Governance Reform Task Force on this item.

On motion of Member Fasana, seconded by Member Green, this motion was duly carried by the following vote:

Ayes: 8 – Derek Steele, Rosa Soto, Marcel Rodarte, Steve Neal, David Green, Julia Mockeridge, David Phelps, and John Fasana

Absent: 5 – Nancy Yap, Brian Calderón Tabatabai, Sara Sadhwani, Derek Hsieh, and Gabriela Gironas.

Attachments: [2026 Regular Meeting Schedule](#)

II. DISCUSSIONS

4. Update and Consideration of Potential Action: Active GRTF Ad Hoc Subcommittees

Discussion and potential action: Reports by the following GRTF Ad Hoc Subcommittees on their progress and work plans:

- GRTF Ad Hoc Subcommittee to Identify Speakers and Experts for Long-Term Goals
- GRTF Ad Hoc Subcommittee on Expansion of the Board
- GRTF Ad Hoc Subcommittee on Public Budget Presentations and Five-Day Posting Requirement for Non-Urgent Legislation.
- GRTF Ad Hoc Subcommittee on the Establishment of an Independent Ethics Commission
- GRTF Ad Hoc Subcommittee on Public Engagement Strategy

No members of the public addressed the Governance Reform Task Force on this item.

Attachments: [Staff Report](#)

[County Counsel Ethics Report](#)

5. Executive Director Oral Report: Update and Possible Action on Ongoing Requests

- General requests from GRTF members to staff.

No members of the public addressed the Governance Reform Task Force on this item.

Attachments: [Staff Report](#)

III. MISCELLANEOUS

- ### 6. Matters not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Governance Reform Task Force, or matters requiring immediate action because of an emergency or where the need to take immediate action came to the attention of the Governance Reform Task Force subsequent to

the posting of the agenda.

Chair Rodarte requested administrative staff to send members calendar meeting invitations for future meetings. He also proposed that future meeting minutes be a brief synopsis, allowing members to refer to the video recording and Webex generated transcript for detail, and that staff perform a quick review of the transcript for any glaring inaccuracies. There were no objections.

IV. GENERAL PUBLIC COMMENT

7. Opportunity for members of the public to address the Governance Reform Task Force on items of interest that are within the subject matter jurisdiction of the Governance Reform Task Force.

No members of the public addressed the Governance Reform Task Force on this item.

Attachments: [Public Comment/Written Correspondence](#)

V. ADJOURNMENT

8. Adjournment of the November 12, 2025, Governance Reform Task Force meeting.

Chair Rodarte adjourned the meeting at 6:33 pm.