



STATEMENT OF PROCEEDINGS FOR THE
SPECIAL MEETING OF THE
GOVERNANCE REFORM TASK FORCE
ALTADENA COMMUNITY CENTER
730 EAST ALTADENA DRIVE
ALTADENA, CA 91001



WEDNESDAY, JUNE 24, 2026, 5:00 P.M.

I. ADMINISTRATIVE MATTERS

1. Call to Order, Roll Call, Land Acknowledgment, and Opening Remarks from Local Elected Officials and/or Community Leaders.

Chair Yap called the meeting to order at 5:06 pm. Jose Soltero, administrative staff, conducted roll.

A quorum was established with 11 members present of 13 seats. After the initial roll call, Member Steele arrived.

Present: John Fasana, Vivian Gray, David Green, Derek Hsieh, Julia Mockeridge, David Phelps, Marcel Rodarte, Sara Sadhwani, Rosa Soto, Derek Steele, Brian Calderón Tabatabai, and Nancy Yap

Absent: Gabriela Gironas, Derek Steele

Also Present: Shadi Kardan, Assistant Executive Officer, Norayr Zurabyan, Assistant County Counsel, and Gary Winuk of the Kaufman Legal Group

Member Soto read the Los Angeles County Land Acknowledgement.

Member Mockeridge and Member Soto made opening remarks acknowledging the Boyle Heights Fire and recognizing the various members of the public affected by this incident.

2. Approval of Minutes
 - Action Item: Approval of June 10, 2026, Meeting Minutes

Attachments: [June 10, 2026, Meeting Minutes](#)

Chair Yap called for any discussions or objections to the June 10, 2026, Meeting Minutes. Hearing none, the Task Force received and filed the Meeting Minutes.

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

II. GENERAL PUBLIC COMMENT

3. 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.

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

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

III. DISCUSSIONS

4. Discussion and Potential Action: Elected Executive Work Plan Update and Next Steps

The Ad Hoc Subcommittee on the Elective Executive will provide an update on its ongoing work related to the elected executive provisions of Measure G. The update may include consideration of work plan priorities, project timelines, research activities, stakeholder engagement efforts, decision points, and other related matters necessary to support the development of recommendations by the Governance Reform Task Force.

Attachments: [Presentation](#)
[Staff Report](#)
[Public Comment/Correspondence](#)

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

5. Update and Consideration of Potential Action: GRTF Ad Hoc Subcommittee on the Establishment of an Independent Ethics Commission

The Ad Hoc Subcommittee on the Establishment of an Independent Ethics Commission will provide an update on its work related to the development of the Independent Ethics Commission appointment process. The update will include discussion of the draft commission appointment application and an overview of potential selection-process models, including public, private, and hybrid approaches, for consideration and discussion by the full Governance Reform Task Force.

Attachments: [Presentation](#)
[Commissioner Draft Application](#)
[Commissioner Recruitment Outreach Plan](#)
[Staff Report](#)
[Public Comment/Correspondence](#)

A motion was introduced by Member Hsieh, seconded by Member Rodarte, authorizing the Ad Hoc Subcommittee on the Establishment of an Independent Ethics to review eligible applications based on the guidance provided during the discussion and select a minimum of five candidates to present to the Governance Reform Task Force for interviews and selection of a nominee for appointment to the Ethics Commission. The motion carried by the following vote:

Ayes: 12 – John Fasana, Vivian Gray, David Green, Derek Hsieh, Julia Mockridge, David Phelps, Marcel Rodarte, Sara Sadhwani, Rosa Soto, Derek Steele, Brian Calderón Tabatabai, and Nancy Yap

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

6. Discussion and Potential Action: Review of Governance Reform Task Force Ad Hoc Subcommittee Structure and Membership

The Governance Reform Task Force will discuss and may take action regarding the current structure and membership of its existing ad hoc committees, including the potential to rearrange membership, create new ad hoc committees, or dissolve existing ones. The discussion may include consideration of ad hoc subcommittee membership assignments, the number of members serving on each ad hoc subcommittee, the creation of additional ad hoc subcommittees, the dissolution of existing ad hoc subcommittees, and other related matters necessary to support the ongoing work of the Task Force.

Attachments: [Staff Report](#)
[Public Comment/Correspondence](#)

A motion was introduced by Member Phelps, seconded by Member Fasana, to create a new Ad Hoc Subcommittee on Commissions and Appointment Authority. Member Sadhwani offered a friendly amendment to also establish an Ad Hoc Subcommittee on Labor Relations. Following Chair Pro Tem Sadhwani's resignation from the Public Budget Presentation & 5-Day Posting Requirement Ad Hoc Subcommittee, and Member Gray's resignation from the Public Engagement Ad Hoc Subcommittee, members discussed assignments for the two newly created Ad Hoc Subcommittees.

Membership for each of the ad hoc subcommittees was identified as follows:

- **Ad Hoc Subcommittee on Commissions and Appointment Authority: Derek Steele, Marcel Rodarte, David Phelps, John Fasana, Brian Tabatabai, and Derek Hsieh.**
- **Ad Hoc Subcommittee on Labor Relations: Julia Mockeridge, Nancy Yap, Vivian Gray, Derek Hsieh, and David Green.**

Member Rodarte requested that, in consideration of time, the remainder of Agenda Item No. 6 be continued to a future Governance Reform Task Force meeting.

This motion carried by the following vote:

Ayes: 12 – John Fasana, Vivian Gray, David Green, Derek Hsieh, Julia Mockeridge, David Phelps, Marcel Rodarte, Sara Sadhwani, Rosa Soto, Derek Steele, Brian Calderón Tabatabai, and Nancy Yap

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

7. Discussion and Potential Action: Active GRTF Ad Hoc Subcommittee Updates

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

- **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 Public Engagement Strategy**

Attachments: [Staff Report – Subcommittee on the Expansion of the Board](#)
[Staff Report – Subcommittee on the Budget Presentations/Five-Day Posting](#)

[Staff Report – Subcommittee on Public Engagement Strategy](#)
[Public Comment/Correspondence](#)

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

8. Discussion and Potential Action: Administrative and Operational Updates

The Governance Reform Task Force will receive administrative and operational updates and may take action on matters related to the ongoing work of the Task Force. Updates may include reports from the Executive Director, announcements and updates from the Chair, and other administrative matters necessary to support the continued operations and activities of the Governance Reform Task Force.

Attachments: [Staff Report](#)
[Public Comment/Correspondence](#)

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

IV. MISCELLANEOUS

9. 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.

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

V. ADJOURNMENT

10. Adjournment of the June 24, 2026, Governance Reform Task Force meeting.

Chair Yap adjourned the meeting at 9:00 PM.