STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
GOVERNANCE REFORM TASK FORCE
SAN FERNANDO RECREATIONAL PARK & AQUATIC CENTER
300 PARK AVENUE
SAN FERNANDO, CA 91340

WEDNESDAY, JULY 22, 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 5:08 p.m. Jose Soltero, administrative staff, conducted roll.

A quorum was established with 10 of 13 members present. Chair Pro Tem Sadhwani and Member Tabatabai participated remotely pursuant to Government Code section 54953.8.3(c)(1) due to childcare or caregiving needs, and Member Gray participated remotely pursuant to section 54953.8.3(c)(4) due to official business travel for a local agency.

Following the initial roll call, Member Gironas joined the meeting remotely pursuant to Government Code section 54953.8.3(c)(2) due to a contagious illness. Member Steele subsequently arrived in person, followed by Member Soto, who joined remotely pursuant to section 54953.8.3(c)(1) due to childcare or caregiving needs.

Present:	**John Fasana, David Green, Derek Hsieh, Julia Mockeridge, Vivian Gray, David Phelps, Marcel Rodarte, Brian Calderón Tabatabai, Sara Sadhwani, and Nancy Yap**
Absent:	**Gabriela Gironas, Rosa Soto, and Derek Steele**
Also Present:	**Shadi Kardan, Assistant Executive Officer, Norayr Zurabyan, Assistant County Counsel, and Gary Winuk of the Kaufman Legal Group**

Member Phelps read the Los Angeles County Land Acknowledgement.

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

2. Approval of Minutes
    - Action Item: Approval of July 8, 2026, Meeting Minutes

Attachments: July 8, 2026, Meeting Minutes

Chair Yap called for any discussions or objections to the July 8, 2026, Meeting Minutes. Hearing none, the Task Force on motion by Chair Pro Tem Sadwhani, seconded by Member Gray, this motion carried by the following vote:

Ayes: 10 - John Fasana, David Green, Derek Hsieh, Julia Mockeridge, Vivian Gray, David Phelps, Sara Sadwhani, Brian Calderon Tabatabai, Marcel Rodarte, Nancy

Yap

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. Presentation, Discussion, and Potential Action: Overview of the Los Angeles County Chief Executive Office

Representatives from the Los Angeles County Chief Executive Office will provide a general overview of the organizational structure, core functions, and operational responsibilities of the Office, including budget-related responsibilities and other matters relevant to Measure G.

Attachments: Presentation
Staff Report
Public Comment/Correspondence

Member Rodarte introduced a motion, seconded by Member Steele, to direct staff to transmit to the Chief Executive Office the questions developed by the Elected Executive Ad Hoc Subcommittee, along with the questions asked by Task Force members during the Chief Executive Office's presentation, for written responses. The motion carried by the following vote:

Ayes: 12 - John Fasana, David Green, Derek Hsieh, Julia Mockeridge, Gabriela Gironas, Vivian Gray, David Phelps, Sara Sadwhani, Derek Steele, Brian Calderon Tabatabai, Marcel Rodarte, Nancy Yap

One (1) member of the public addressed the Governance Reform Task Force virtually on this item.

One (1) member of the public addressed the Governance Reform Task Force in writing on this item.

5. Presentation and Potential Action: Draft Recommendations Report for Implementation of the 120-Hour Posting Requirement for Non-Urgent Legislation

The Ad Hoc Subcommittee on Public Budget Presentations and Five-Day Posting Requirement for Non-Urgent Legislation, in collaboration with consultants Pamela Miller and Shirley Concolino, will present on the draft recommendations report for the implementation of the 120-Hour Posting Requirement for Non-Urgent Legislation. The Governance Reform Task Force will then discuss the proposal and may consider it for debate, amendment, and potential action.

Attachments: Draft Report
Presentation
Staff Report
Public Comment/Correspondence

The Governance Reform Task Force agreed to continue this item to its next regular meeting on August 12, 2026. The item was continued without objection.

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

6. 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 Commissions
- GRTF Ad Hoc Subcommittee on the Elective Executive
- GRTF Ad Hoc Subcommittee on Expansion of the Board
- GRTF Ad Hoc Subcommittee on the Independent Ethics Commission
- GRTF Ad Hoc Subcommittee on Labor Relations
- 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 Commissions
Staff Report – Subcommittee on the Elective Executive
Staff Report – Subcommittee on the Expansion of the Board
Staff Report – Subcommittee on the Independent Ethics Commission
Staff Report – Subcommittee on Labor Relations
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 in person.

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

The Governance Reform Task Force will continue the discussion and may take action regarding the current structure and membership of its existing ad hoc committees, including the potential to rearrange membership, 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: Ad Hoc Subcommittee Membership Roster
Staff Report
Public Comment/Correspondence

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

8. Update 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 its ongoing work. Updates may include reports from the Executive Director, Chair of the GRTF, consultants, and other administrative matters necessary to support the continued operations and activities of the Governance Reform Task Force. In addition, the following updates will be provided:

8a. GRTF Budget and Consultant Update: Consultant Santos Kreimann will provide an update on the Task Force's budget and consultant activities, including budget expenditures and projections, vendor and consultant costs, consultant procurement and selection processes, and other related administrative matters.

8b. Oral Report on Auditor-Controller Research: Gary Winuk, Kaufman Legal Group, will provide an update on his research regarding the Office of the Auditor-Controller, including the Office's authority, independence, investigative and audit functions, and related governance considerations.

Attachments: Presentation
Staff Report
Public Comment/Correspondence

On motion by Member Green, seconded by Member Sadhwani, the Task Force approved additional Special Meetings on August 7, August 17, August 21, and August 28. The motion carried by the following vote:

Ayes: 13 - John Fasana, David Green, Derek Hsieh, Julia Mockeridge, Gabriela Gironas, Vivian Gray, David Phelps, Sara Sadwhani, Rosa Soto, Derek Steele, Brian Calderon Tabatabai, Marcel Rodarte, Nancy Yap

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.

V. ADJOURNMENT

10. Adjournment of the July 22, 2026, Governance Reform Task Force meeting.

Chair Pro Tem Yap adjourned the meeting at 9:50 p.m.