

AGENDA FOR THE REGULAR MEETING OF THE  
**GOVERNANCE REFORM TASK FORCE**  
KENNETH HAN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, ROOM 374-A  
LOS ANGELES, CALIFORNIA 90012

**WEDNESDAY, FEBRUARY 11, 2026, 5:00 P.M.**

To listen to the meeting by telephone:

Call 1-415-655-0001, Access Code: 253 314 37299; Phone Password: 47830211

To join the meeting using a computer, laptop, or smart device launch link below:

<https://lacountyboardofsupervisors.webex.com/lacountyboardofsupervisors/j.php?MTID=m7f150f26f5ddc5bc5fb35472c7bf6f3f>

Webinar Number: 2533 143 7299 Webinar Password: grtf021126



AGENDA POSTED: February 6, 2026

**LOBBYIST REGISTRATION:** Any person who seeks support or endorsement from the Task Force on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the Lobbyist Ordinance may result in a fine and other penalties. For information, call (213) 974-1093.

**ACCOMMODATIONS:** Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three (3) business days' notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1426 (voice) or email at [executiveoffice@bos.lacounty.gov](mailto:executiveoffice@bos.lacounty.gov) from 8:00 a.m. - 5:00 p.m., Monday through Friday.

Para Información en español, por favor comuníquese a la Oficina Ejecutiva al número (213) 974-1426 entre 8:00 a.m. y 5:00 p.m., lunes a viernes.

**SUPPORTING DOCUMENTATION:** Supporting documents are available at Kenneth Hahn Hall of Administration, 500 West Temple Street, Room 383, Los Angeles, CA 90012, and are also accessible on the Measure G website at <https://measureg.lacounty.gov/>.

**PUBLIC COMMENT:** For those who wish to provide live public comment, you can join the Webex meeting on your computer or smartphone. For those calling into the meeting via telephone, you may make public comment by dialing \*3 on your phone during the item on which you wish to comment. You may also provide written public comments by email to [comments@measureg.lacounty.gov](mailto:comments@measureg.lacounty.gov) or by mail to: Los Angeles County Governance Reform Task Force, 500 West Temple Street, Room 383, Los Angeles, CA 90012. Written public comment or documentation must be submitted no later than 5:00 p.m. the day before the scheduled meeting. Please include the Agenda Item and meeting date in your correspondence. Correspondence received shall become part of the official record.

## **I. ADMINISTRATIVE MATTERS**

1. Call to Order, Roll Call, and Land Acknowledgment.
2. Approval of Minutes
  - Action Item: Approval of the January 28, 2026, Meeting Minutes

**Attachments:** [January 28, 2026, Meeting Minutes](#)

## **II. DISCUSSIONS**

3. **Update and Consideration of Potential Action: Next Steps on the Office of County Executive**

The Governance Reform Task Force will discuss next steps related to implementation considerations for the Office of County Executive, including key issues, questions, and areas requiring further evaluation or coordination.

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

4. **Presentation and Potential Action: Review Draft County Ethics Ordinance**

The Ad Hoc Subcommittee on the Establishment of an Independent Ethics Commission, in coordination with its consultant, will present a Draft County Ethics Ordinance developed pursuant to Measure G. The presentation is intended to introduce the draft framework, outline key provisions, and provide context regarding the policy choices reflected in the ordinance.

**Attachments:** [Presentation](#)  
[Draft County Ethics Ordinance](#)  
[Staff Report](#)  
Public Comment/Correspondence

5. **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 Public Engagement Strategy

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

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

- General requests from GRTF members to staff.

**Attachments:** [Proposed Meeting Locations](#)  
[Staff Report](#)

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Public Comment/Correspondence

### **III. MISCELLANEOUS**

7. 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.

### **IV. GENERAL PUBLIC COMMENT**

8. 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

### **V. ADJOURNMENT**

9. Adjournment of the February 11, 2026, Governance Reform Task Force meeting.