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

*Teleconference Location:
Hotel Lombardy
Room 206
2019 Pennsylvania Ave NW,
Washington, DC 20006

*Member Sadhwani will participate remotely in compliance with Government Code Section 54953(b).

WEDNESDAY, August 27, 2025, 5:00 P.M.

To listen to the meeting by telephone:
Call 1-213-306-3065, Access Code: 253 425 09766; Phone Password: 47830827
To join the meeting using a computer, laptop, or smart device launch link below:
https://lacountyboardofsupervisors.webex.com/lacountyboardofsupervisors/j.php?MTID=m8b5031e4c0f047b1d99f24ad0261af5d
Webinar Number: 2534 250 9766; Webinar Password: grtf082725

AGENDA POSTED: August 22, 2025

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 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 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 August 13, 2025, Meeting Minutes

Attachments: **August 13, 2025, Meeting Minutes**

II. DISCUSSIONS

3. **Review Measure G Long-Term Goals**

   Discussion and Potential Action: Review Long-Term Goals of Measure G and consider developing a work plan for key milestones, including:

   - Elected County Executive (2028)
   - Position of Director of Budget and Management (2028)
   - Position of County Legislative Analyst (2028)
   - Expansion of the Board of Supervisors from 5 to 9 Members (2032)

Attachments: **Ordinance**

Staff Report

4. **Review of Letters to the Board of Supervisors by the GRTF as requested on August 13, 2025**

   Discussion and Potential Action: Review proposed draft letters to the Los Angeles County Board of Supervisors to address the following concerns and ask for guidance on the following issues:

   - GRTF recommendation to the Board to preserve all elements of Measure G and J
   - GRTF budget and staffing concerns
   - GRTF member replacement processes

Attachments: Draft Letters

Staff Report

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

   Discussion and Potential Action: Report by the following GRTF Ad Hoc Subcommittees on their progress and work plans:

   - GRTF Ad Hoc Subcommittee on Public Budget Hearings and Five-Day Posting Requirement for Non-Urgent Legislation
   - GRTF Ad Hoc Subcommittee on the Establishment of an Independent Ethics Commission on their progress and workplan
   - GRTF Ad Hoc Subcommittee on Public Engagement Strategy

   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.

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.

   Attachments: **Public Comment/Written Correspondence**

V. ADJOURNMENT

8. Adjournment of the August 27, 2025, Governance Reform Task Force meeting.