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

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

To listen to the meeting by telephone:

Call 1-213-306-3065, Access Code: 253 095 72947; Phone Password: 47831112 To join the meeting using a computer, laptop, or smart device launch link below:

https://lacountyboardofsupervisors.webex.com/lacountyboardofsupervisors/j.php?MTID=m503c9913eb1f13 369328a81bf6036e60

Webinar Number: 2530 957 2947; Webinar Password: grtf111225





AGENDA POSTED: November 7, 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 October 29, 2025, Meeting Minutes

Attachments: October 29, 2025, Meeting Minutes

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

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

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.

<u>Attachments:</u> 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.

<u>Attachments:</u> Public Comment/Written Correspondence

V. ADJOURNMENT

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