

AGENDA FOR THE REGULAR MEETING OF THE  
**GOVERNANCE REFORM TASK FORCE**  
HACIENDA HEIGHTS COMMUNITY CENTER  
1234 VALENCIA AVENUE  
HACIENDA HEIGHTS, CA 91745

**WEDNESDAY, MARCH 25, 2026, 5:00 P.M.**

To listen to the meeting by telephone:

Call 1-213-306-3065, Access Code: 2536 508 0960; Phone Password: 47830325

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

<https://lacountyboardofsupervisors.webex.com/lacountyboardofsupervisors/j.php?MTID=mbad916510ddbe8c5c24dfc32cdade2fb>

Webinar Number: 2536 508 0960 Webinar Password: grtf032526



AGENDA POSTED: March 20, 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, Land Acknowledgment, and Opening Remarks from Local Elected Officials and/or Community Leaders.
2. Approval of Minutes
  - Action Item: Approval of the March 11, 2026, Meeting Minutes

**Attachments:** [March 11, 2026, Meeting Minutes](#)

## **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](#)

## **III. DISCUSSIONS**

4. **Presentation and Potential Action: UC Berkeley Possibility Lab Presentation on the March 7, 2026, Community Listening Session**

The UC Berkeley Possibility Lab will present a summary of the feedback gathered from the March 7, 2026, Community Listening Session.

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

5. **Presentation and Potential Action: Review Proposed County Ethics Ordinance**

The Ad Hoc Subcommittee on the Establishment of an Independent Ethics Commission, in collaboration with consultant, Nicolas Heidorn, will present their draft recommendations for the creation of a County Ethics Commission and Office of Ethics Compliance, developed pursuant to Measure G. The Governance Reform Task Force will then discuss the proposal and may consider it for debate, amendment, and a potential vote.

**Attachments:** [Draft Report](#)  
[Updated Draft Report](#)  
[Presentation](#)  
[Motion to Amend from Members Fasana and Gironas](#)  
[Staff Report](#)  
[Public Comment/Correspondence](#)

6. **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 on the Elective Executive
- 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](#)

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

- General requests from GRTF members to staff.

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

**IV. MISCELLANEOUS**

8. 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**

9. Adjournment of the March 25, 2026, Governance Reform Task Force meeting.