

AGENDA 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.

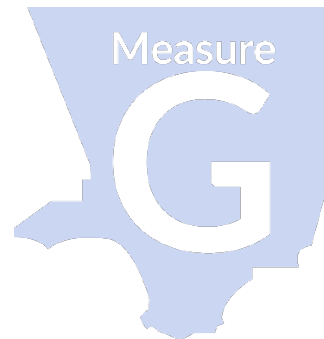
To listen to the meeting by telephone:

Call 1-213-306-3065, Access Code: 253 032 72271; Phone Password: 47830722

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

<https://lacountyboardofsupervisors.webex.com/lacountyboardofsupervisors/j.php?MTID=m4ec3698f21f0bacc6118f27d60ce3a05>

Webinar Number: 2530 327 2271 Webinar Password: grtf072226



AGENDA POSTED: July 17, 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 executiveoffice@bos.lacounty.gov from 8:00 a.m. to 5:00 p.m., Monday through Friday. Real-time AI translation and multilingual captioning services are also available through Wordly AI. Attendees may access live audio translation or captions in over 60 languages using their smartphone or tablet. In-person attendees may access Wordly AI by scanning a QR code available at the meeting venue. Online viewers may also access this service at: <https://attend.wordly.ai/join/PDRL-4887> **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, Land Acknowledgment, and Opening Remarks from Local Elected Officials and/or Community Leaders.
2. Approval of Minutes
 - Action Item: Approval of the July 8, 2026, Meeting Minutes

Attachments: [July 8, 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. **Presentations, 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](#)

5. **Presentation, Discussion, 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](#)

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 – GRTF Ad Hoc Subcommittee on Commissions](#)
[Staff Report – GRTF Ad Hoc Subcommittee on the Elective Executive](#)
[Staff Report – Subcommittee on the Expansion of the Board](#)
[Staff Report – Subcommittee on the Independent Ethics Commission](#)
[Staff Report – GRTF Ad Hoc Subcommittee on Labor Relations](#)
[Staff Report – Subcommittee on the Budget Presentations/Five-Day Posting](#)
[Staff Report – Subcommittee on Public Engagement Strategy](#)
[Public Comment/Correspondence](#)

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](#)

8. Discussion 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](#)

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.