



STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
GOVERNANCE REFORM TASK FORCE
THE LUNDQUIST INSTITUTE
1124 W. CARSON ST.
TORRANCE, CA 90502



WEDNESDAY, AUGUST 26, 2026, 5:00 P.M.

I. ADMINISTRATIVE MATTERS

1. Call to Order, Roll Call, Land Acknowledgment, and Opening Remarks from Local Elected Officials and/or Community Leaders.

Chair Yap called the meeting to order at 5:10 PM. Jose Soltero, administrative staff, conducted roll.

A quorum was established with 8 members present of 13 seats, including Member Rodarte who participated in the meeting remotely pursuant to Government Code section 54953.8.3(c)(2) due to a contagious illness.

After the initial roll call, Member Hsieh, Member Phelps, and Member Steele arrived in person, and Member Soto and Chair Pro Tem Sadhwani joined remotely pursuant to Government Code section 54953.8.3(c)(1) due to childcare or caregiving needs.

Present: John Fasana, Gabriela Gironas, David Green, Julia Mockeridge, Vivian Gray, Marcel Rodarte, Brian Calderón Tabatabai, and Nancy Yap

Absent: Derek Hsieh, David Phelps, Rosa Soto, Derek Steele, and Sara Sadhwani

Also Present: Shadi Kardan, Executive Director, Norayr Zurabyan, Assistant County Counsel, and Attorney Gary Winuk of the Kaufman Legal Group

Member Gironas read the Los Angeles County Land Acknowledgement.

Assistant Director, Alfonso Ruiz-Delgado, representing Supervisor Holly J. Mitchell's office, delivered opening remarks under this agenda item. Member Mockeridge also delivered remarks.

2. Approval of Minutes
 - Action Item: Approval of the August 7, 2026, Special Meeting Minutes
 - Action Item: Approval of the August 12, 2026, Regular Meeting Minutes

Attachments: [August 7, 2026, Special Meeting Minutes](#)
[August 12, 2026, Regular Meeting Minutes](#)

A motion was introduced to receive and file the minutes of the August 7, 2026, Special Meeting and the August 12, 2026, Regular Meeting.

On motion by Member Fasana, seconded by Member Gironas, this motion carried by the following vote:

Ayes: 10 – John Fasana, Gabriela Gironas, David Green, Derek Hsieh, Julia Mockridge, Vivian Gray, Marcel Rodarte, Sara Sadhwani, Brian Calderón Tabatabai, and Nancy Yap

No members of the public addressed the Governance Reform Task Force on this item.

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](#)

Two (2) members of the public addressed the Governance Reform Task Force on this item virtually.

III. DISCUSSIONS

4. 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. The 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](#)

A motion was introduced to transmit the 120-Hour Posting Requirement report and recommendations to the Board of Supervisors.

On motion by Member Green, seconded by Member Gray, this motion was carried by the following supermajority vote:

Ayes: 13 – John Fasana, Gabriela Gironas, David Green, Derek Hsieh, Julia Mockridge, Vivian Gray, David Phelps, Marcel Rodarte, Rosa Soto, Derek Steele, Brian Calderón Tabatabai, Sara Sadhwani, and Nancy Yap

No members of the public addressed the Governance Reform Task Force on this item.

5. Presentation and Potential Action: Continued Development of Elected County Executive Recommendations

The GRTF will continue its review and discussion of the elected County Executive governance framework, including consideration of preliminary analyses, public and stakeholder feedback, and draft recommendations developed by the Ad Hoc Subcommittee. The Task Force may provide direction regarding additional analysis and the continued development of recommendations.

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

Two (2) member of the public addressed the Governance Reform Task Force on this item virtually.

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

One (1) member of the public addressed the Governance Reform Task Force on this item virtually.

7. 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.

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

One (1) member of the public addressed the Governance Reform Task Force on this item virtually.

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 August 26, 2026, Governance Reform Task Force meeting.

Chair Yap adjourned the meeting at 8:27 PM.