



STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
GOVERNANCE REFORM TASK FORCE
ADVENTURE PARK
10130 GUNN AVENUE
WHITTIER, CA 90605



WEDNESDAY, MAY 13, 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 Pro Tem Yap called the meeting to order at 5:08 pm. Jose Soltero, administrative staff, conducted roll.

A quorum was established with 9 members present of 13 seats. After the initial roll call, Member Phelps, Member Sadhwani, and Member Steele arrived.

Present: John Fasana, Gabriela Gironas, David Green, Derek Hsieh, Julia Mockeridge, Vivian Gray, Rosa Soto, Brian Calderón Tabatabai, Nancy Yap

Absent: David Phelps, Marcel Rodarte, Sara Sadhwani, Derek Steele

Also Present: Shadi Kardan, Assistant Executive Officer, and Gary Winuk of the Kaufman Legal Group

Member Gironas read the Los Angeles County Land Acknowledgement.

Vincent Morales, Assistant Deputy from the Second District of the Los Angeles County Board of Supervisors, made opening remarks.

2. Approval of Minutes
 - Action Item: Approval of April 22, 2026, Meeting Minutes

Chair Pro Tem Yap called for any discussions or objections to the April 22, 2026, Meeting Minutes. Hearing none, the Task Force received and filed the Meeting Minutes.

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

Attachments: [April 22, 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](#)

Three (3) members of the public addressed the Governance Reform Task Force on this item in person.

III. DISCUSSIONS

4. Presentation and Potential Action: Postscript Strategy Public Engagement Presentation

Postscript Strategy will present on its public engagement strategy and approach to supporting the Task Force's communications and community engagement efforts.

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

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

5. Presentation and Potential Action: Overview of Separation of Powers of the Elected Executive and the Board of Supervisors based on Measure G Charter Amendment

Shadi Kardan, Assistant Executive Officer with the Executive Office, will present on the separation of powers between the elected County Executive and the Board of Supervisors under the Measure G Charter Amendment, including key authorities, roles, and checks and balances.

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

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

A motion was introduced to direct outside counsel to examine the investigative and audit powers of the Auditor-Controller's Office, review the current and amended charter language to assess the adequacy of the Auditor-Controller's independence, if not, assess the feasibility and implications of placing the Auditor-Controller under the authority of the Board of Supervisors to strengthen checks and balances.

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

Ayes: 12 – John Fasana, Gabriela Gironas, Vivian Gray, David Green, Derek Hsieh, Julia Mockeridge, David Phelps, Sara Sadhwani, Rosa Soto, Derek Steele, Brian Calderón Tabatabai, Nancy Yap

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 the Independent Ethics Commission
- 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 the Elective Executive](#)
[Staff Report – Subcommittee on the Expansion of the Board](#)
[Staff Report – Subcommittee on the Independent Ethics Commission](#)
[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. Executive Director Oral Report: Update and Possible Action on Ongoing Requests
 - General requests from GRTF members to staff.

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

One (1) member of the public addressed the Governance Reform Task Force on this Item in person.

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 May 13, 2026, Governance Reform Task Force meeting.

Chair Pro Tem Yap adjourned the meeting at 10:04 pm.