

AGENDA FOR THE REGULAR MEETING OF THE
GOVERNANCE REFORM TASK FORCE
KENNETH HAN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 140 A&B
LOS ANGELES, CALIFORNIA 90012

WEDNESDAY, JANUARY 28, 2026, 5:00 P.M.

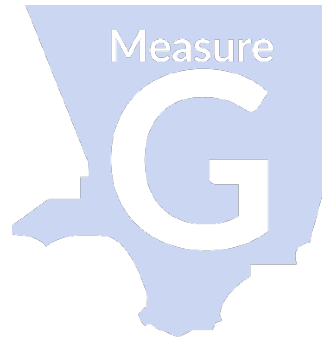
To listen to the meeting by telephone:

Call 1-213-306-3065, Access Code: 253 082 55143; Phone Password: 47830128

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

<https://lacountyboardofsupervisors.webex.com/lacountyboardofsupervisors/j.php?MTID=m4fd1af3267351b6d3cd7cbe6d5e0a0b2>

Webinar Number: 2530 825 5143 Webinar Password: grtf012826



AGENDA POSTED: January 23, 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 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 January 14, 2026 Meeting Minutes

Attachments: [January 14, 2026, Meeting Minutes](#)

II. DISCUSSIONS

3. **Presentation and Consideration of Potential Action: Presentation by UC Berkeley's Possibility Lab to Propose Stakeholder Engagement Plan**

UC Berkeley's Possibility Lab will present its proposed stakeholder engagement plan and scope of work for the Governance Reform Task Force's consideration. The Governance Reform Task Force will review the proposed plan and scope of work and may take action, including adopting, modifying, or providing direction regarding the proposed engagement approach, plan, and scope of work, among other things.

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

4. **Discussion and Presentation by Nicolas Heidorn on Establishing the Independent Ethics Commission**

Nicolas Heidorn will provide an overview of his work as the GRTF Ethics consultant, including a discussion of proposed milestones, timelines, and key phases to support the establishment of an Independent Ethics Commission.

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

5. **Update and Consideration of Potential Action: Next Steps on the Office of County Executive**

The Governance Reform Task Force will discuss next steps related to implementation considerations for the Office of County Executive, including key issues, questions, and areas requiring further evaluation or coordination.

Attachments: [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 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](#)
Public Comment/Correspondence

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

- General requests from GRTF members to staff.
- Action Item: Approval of Governance Reform Task Force meeting dates up to July 22, 2026

Attachments: [2026 Regular Meeting Schedule](#)
[Proposed Meeting Locations](#)
[Staff Report](#)
Public Comment/Correspondence

III. 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.

IV. GENERAL PUBLIC COMMENT

9. 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](#)

V. ADJOURNMENT

10. Adjournment of the January 28, 2026, Governance Reform Task Force meeting.