

AGENDA FOR THE SPECIAL MEETING OF THE
GOVERNANCE REFORM TASK FORCE
ALTADENA COMMUNITY CENTER
730 EAST ALTADENA DRIVE
ALTADENA, CA 91001

WEDNESDAY, JUNE 24, 2026, 5:00 P.M.

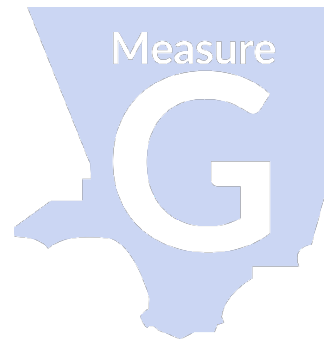
To listen to the meeting by telephone:

Call 1-213-306-3065, Access Code: 253 133 90392; Phone Password: 47830527

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

<https://lacountyboardofsupervisors.webex.com/lacountyboardofsupervisors/j.php?MTID=m205c5087bc7f5373fef5a5808bc4896f>

Webinar Number: 2531 339 0392 Webinar Password: grtf062426



AGENDA POSTED: June 18, 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 June 10, 2026, Meeting Minutes

Attachments: [June 10, 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. **Discussion and Potential Action: Elected Executive Work Plan Update and Next Steps**

The Ad Hoc Subcommittee on the Elective Executive will provide an update on its ongoing work related to the elected executive provisions of Measure G. The update may include consideration of work plan priorities, project timelines, research activities, stakeholder engagement efforts, decision points, and other related matters necessary to support the development of recommendations by the Governance Reform Task Force.

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

5. **Update and Consideration of Potential Action: GRTF Ad Hoc Subcommittee on the Establishment of an Independent Ethics Commission**

The Ad Hoc Subcommittee on the Establishment of an Independent Ethics Commission will provide an update on its work related to the development of the Independent Ethics Commission appointment process. The update will include discussion of the draft commission appointment application and an overview of potential selection-process models, including public, private, and hybrid approaches, for consideration and discussion by the full Governance Reform Task Force.

Attachments: [Presentation](#)
[Commissioner Draft Application](#)
[Commissioner Recruitment Outreach Plan](#)
[Staff Report](#)
[Public Comment/Correspondence](#)

6. Discussion and Potential Action: Review of Governance Reform Task Force Ad Hoc Subcommittee Structure and Membership

The Governance Reform Task Force will discuss and may take action regarding the current structure and membership of its existing ad hoc committees, including the potential to rearrange membership, create new ad hoc committees, 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: [Staff Report](#)
[Public Comment/Correspondence](#)

7. 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 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 – Subcommittee on the Expansion of the Board](#)
[Staff Report – Subcommittee on the Budget Presentations/Five-Day Posting](#)
[Staff Report – Subcommittee on Public Engagement Strategy](#)
[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 the ongoing work of the Task Force. Updates may include reports from the Executive Director, announcements and updates from the Chair, and other administrative matters necessary to support the continued operations and activities of the Governance Reform Task Force.

Attachments: [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 June 24, 2026, Governance Reform Task Force meeting.
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