

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 8, 2026, 5:00 P.M.

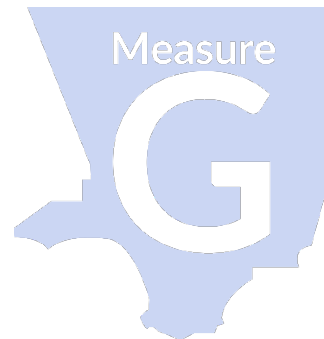
To listen to the meeting by telephone:

Call 1-213-306-3065, Access Code: 253 071 59708; Phone Password: 47830708

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

<https://lacountyboardofsupervisors.webex.com/lacountyboardofsupervisors/j.php?MTID=m89b4085f984c23115f33a9e4e9e8cb4>

Webinar Number: 2530 715 9708 Webinar Password: grtf070826



AGENDA POSTED: July 2, 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 24, 2026, Meeting Minutes

Attachments: [June 24, 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 Actions: County Legislative Analyst (CLA) Position and Related Improvements to the Legislative Process**

4a. Examples of Legislative Office Operations in Other Jurisdictions: Dr. Timothy B. Krebs, Professor of Political Science at University of New Mexico will describe other legislative office and legislative analyst models in other jurisdictions, such as the City of Los Angeles, as a foundation for considering approaches to the CLA in the County of Los Angeles.

4b. Modernizing Governance in Los Angeles County Report (April 2026), Prepared for the County of Los Angeles Board of Supervisors, by KH Consulting Group (KH): Gayla Kraetsch Hartsough, Ph.D., KH Founder, will describe the County's current legislative process, including the cluster meetings and Board motions, and present KH's findings and recommendations pertaining to the CLA position and related enhancements to the legislative process.

4c. California Legislative Analyst's Office Overview: Gabriel Petek, Legislative Analyst for the California Legislative Analyst's Office, will present the purpose, roles, responsibilities, and functions of the Legislative Analyst's Office for the California Legislature, including nonpartisan fiscal and policy analysis, legislative oversight support, and government accountability and transparency.

4d. Ongoing GRTF Ad Hoc Subcommittee Work on the Elective Executive and its consultants, Ana Guerrero and Kelli Bernard from Civitas Public Affairs Group, and Ad Hoc Chair: The GRTF Ad Hoc Subcommittee on the Elective Executive will provide an update with its consultants on its ongoing work related to the elected executive provisions of Measure G. The update may include consideration of a work plan, priorities, research activities, stakeholder engagement efforts, decision points, and other related matters necessary to support the development of recommendations by the GRTF.

Attachments: [4a Presentation](#)

[4b Presentation](#)
[4c Presentation](#)
[4d Presentation](#)
[Staff Report](#)
[Public Comment/Correspondence](#)

5. Discussion and 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 ongoing work related to the development of the Independent Ethics Commission appointment process. The update may include discussion of the commissioner application, selection criteria, evaluation and interview process, anticipated timeline for applicant review, interviews, and selection, and other related matters necessary to support the appointment process.

Attachments: [Presentation](#)
[Ethics Application Screening Rubric](#)
[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 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: [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 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](#)

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 8, 2026, Governance Reform Task Force meeting.