STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
GOVERNANCE REFORM TASK FORCE
THE SEED SCHOOL OF LOS ANGELES COUNTY
8400 S VERMONT AVENUE
LOS ANGELES, CA 90044

WEDNESDAY, AUGUST 12, 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 5:18 PM. Andre Harmandjian, administrative staff, conducted roll.

   A quorum was established with 10 members present of 13 seats, including Member Soto who participated in the meeting remotely based on Government Code Section 54953.8.3(c)(1) due to childcare or caregiving needs. After the initial roll call, Member Phelps arrived.

   Present: **John Fasana, Gabriela Gironas, Derek Hsieh, Julia Mockeridge, Marcel Rodarte, Sara Sadhwani, Rosa Soto, Derek Steele, Brian Calderón Tabatabai, and Nancy Yap**

   Absent: **David Green, Vivian Gray, and David Phelps**

   Also Present: **Norayr Zurabyan, Assistant County Counsel, and Gary Winuk of the Kaufman Legal Group**

   Member Steele read the Los Angeles County Land Acknowledgement.

   Senior Deputy Jonathan Yang, representing Supervisor Holly J. Mitchell's office, delivered opening remarks under this agenda item. Tara Haskins, Interim Head of the SEED School of Los Angeles County, also delivered remarks.

2. Approval of Minutes
   - Action Item: Approval of the July 17, 2026, Special Meeting Minutes
   - Action Item: Approval of the July 22, 2026, Regular Meeting Minutes

   Attachments: July 17, 2026, Special Meeting Minutes
   July 22, 2026, Regular Meeting Minutes

   A motion was introduced to receive and file the minutes of the July 17, 2026, Special Meeting and the July 22, 2026, Regular Meeting.

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

   Ayes: **10 – John Fasana, Gabriela Gironas, Derek Hsieh, Julia Mockeridge, Marcel Rodarte, Sara Sadhwani, Rosa Soto, Derek Steele, 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

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

One (1) member 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

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

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: Staff Report
Public Comment/Correspondence

One (1) 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

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

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

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

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 12, 2026, Governance Reform Task Force meeting.

Chair Yap adjourned the meeting at 8:04 PM.