AGENDA FOR THE REGULAR MEETING OF THE
GOVERNANCE REFORM TASK FORCE
BOB HOPE PATRIOTIC HALL
1816 S. FIGUEROA STREET
LOS ANGELES, CALIFORNIA 90015

WEDNESDAY, JULY 9, 2025, 5:00 P.M.

To listen to the meeting by telephone:
Call 1-213-306-3065, Access Code: 2538 305 5656; Phone Password: 47830709
To join the meeting using a computer, laptop, or smart device launch link below:
https://lacountyboardofsupervisors.webex.com/lacountyboardofsupervisors/j.php?MTID=m43aaad65c9a7eb9962e6e778d610d58a
Webinar Number: 2538 305 5656; Webinar Password: grtf070925

AGENDA POSTED: July 3, 2025

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 May 30, 2025, Meeting Minutes

   Attachments: **May 30, 2025, Meeting Minutes**

3. Approval of Meeting Schedule
   - Action Item: Approval of Governance Reform Task Force meeting dates for the remainder of 2025

   Attachments: **2025 Regular Meeting Schedule**

II. DISCUSSIONS

4. **Establishment of Ad Hoc Subcommittee on Bylaws**

   Discussion and Potential Action: Establish an ad hoc subcommittee to draft bylaws and report back to the Governance Reform Task Force for final approval. The bylaws should incorporate all relevant directives outlined in Board Order No. 19, dated November 26, 2024, and should include, but not be limited to, the following:

   - General provisions
   - Duties and selection of Officers
   - Meeting procedures and protocols
   - Creation of subcommittees
   - Attendance policies
   - Public participation
   - Amendment procedures

   ***Attachments*:** **Board Order No. 19 of November 24, 2024**

5. **Review Measure G Short-Term Goals**

   Discussion and Potential Action: Review short-term goals of Measure G and consider establishing additional ad hoc subcommittees to develop a work plan for key milestones, including:

   - Public Budget Hearings (2025)
   - Five-Day Posting Requirement for Non-Urgency Legislation (2026)
   - Establishment of an Independent Ethics Commission (2026)

   Attachments: **Ordinance**

   Ethics Report

6. **Public Engagement Strategy**

   Discussion and Potential Action: Schedule community outreach meetings throughout the County to ensure that all recommendations presented to the Board of Supervisors incorporate public input.

III. MISCELLANEOUS

7. 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

8. 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

9. Adjournment of the July 9, 2025, Governance Reform Task Force meeting.