



STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE  
**GOVERNANCE REFORM TASK FORCE**  
HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, ROOM 374-A  
LOS ANGELES, CALIFORNIA 90015



**WEDNESDAY, FEBRUARY 11, 2026, 5:00 P.M.**

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## **I. ADMINISTRATIVE MATTERS**

1. Call to Order, Roll Call, and Land Acknowledgment.

**Chair Rodarte called the meeting to order at 5:14 pm. Jose Soltero, administrative staff, conducted roll.**

**A quorum was established with 9 members present of 13 seats. After the initial roll call, Member Phelps and Member Soto arrived, and Member Steele joined the meeting remotely based on Government Code section 54953.8.3 (remote participation for just cause – family medical emergency).**

**Present:** Brian Calderón Tabatabai, John Fasana, Gabriela Gironas, David Green, Derek Hsieh, Julia Mockeridge, Marcel Rodarte, Sara Sadhwani, Nancy Yap

**Absent:** Steven Neal, David Phelps, Rosa Soto, Derek Steele

**Also Present:** Shadi Kardan, Assistant Executive Officer, and Norayr Zurabyan, Assistant County Counsel

**Member Mockeridge read the Los Angeles County Land Acknowledgement.**

2. Approval of Minutes
  - Action Item: Approval of January 28, 2026, Meeting Minutes

**Chair Rodarte called for any discussions or objections to the January 28, 2026, Meeting Minutes. Hearing none, the Task Force received and filed the Meeting Minutes.**

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

**Attachments:** [January 28, 2026, Meeting Minutes](#)

## **II. DISCUSSIONS**

3. 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.

**One member of the public virtually addressed the Governance Reform Task Force on this item.**

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

4. Presentation and Potential Action: Review Draft County Ethics Ordinance

The Ad Hoc Subcommittee on the Establishment of an Independent Ethics Commission, in coordination with its consultant, will present a Draft County Ethics Ordinance developed pursuant to Measure G. The presentation is intended to introduce the draft framework, outline key provisions, and provide context regarding the policy choices reflected in the ordinance.

**Two members of the public virtually addressed the Governance Reform Task Force on this item.**

**Attachments:** [Presentation](#)  
[Draft County Ethics Ordinance](#)  
[Staff Report](#)  
Public Comment/Correspondence

5. 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 Public Engagement Strategy

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

**Following discussion, a motion was introduced to dissolve the Ad Hoc Subcommittee to Identify Speakers and Experts for Long-Term Goals.**

**On motion by Member Fasana, seconded by Member Green, this motion was carried by the following vote:**

**Ayes: 12** – Brian Calderón Tabatabai, John Fasana, David Green, Gabriela Gironas, Derek Hsieh, Julia Mockeridge, David Phelps, Marcel Rodarte, Sara Sadhwani, Rosa Soto, Derek Steele, Nancy Yap

**Absent: 1** – Steven Neal

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

6. 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:** [Proposed Meeting Locations](#)  
[Staff Report](#)  
Public Comment/Correspondence

**Following discussion regarding the proposed meeting locations and strategies for promoting the meetings, a motion was introduced to establish the following meeting dates and locations for upcoming regular meetings:**

- **March 11 and 25, 2026 – Hacienda Heights Community Center**
- **April 8 and 22, 2026 – Castaic Regional Sports Complex**
- **May 13 and 27, 2026 – Adventure Park**
- **June 10 and 24, 2026 – Harambee Ministries**
- **July 8 and 22, 2026 – San Fernando Recreational Park and Aquatic Center**

**On motion by Member Fasana, seconded by Member Gironas, this motion was carried by the following vote:**

**Ayes:** 12 – Brian Calderón Tabatabai, John Fasana, David Green, Gabriela Gironas, Derek Hsieh, Julia Mockeridge, David Phelps, Marcel Rodarte, Sara Sadhwani, Rosa Soto, Derek Steele, Nancy Yap

**Absent:** 1 – Steven Neal

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

### **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.

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

**Attachments:** Public Comment/Written Correspondence

### **V. ADJOURNMENT**

9. Adjournment of the February 11, 2026, Governance Reform Task Force meeting.

**Chair Rodarte adjourned the meeting at 9:26 pm.**