AGENDA FOR THE REGULAR MEETING OF THE
GOVERNANCE REFORM TASK FORCE
WOMAN'S CLUB OF DOWNEY
9813 PARAMOUNT BOULEVARD
DOWNEY, CA 90240

WEDNESDAY, MAY 27, 2026, 5:00 P.M.

To listen to the meeting by telephone:
Call 1-213-306-3065, Access Code: 253 095 40751; 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=me5efc59b03583b5dcea6d451a69b0671
Webinar Number: 2530 954 0751 Webinar Password: grtf05272026

AGENDA POSTED: May 22, 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 May 13, 2026, Meeting Minutes

Attachments: May 13, 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. **Presentation and Potential Action: Ana Guerrero, Civitas Public Affairs Group on Consultant Services and Anticipated Scope of Work**

Ana Guerrero from Civitas Public Affairs Group will provide an overview of her professional background, describe the services she will be providing to the Governance Reform Task Force, and present a broad overview of the anticipated scope of work.

Attachments: Presentation
Staff Report
Public Comment/Correspondence

5. **Presentation and Potential Action: Pamela Miller, Miller Management & Consulting Group on Consultant Services and Anticipated Scope of Work**

Pamela Miller from Miller Management & Consulting Group will provide an overview of her professional background, describe the services she will be providing to the Governance Reform Task Force, and present a broad overview of the anticipated scope of work.

Attachments: Presentation
Staff Report
Public Comment/Correspondence

6. **Presentation and Potential Action: Los Angeles County Auditor-Controller's Office Regarding Fiscal Accountability, Independent Oversight, and County Governance**

The Governance Reform Task Force will receive a presentation from the Los Angeles County Auditor-Controller's Office regarding its current responsibilities, reporting structure, audit authority, investigative functions, and role in supporting fiscal accountability, transparency, and independent oversight.

This presentation will help inform the Task Force's evaluation of Measure G implementation, including the future creation of a County Executive position and the Auditor-Controller's role

as a potential check and balance within the County's evolving governance structure.

Attachments: Presentation
Staff Report
Public Comment/Correspondence

7. **Discussion and Potential Action: Timely Communications and Ad Hoc Subcommittee Authority**

The Governance Reform Task Force will engage in a discussion on the need for timely communications and on clarifying the authority of ad hoc subcommittees to issue responses on behalf of the Task Force.

Attachments: Staff Report
Public Comment/Correspondence

8. **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 on the Elective Executive
- GRTF Ad Hoc Subcommittee on Expansion of the Board
- GRTF Ad Hoc Subcommittee on the Independent Ethics Commission
- 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 Elective Executive
Staff Report – Subcommittee on the Expansion of the Board
Staff Report – Subcommittee on the Independent Ethics Commission
Staff Report – Subcommittee on the Budget Presentations/Five-Day Posting
Staff Report – Subcommittee on Public Engagement Strategy
Public Comment/Correspondence

9. **Executive Director Oral Report: Update and Possible Action on Ongoing Requests**
   - General requests from GRTF members to staff.

Attachments: Staff Report
Public Comment/Correspondence

IV. MISCELLANEOUS

10. 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

11. Adjournment of the May 27, 2026, Governance Reform Task Force meeting.