AGENDA FOR THE REGULAR MEETING OF THE
GOVERNANCE REFORM TASK FORCE
EARVIN "MAGIC" JOHNSON RECREATION AREA
905 E. EL SEGUNDO BLVD
LOS ANGELES, CALIFORNIA 90059

WEDNESDAY, OCTOBER 29, 2025, 5:00 P.M.

To listen to the meeting by telephone:
Call 1-213-306-3065, Access Code: 253 245 98083; Phone Password: 47831029
To join the meeting using a computer, laptop, or smart device launch link below:
https://lacountyboardofsupervisors.webex.com/lacountyboardofsupervisors/j.php?MTID=m8942cde9c3459f8030607a970bebaf8d
Webinar Number: 2532 459 8083; Webinar Password: grtf102925

AGENDA POSTED: October 25, 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 October 8, 2025, Meeting Minutes

   Attachments: October 8, 2025, Meeting Minutes

II. DISCUSSIONS

3. **Discussion and Presentation by Professor Fernando Guerra, Professor of Political Science and Chicana/o Latina/o Studies, Loyola Marymount University**

   Discussion and Presentation by Professor Fernando Guerra on Governance Changes in Los Angeles and the Haynes Foundation Grant on LA County Governance Reform Project.

   Attachments: Staff Report

4. **Discussion and Presentation by Los Angeles County Chief Executive Office (CEO): Overview of LA County Budget process, funding sources, challenges, and fiscal outlook.**

   Attachments: Presentation

   Memorandum

   Staff Report

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
   - GRTF Ad Hoc Subcommittee on the Establishment of an Independent Ethics Commission on their progress and workplan.

   Attachments: Staff Report

6. **Executive Director Oral Report: Update and Possible Action on Ongoing Requests**

   - GRTF budget (County Counsel billing)
   - Available technical equipment

- 2026 regular meeting dates and locations

Attachments: Staff Report

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 October 29, 2025, Governance Reform Task Force meeting.