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 8, 2025, 5:00 P.M.

To listen to the meeting by telephone:
Call 1-213-306-3065, Access Code: 253 030 42416; Phone Password: 47831008
To join the meeting using a computer, laptop, or smart device launch link below:
https://lacountyboardofsupervisors.webex.com/lacountyboardofsupervisors/j.php?MTID=m661088b5657c1afabf7236ac02bbdcc4
Webinar Number: 2530 304 2416; Webinar Password: grtf100825

AGENDA POSTED: October 4, 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 September 24, 2025, Meeting Minutes

   Attachments: September 24, 2025, Meeting Minutes

II. DISCUSSIONS

3. **Oral Report by the Executive Office of the Board of Supervisors on the GRTF Budget and Staffing.**

   Attachments: Staff Report

4. **Discussion and Presentation by Ethics Experts**

   Presenters:

   - David Tristan, Executive Director of the Los Angeles City Ethics Commission
   - Galena West, Executive Director of the Fair Political Practices Commission.

   Attachments: Presentation by David Tristan

   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: Update Report by the Public Engagement Strategy Ad Hoc Subcommittee

   Staff Report

III. MISCELLANEOUS

6. 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

7. 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

8. Adjournment of the October 8, 2025, Governance Reform Task Force meeting.