

STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE

GOVERNANCE REFORM TASK FORCE

BOB HOPE PATRIOTIC HALL 1816 S. FIGUEROA STREET LOS ANGELES, CALIFORNIA 90015



WEDNESDAY, DECEMBER 3, 2025, 5:00 P.M.

I. ADMINISTRATIVE MATTERS

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

Chair Rodarte called the meeting to order at 5:06 pm. Jose Soltero, administrative staff, conducted roll.

A quorum was initially established with 9 members present of 13 seats. Subsequently, Member Sadhwani arrived at 5:12 pm, Member Steele arrived at 5:24 pm, Member Phelps arrived at 5:54 pm, and Member Mockeridge arrived at 5:59 pm with 13 members present of 13 seats.

Present: Nancy Yap, Brian Calderón Tabatabai, Derek Steele, Rosa Soto, Sara Sadhwani,

Marcel Rodarte, David Phelps, Steve Neal, Julia Mockeridge, Derek Hsieh, David Green, Gabriela Gironas, John Fasana, and Assistant Executive Officer Shadi Kardan.

Absent: None.

Present: Shante Sylvester, Senior Deputy County Counsel.

Chair Rodarte read the Los Angeles County Land Acknowledgement.

- 2. Approval of Minutes
 - Action Item: Approval of the November 12, 2025, Meeting Minutes

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

Member Fasana motioned to approve the Meeting Minutes, seconded by Member Green. Hearing no objections, the Meeting Minutes were approved.

Attachments: November 12, 2025, Meeting Minutes

II. DISCUSSIONS

3. Discussion and Presentation by William T. Fujioka, former Los Angeles County Chief Executive Officer

Presenter:

• William T. Fujioka, former Los Angeles County Chief Executive Officer

1 member of the public addressed the Governance Reform Task Force on this item.

Attachments: Staff Report

4. Discussion and Presentation by Zev Yaroslavsky, former Los Angeles County Third District Supervisor

Presenter:

Zev Yaroslavsky, former Los Angeles County Third District Supervisor

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

Attachments: 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 the Establishment of an Independent Ethics Commission
- GRTF Ad Hoc Subcommittee on Public Engagement Strategy

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

Attachments: Staff Report

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

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

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.

Member Steele is requesting that County Council provide an analysis of best practices for term limits and a breakdown of the necessary steps to change term limits.

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.

<u>Attachments:</u> Public Comment/Written Correspondence

V. ADJOURNMENT

9. Adjournment of the December 3, 2025, Governance Reform Task Force meeting.

Chair Rodarte adjourned the meeting at 8:26 pm.