

AGENDA FOR THE REGULAR MEETING OF THE  
**GOVERNANCE REFORM TASK FORCE**  
BOB HOPE PATRIOTIC HALL  
1816 S. FIGUEROA STREET  
LOS ANGELES, CALIFORNIA 90015

**WEDNESDAY, JULY 23, 2025, 5:00 P.M.**

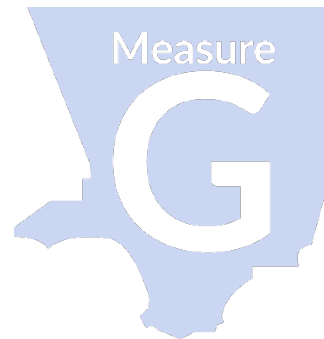
To listen to the meeting by telephone:

Call 1-213-306-3065, Access Code: 253 539 38002; Phone Password: 47830723

To join the meeting using a computer, laptop, or smart device launch link below:

<https://lacountyboardofsupervisors.webex.com/lacountyboardofsupervisors/j.php?MTID=m258c7fde958ace92f4919540712d9ec5>

Webinar Number: 2535 393 8002; Webinar Password: grtf072325



AGENDA POSTED: July 18, 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](mailto: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](mailto: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 July 9, 2025, Meeting Minutes
3. Approval of Meeting Schedule
  - Action Item: Approval of Governance Reform Task Force meeting dates for the remainder of 2025

**Attachments:** [July 9, 2025, Meeting Minutes](#)

**Attachments:** [2025 Regular Meeting Schedule \(Additional Dates\)](#)

[Commissions Meeting Location List \(Sample\)](#)

**II. DISCUSSIONS****4. Update and Consideration of Potential Action: Ad Hoc Subcommittee on GRTF Bylaws**

Report by the Ad Hoc Subcommittee on GRTF Bylaws. Potential vote to adopt proposed GRTF bylaws.

**Attachments:** [Proposed Governance Reform Task Force Bylaws](#)

**5. Update and Consideration of Potential Action: Ad Hoc Subcommittee on Public Budget Hearings and Five-Day Posting Requirement for Non-Urgency Legislation**

Report by the Ad Hoc Subcommittee on Public Budget Hearings and Five-Day Posting Requirement for Non-Urgency Legislation on their progress and workplan and possible action related thereto.

**6. Update and Consideration of Potential Action: Ad Hoc Subcommittee on the establishment of an Independent Ethics Commission**

Report by the Ad Hoc Subcommittee on the establishment of an Independent Ethics Commission on their progress and workplan and possible action related thereto.

**7. Update and Consideration of Potential Action: Ad Hoc Subcommittee on Public Engagement**

Report by the Ad Hoc Subcommittee on Public Engagement on their progress and workplan and possible action related thereto.

**8. Review Measure G Long-Term Goals**

Discussion and Potential Action: Review Long-Term Goals of Measure G and consider

establishing additional Ad Hoc Subcommittees to consider developing a workplan for key milestones, including:

- Elected County Executive (2028)
- Expansion of the Board of Supervisors from 5 to 9 Members (2032)

**Attachments:** [Ordinance](#)

9. **Oral report by County Counsel, as requested at the July 9, 2025, GRTF meeting, on documents presented by Task Force Member, John Fasana**

**Attachments:** [Supporting Document](#)

10. **Oral report by the Executive Office of the Board of Supervisor, as requested at the July 9, 2025, GRTF meeting, on the GRTF budget and staffing.**

### **III. MISCELLANEOUS**

11. 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**

12. 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**

13. Adjournment of the July 23, 2025, Governance Reform Task Force meeting.