

STATEMENT OF PROCEEDINGS FOR THE INAUGURAL MEETING OF THE GOVERNANCE REFORM TASK FORCE 500 WEST TEMPLE STREET, ROOM 374A LOS ANGELES, CALIFORNIA 90012



FRIDAY, MAY 30, 2025, 3:00 P.M.

I. ADMINISTRATIVE MATTERS

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

Interim Director Shadi Kardan called the meeting to order at 3:06 pm. Jayson Chan, administrative staff, conducted roll.

A quorum was established with 13 Task Force members present of 13 seats.

Present: Brian Calderon-Tabatabai, Derek Steele, Sara Sadhwani, Marcel Rodarte, John

Fasana, Nancy Yap, Rosa Soto, David Phelps, Julia Mockeridge, Gabriela Gironas,

Steve Neal, David Green, and Derek Hsieh

Absent: None

Present: Norayr Zurabyan, Assistant County Counsel

The Los Angeles County Land Acknowledgment was played.

2. Welcoming remarks by the Executive Officer of the Board, Edward Yen.

Executive Officer Edward Yen provided opening remarks, welcomed the Governance Reform Task Force members, and introduced Third District Supervisor Lindsey P. Horvath.

3. Welcoming remarks by members of the Los Angeles County Board of Supervisors.

Third District Supervisor Lindsey P. Horvath (in-person), First District Supervisor Hilda L. Solis and Second District Supervisor Holly J. Mitchell (via pre-recorded video), and Fourth District Supervisor Janice Hahn (via Fourth District representative, Esther Lim) delivered opening remarks on the historical significance of the Governance Reform Task Force and welcomed its members.

4. Introduction by the Governance Reform Task Force Interim Director, Shadi Kardan.

Interim Director Shadi Kardan thanked the Supervisors for their thoughtful remarks and introduced the Task Force members.

5. Introduction of the Governance Reform Task Force Members.

Each Governance Reform Task Force member introduced themselves and provided a brief background.

II. DISCUSSIONS

6. Overview of the voter-approved Measure G by the Governance Reform Task Force Interim Director, Shadi Kardan, and consideration of necessary actions.

Interim Director Shadi Kardan provided an overview and background presentation of Measure G, including key provisions, the purpose of the Governance Reform Task Force, and key responsibilities of the Governance Reform Task Force.

Several members inquired about future meeting schedules, the election of a chair and vice chair, the formation of ad-hoc committees, and community outreach. Interim Director Shadi Kardan stated that administrative staff will coordinate members' availability to ensure a quorum and determine the frequency and timing of regular meetings. County Counsel confirmed that the topics raised can be added to future meeting agendas. Interim Director Shadi Kardan also noted that community outreach meetings will be held in various locations throughout Los Angeles County.

17 members of the public addressed the Governance Reform Task Force on this item: 1 in person and 16 virtual.

Supporting Documents: Ordinance

Presentation

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 situation 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.

7 members of the public addressed the Governance Reform Task Force on this item: 5 in person and 2 virtual.

Attachments: Public Comment/Written Correspondence

V. ADJOURNMENT

9. Adjournment of the May 30, 2025, Governance Reform Task Force meeting.

Interim Director Shadi Kardan adjourned the meeting at 5:03 pm.