AGENDA 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.

To listen to the meeting by telephone:

Call 1 (669) 444-9171, Access Code: 817 8766 2452; Phone Password: 348009
To join the meeting using a computer, laptop, or smart device launch link below:
https://bos-lacounty-gov.zoom.us/j/81787662452?pwd=6qXKo8JqRNUhc3iO7eHJHv401gllai.1
Meeting ID: 817 8766 2452; Passcode: 348009



AGENDA POSTED: May 23, 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 Zoom meeting on your computer or smartphone. For those calling into the meeting via telephone, you may make public comment by dialing *9 on your phone during the item on which you wish to comment. You may also provide written public comments by email to comments.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. Welcoming remarks by the Executive Officer of the Board, Edward Yen.
- 3. Welcoming remarks by members of the Los Angeles County Board of Supervisors.
- 4. Introduction by the Governance Reform Task Force Interim Director, Shadi Kardan.
- 5. Introduction of the Governance Reform Task Force Members.

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.

Attachments: 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.

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

V. ADJOURNMENT

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