

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
LOS ANGELES CALLING FOR AND GIVING NOTICE OF A SPECIAL ELECTION TO
AMEND THE CHARTER OF THE COUNTY OF LOS ANGELES AND
CONSOLIDATING THE SPECIAL ELECTION WITH OTHER ELECTIONS TO BE
HELD WITHIN THE COUNTY ON NOVEMBER 3, 2026**

WHEREAS, on May 19, 2026, the Board of Supervisors (Board) of the County of Los Angeles (County) approved a motion instructing County Counsel to draft an ordinance to place a Charter amendment on the November 2026 ballot as recommended by the Governance Reform Task Force in its report on proposed recommendations for the creation of an independent Ethics Commission and Office of Ethics Compliance, and place the draft ordinance on a future Board Agenda for the Board's consideration;

WHEREAS, on July 7, 2026, the Board directed County Counsel to incorporate additional language into the proposed Charter amendment ordinance ensuring that the County's commitment in Measure J continues uninterrupted in the new governance structure created by Measure G, specifically, by: (i) renumbering Article III, Section 11, Subsection (8) of the County Charter to Article XII, Section 51-1/4; and (ii) amending the new Article XII, Section 51-1/4 to make both the Board of Supervisors and the County Executive subject to its requirements and to require that the Measure J set aside shall not be subject to veto by the County Executive;

WHEREAS, on July 21, 2026, the Board approved an ordinance for introduction calling for a special election to be held on November 3, 2026, for the purpose of voting upon an amendment to the Charter of the County that would provide greater independence and structure for the County Ethics Commission, Office of Ethics Compliance, and Ethics Compliance Officer; continue uninterrupted the County's commitment to community investment and alternatives to incarceration; and direct the consolidation of the special election with the November 3, 2026 General Election, to be held on the same day ("Ordinance"); and

WHEREAS, on July 28, 2026, the Board adopted the Ordinance.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Los Angeles, as follows:

1. **Call of the Election and Purpose.** A special election shall be held and the same is hereby called and ordered to be held in the County on the 3rd day of November 2026, for the purpose of submitting to the voters of the County by the Ordinance the question of whether the County Charter shall be amended.
2. **Ballot Measure.** The measure to amend the County Charter shall appear on the ballot substantially as follows:

<u>PROPOSED COUNTY CHARTER AMENDMENT.</u> COUNTY OF LOS ANGELES ETHICS COMMISSION AND COMMUNITY INVESTMENT BUDGET ALLOCATION CHARTER AMENDMENT. Shall the measure amending the Los Angeles County Charter to provide greater independence and structure for the County of Los Angeles Ethics Commission, Office of Ethics Compliance, and Ethics Compliance Officer, including appointment processes, qualifications, term, duties and responsibilities, and to continue uninterrupted the County's commitment to community investment and alternatives to incarceration, as specified in the charter amendment ordinance, be adopted?	YES	
	NO	

3. **Ordinance.** The attached Ordinance (Attachment A) calling for the election to amend the County Charter is incorporated herein by reference.
4. **Proclamation.** Pursuant to section 12001 of the Elections Code, the Board hereby PROCLAIMS that a special Countywide election shall be held on Tuesday, November 3, 2026, to vote upon the Charter Amendment described in the Ordinance.
5. **Consolidation.** The special election called by this resolution shall be consolidated with the other elections conducted by the Registrar-Recorder/County Clerk to be held in the County on November 3, 2026, and the measure amending the County Charter shall be placed on the same ballot as that provided for the general election. The precincts, polling places, vote centers, precinct board members, election workers, and facilities shall be the same as provided for November 3, 2026, General Election.
6. **Election Procedure.** All qualified voters residing in the County shall be permitted to vote in the election and in all particulars not recited in this resolution, the elections shall be held as nearly as practicable in conformity with the Elections Code of the State of California. The votes cast for and against the measure shall be separately counted and if the measure receives a majority of the votes cast by the qualified electors voting on the measure, the measure amending the County Charter shall be effective pursuant to sections 23713 and 23714 of the Government Code. Should another proposed measure with conflicting provisions appear on the same ballot, and each proposed measure receives a majority of votes, the proposed measure with the highest number of affirmative votes shall prevail, in conformity with section 9123 of the Elections Code.
7. **Sample Ballot.** The Registrar-Recorder/County Clerk is instructed to print the entire Ordinance in the sample ballot.

8. **Authority.** This resolution is adopted pursuant to sections 10403 and 12001 of the Elections Code and sections 23722 and 25201 of the Government Code. The Executive Officer-Clerk of the Board of Supervisors is ordered to file a copy of this resolution with the Registrar-Recorder/County Clerk at least eighty-eight (88) days prior to the day of the election. The Registrar-Recorder/County Clerk is authorized, instructed, and directed to prepare any documents and take any additional actions that may be necessary in order to properly and lawfully conduct the election.
9. **California Environmental Quality Act.** Based upon all of the facts before it on this matter, the Board finds that the submission of the measure to the voters is not subject to, or is exempt from, the California Environmental Quality Act (CEQA). Submission of the ballot measure is an activity that is excluded from the definition of a project by section 21065 of the Public Resources Code and section 15378(b) of the State of California CEQA Guidelines because it is an organizational or administrative activity of government which will not result in direct or indirect physical changes to the environment.

BE IT FURTHER RESOLVED:

The foregoing resolution was on the ____ day of _____ 2026, adopted by the Board of Supervisors of the County of Los Angeles and ex officio governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

EDWARD YEN
Executive Officer
Board of Supervisors

By: _____
Deputy

APPROVED AS TO FORM:
DAWYN R. HARRISON
County Counsel

By: 
PETER BOLLINGER
Assistant County Counsel