

Innovation & Performance Commission
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c/o City Administrative Officer (CAO)
 200 North Main Street
 Room 1500, City Hall East
 Los Angeles, CA 90012-4190

Please note that this agenda includes a call-in option for public comment. Public comment will thus be taken both in-person in City Hall East, 15th floor – Large Conference Room and also via teleconference. Instructions for the public to listen to and offer remote public comment at the meeting appear below.



PERFORMANCE MANAGEMENT COMMITTEE/ INNOVATION AND PERFORMANCE COMMISSION* MEETING AGENDA

Thursday, December 14, 2023 – 2:00 p.m.
 Council District 3 Field Office
 19040 Vanowen St, Reseda, CA 91335

President
 Jon Merritt*

Vice President
 Mindy Serin**
 Dr. John T. Walker

Commissioners
 Anthony Holland*
 Laureen Lazarovici*
 Jerry Levey
 John Parker*
 Rita Villa
 Vacant

Committee Chair**
Committee Member*

#	Agenda Item	Duration	Presenter(s)
1.	Call to Order		• Commissioner Serin
2.	Review and Approval of Meeting Minutes	5 min	• Commissioner Serin
Reports, Communications, Announcements			
3.	Commission Executive Officer Report	5 min	• Bianca Swan, Executive Officer – Innovation and Performance Commission
4.	Guest Speaker	30 min	• Michelle Garakian, Executive Director– Department of Cannabis Regulation
Old Business			
New Business			
5.	Committee Brainstorming Session for Future Committee Business	10 min	• Commissioner Serin
6.	Other Committee Business	5 min	• Commissioner Serin
Closing Agenda Items			
7.	Public Comment	5 min	• Open Floor
8.	Adjournment		• Commissioner Serin

This Committee will take public comment from members of the public in the Marvin Braude Building and also by teleconference. Members of the public who wish to offer public comment to this Committee via teleconference should call (669) 900-6833, use Meeting ID No. 826 1604 2976, and press #. Press # again when prompted for participant ID. Once admitted into the meeting, press *9 to request to speak.

Next Performance Management Committee Meeting:
 Thursday, January 11, 2024 – 2:00 p.m.
 Council District 3 Field Office
 19040 Vanowen St, Reseda, CA 91335

***NO DECISIONS WILL BE MADE BY THE INNOVATION AND PERFORMANCE COMMISSION AT THIS MEETING**