



Please note that this agenda includes a call-in option for public comments. Public comments 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.

**INNOVATION FUND COMMITTEE / INNOVATION AND PERFORMANCE COMMISSION (IPC)*
 Meeting Agenda**

Wednesday, December 20, 2023 – 1:00 p.m.

City Hall East - Office of the City Administrative Office (CAO)
 200 North Main Street - 15th Floor - Large Conference Room



President

Jon Merritt*

Vice President

Mindy Serin

Dr. John Walker**

Commissioners

Anthony Holland

Laureen Lazarovici

Jerry Levey*

John Parker

Rita Villa**

Vacant*

Committee Chairs**

Committee Member*

#	Agenda Item	Duration	Presenter(s)
1.	Call to Order		• Commissioner Merritt
2.	Review and Approval of Meeting Minutes	5 min	• Commissioner Merritt
3.	Public Comment <ul style="list-style-type: none"> Up to one minute per agenda item. Up to two minutes for two or more agenda items. One minute for general public comment on any matter within the subject matter jurisdiction of the Commission 		• Open Floor
Reports, Communications, Announcements			
4.	Officer Reports	5 min	• Commissioner Merritt
5.	Commission Executive Officer Report	5 min	• Bianca Sawn, Executive Officer - Innovation and Performance Commission
6.	Department Outreach from Commission Liaisons <ul style="list-style-type: none"> Commissioners are prepared to share at least one liaison contact report during this time Review and Action on Commission Liaison Assignments . 	10 min	• Commissioner Merritt
7.	Innovation Fund (IF) Committee Report <ul style="list-style-type: none"> Report on Committee Activity Review, Discussion of, and Action on the Revised Innovation Fund Review Process 	15 min	• Commissioner Vila • Commissioner Walker
8.	Performance Management Committee Report <ul style="list-style-type: none"> Status on the Committee 	5 min	• Commissioner Serin
9.	Innovation and Performance Awards Committee (ad-hoc) <ul style="list-style-type: none"> Status Update Review, Discussion of, and Action on Next Steps 	10 min	• Commissioner Lazarovici • Commissioner Merritt
Old Business			
10.	Update on Innovation Fund Pilots <ul style="list-style-type: none"> None 		•

Notice to Paid Representatives:

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying.

For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org



New Business			
11.	Review, Discussion of, and Action on Innovation Fund Idea Submissions <ul style="list-style-type: none"> City Attorney - Open Data and Visualization Transparency Project 	10 min	<ul style="list-style-type: none"> Kyle Kirkpatrick - Office of the City Attorney
12.	Review, Discussion of, and Action on the Structure of Committee Chair Positions	10 min	<ul style="list-style-type: none"> Commissioner Villa Commissioner Walker
13.	Other Committee Business	5 min	<ul style="list-style-type: none"> Commissioner Merritt
Closing Agenda Items			
14.	Good and Welfare		<ul style="list-style-type: none"> All
15.	Adjournment		<ul style="list-style-type: none"> Commissioner Merritt

This Committee will take public comment from members of the public in the City Hall East, 15th Floor - Large Conference Room 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 Innovation and Performance Commission Special Meeting:

Wednesday, January 17, 2024 – 1:00 p.m.
 15th Floor Large Conference Room
 City Hall East
 200 North Main Street
 Los Angeles, CA 90012

SUPPORTING MATERIALS

Materials relating to items on the agenda are available on the Innovation and Performance Commission website: <https://innovate.lacity.org/about/agendas>

PUBLIC INPUT AT COMMISSION MEETINGS

Members of the public who wish to speak on one or multiple items shall have an opportunity to speak up to one minute per item up to a total of two minutes for two or more agenda items. At regular meetings, members of the public shall also have an opportunity to speak up to one minute for general public comment on any matter within the subject matter jurisdiction of the Commission. The Commission is not required to take general public comment at special meetings. The Commission may limit the total amount of time for public comment on any specific agenda item, on all agenda items collectively, and/or on general public comment, based on the anticipated time required to hear from public speakers on any given or all agenda items, on the availability of Commission members and the need to maintain quorum, and on any other relevant factor. The Commission shall not discuss or take action relative to any general public comment except as explicitly permitted under the Brown Act.

SPECIAL ACCOMMODATION

Requests for reasonable modification or accommodation from individuals with disabilities, consistent with the Americans with Disabilities Act, can be made by contacting the City Clerk's Office at (213) 9781133. For Telecommunications Relay Service for the hearing impaired, please see the information below.

TELECOMMUNICATIONS RELAY SERVICE (TRS) COMMUNICATIONS

Innovation & Performance Commission
Website: innovate@lacity.org
Telephone: (213) 473-7500
E-Mail: innovate@lacity.org



% City Administrative Officer (CAO)
200 North Main Street
Room 1500, City Hall East
Los Angeles, CA 90012-4190

Individuals who are deaf and hard of hearing, and individuals with a speech disability, may be able to avail themselves of both for peer-to-peer and third-party telecommunications relay service (TRS) communications. Telecommunications Relay Service is a telephone service that allows persons with hearing or speech disabilities to place and receive telephone calls. TRS is available in all 50 states, the District of Columbia, Puerto Rico and the U.S. territories for local and/or long distance calls. TRS providers generally telephone companies are compensated for the costs of providing TRS from either a state or a federal fund. There is no cost to the TRS user.

What forms of TRS are available? There are several forms of TRS, depending on the particular needs of the user and the equipment available: TRS includes: Text to Voice TTYBased TRS; SpeechtoSpeech Relay Service; Shared NonEnglish Language Relay Service; Captioned Telephone Relay Service; Internet Protocol Relay Service; and Video Relay Service. Please visit this site for detailed descriptions: <https://www.fcc.gov/consumers/guides/telecommunicationsrelayservicetrs>.

Don't hang up! Some people hang up on TRS calls because they think the caller is a telemarketer. If you hear, "Hello, this is the relay service..." when you pick up the phone, please don't hang up! You are about to talk, through a TRS provider, to a person who is deaf, hard-of-hearing, or has a speech disability.

For more information about FCC programs to promote access to telecommunications services for people with disabilities, visit the FCC's Disability Rights Office website.