



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.



INNOVATION FUND COMMITTEE /INNOVATION AND PERFORMANCE COMMISSION*
MEETING AGENDA

Wednesday, January 17, 2024 – 11:00 a.m.
 City Hall East – Office of the City Administrative Officer (CAO)
 200 North Main Street – 15th Floor – Large Conference Room

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		<ul style="list-style-type: none"> Commissioner Villa Commissioner Walker
2.	Review and Approval of Meeting Minutes	5 min	<ul style="list-style-type: none"> Commissioner Villa Commissioner Walker
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 		<ul style="list-style-type: none"> Open Floor
Reports, Communications, Announcements			
4.	Innovation Fund Report	5 min	<ul style="list-style-type: none"> Commissioner Villa Commissioner Walker
Old Business			
5.	Review and Discussion of the Committee Chair Innovation Fund Submission Log	5 min	<ul style="list-style-type: none"> Commissioner Villa Commissioner Walker
6.	Review, Discussion of, and Action on Advancing Previously Reviewed Submissions to Full Innovation and Performance Commission	20 min	<ul style="list-style-type: none"> Commissioner Villa Commissioner Walker
New Business			
7.	Review and Discussion of Submissions Assigned for Review by Committee	10 min	<ul style="list-style-type: none"> Full Committee
8.	Review, Discussion of, and Action on Advancing New Submissions to Full Innovation and Performance Commission	20 min	<ul style="list-style-type: none"> Commissioner Villa Commissioner Walker
9.	Review, Discussion of, and Action On the Revised Innovation Fund Review Process	10 min	<ul style="list-style-type: none"> Commissioner Villa Commissioner Walker
10.	Other Committee Business	5 min	<ul style="list-style-type: none"> Commissioner Villa Commissioner Walker
Closing Agenda Items			
11.	Adjournment		<ul style="list-style-type: none"> Commissioner Villa Commissioner Walker

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 ethis.commission@lacity.org

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



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

This Committee will take public comment from members of the public in 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 and use Meeting ID No. 830 9355 6251 and press #. Press # again when prompted for participant ID. Once admitted into the meeting, press *9 to request to speak.

President

Jon Merritt*

Vice President

Mindy Serin

Dr. John T. Walker*

Commissioners

Anthony Holland

Laureen Lazarovici

Jerry Levey*

John Parker

Rita Villa*

Vacant*

Committee Member*

Next Innovation Fund Committee Meeting:

Wednesday, February 21, 2024 @ 11:00am

City Hall East – Office of the City Administrative Officer (CAO)

200 North Main Street – 15th Floor – Large Conference Room

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) 978-1133. For Telecommunications Relay Service for the hearing impaired, please see the information below.

TELECOMMUNICATIONS RELAY SERVICE (TRS) COMMUNICATIONS

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 TIY-Based TRS; Speech-to-Speech Relay Service; Shared Non-English Language Relay Service; Captioned Telephone Relay Service; Internet Protocol Relay Service; and Video Relay Service. Please visit this site for detail descriptions:

<https://www.fcc.gov/consumers/guides/telecommunications-relay-service-trs>.

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.

Innovation Fund Submission Items Status Review Key:

- 1 – No Further Review
- 2 – Potential Funding Opportunity – Request More Information from GM
- 3 – Ready for Full Commission Review and Scoring
- 4 – Not Appropriate for Review but Will Include Idea in Notes for GM for Further Ideation
- 5 – Incorporated into Other Proposal
- 6 – Refer to the Performance Management Committee for further review

	Innovation Fund Submission to Be Reviewed By Committee	Submitter's Name	Source (e.g. Google sub; Email; Post)	Row Number	Department	Recommended Award
1.	Medical Supply Inventory Management System	Assistant Chief Amir Caspian	Google Doc	137	LAFD	\$350,000
	Innovation Fund Submission (Current Status Three)		Source (e.g. Google sub; Email; Post)			
1.	Watts Towers Virtual Accessibility Experience (Pending Council Approval)	Andy Horwitz	Adobe	447	Department of Cultural Affairs	\$100,000
2.	Wildlife Education (Pending Council Approval)	Steven Lewis	Google Form	78	Department of Animal Services	\$65,000
3.	A Pet's Journey (Pending Council Approval)	Robert Rios	Google Form	113	Department of Animal Services	\$100,000
4.	CleanStat 3.0 (Pending Council Approval)	Oscar Figueroa	Google Form	111	Bureau of Sanitation	\$100,000
5.	Use-Of-Force Dashboard (Pending Council Approval)	Sergio Perez	Email		Office of the City Controller	\$125,000
6.	City's End-to-End Procurement System (Pending Council Approval)	Leah Chu	Email		Office of the City Administrative Officer	\$400,000
7.	Bid Creation and Management Module (Pending Council Approval)	Leah Chu	Email		CAO/ITA	\$300,000
8.	Community Safety Partnership- Reimagined(Pending Council Approval)	Deputy Chief Emada Tingerides	Google Form	123	LAPD	\$250,000
9.	City Attorney Open Data and Visualization Transparency Project (Pending IPC Funding Recommendation)	Kyle Kirkpatrick	Google Doc	126	City Attorney	\$250,000
10.						

Innovation Fund Submission Items Status Review Key:

- 1 – No Further Review
- 2 – Potential Funding Opportunity – Request More Information from GM
- 3 – Ready for Full Commission Review and Scoring
- 4 – Not Appropriate for Review but Will Include Idea in Notes for GM for Further Ideation
- 5 – Incorporated into Other Proposal
- 6 – Refer to the Performance Management Committee for further review

	Innovation Fund Submission (Current Status Two)		Source (e.g. Google sub; Email; Post)		Department	Notes
1.	Institutional Knowledge Bank		Google Form	119	General Service Department (GSD)	Connected Submitter with Commission Liasion
2.	Pilot Program – Meditation as an Option for City Planning Appeal Cases for Single Family Homes		Google Form	59	City Planning Department	Submitter requested to have this item tabled until further notice