

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

INNOVATION FUND COMMITTEE SPECIAL MEETING AGENDA

September 17, 2018 – 8:30 a.m. – City Hall East, 15th Floor, CAO Large Conference Room



President
 Jon Merritt*

Vice President
 Tony Hoang

Commissioners
 Jerry Levey*
 John Parker
 Jason Seward

Dr. John T. Walker*
 *OPEN (Mayor's Office)
 *OPEN (Blumenfield)
 *OPEN (Krekorian)

Committee Member*

#	Agenda Item	Duration	Presenter(s)
1.	Call to Order		<ul style="list-style-type: none"> Commissioner Levey Commissioner Walker
2.	Review and Approval of Meeting Minutes	5 min	<ul style="list-style-type: none"> Commissioner Levey Commissioner Walker
Reports, Communications, Announcements			
3.	Innovation Fund Report	5 min	<ul style="list-style-type: none"> Bianca Swan, Office of the City Administrative Officer (CAO)
Old Business			
4.	Review, Discussion of, and Action on Innovation Fund Submissions <ul style="list-style-type: none"> Review of Innovation Fund Submissions from among the list of items attached 	50 min	<ul style="list-style-type: none"> Commissioner Levey Commissioner Walker
New Business			
5.	None		
Closing Agenda Items			
6.	Public Comment		<ul style="list-style-type: none"> Open Floor
7.	Adjournment		<ul style="list-style-type: none"> Commissioner Levey Commissioner Walker

Next Innovation Fund Committee Meeting: October 15, 2018 – 8:30 AM
Location: City Hall East, 15th Floor, CAO Large Conference Room

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

	Innovation Fund Submission (New Submissions)	Source (e.g. Google sub; Email; Post)	Row Number	Department	Notes	Recommended Award
1.	Early Intervention Treatment (EIT) Program	Adobe		LAFD		\$250,000
2.	Robot Help with Office and Shop Tasks	Adobe		GSD/ITA		\$108,000
3.	Emergency Executive Mesh	Adobe		EMD (?)		\$94,200
4.	Zen City Pilot Project	Adobe		Mayor's Office		\$78,000
5.	ReBrandLA	Adobe		Finance		\$40,000
6.	Food Waste Challenge	Adobe		Board of Public Works		\$150,000
	Innovation Fund Submission (Current Status Three)	Source (e.g. Google sub; Email; Post)				
1.	Solar and Battery Storage Resiliency Program	Adobe		Recreation and Parks		\$200,000
2.	City Idea Hub	Adobe		ITA		\$80,000
3.	Clean Street Parking Notification System	Adobe		DOT/BSS/ITA/GSD		\$148,000
4.	Los Angeles Resilience Hub Framework	Adobe		Mayor's Office		\$195,000
	Innovation Fund Submission (Current Status Two)	Source (e.g. Google sub; Email; Post)				
1.	LA Touch APP	Google Form Sub.	329	EWDD?		\$90,000
2.	MyWay Mobile Application	Google Form Sub	331	Information Technology Agency/ Department on Disability		\$297,480
3.	E-Pet Education Program	Postcard Submission	28	Animal Services	Forwarded to Liaison. Waiting for feedback	?
4.	Central Internship Program	Adobe Form Sub		Personnel		\$105,000
5.	City of LA startup tracker	Adobe Form Sub		EWDD		\$