

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 AND PERFORMANCE COMMISSION SPECIAL MEETING AGENDA

September 17, 2018 – 9:30 a.m. – City Hall East, 15th Floor, 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 (Blumenfeld)

*OPEN (Krekorian)

#	Agenda Item	Duration	Presenter(s)
1.	Call to Order		<ul style="list-style-type: none"> Commissioner Merritt
2.	Review and Approval of Meeting Minutes	5 min	<ul style="list-style-type: none"> Commissioner Merritt
Reports, Communications, Announcements			
3.	Officer Reports	5 min	<ul style="list-style-type: none"> Commissioner Merritt
4.	CAO Report	5 min	<ul style="list-style-type: none"> Bianca Swan, Office of the City Administrative Officer (CAO)
5.	Department Outreach from Commission Liaisons <ul style="list-style-type: none"> Status Update 	5 min	<ul style="list-style-type: none"> Commissioner Merritt
6.	Innovation Fund (IF) Committee (Standing) Report <ul style="list-style-type: none"> Report on Committee Activity 	5 min	<ul style="list-style-type: none"> Commissioner Levey Commissioner Walker
7.	Performance Management Committee (Standing) Report <ul style="list-style-type: none"> Report on Committee Activity 	5 min	<ul style="list-style-type: none"> Commissioner Hoang
8.	Innovation Delivery Team Report	10 min	<ul style="list-style-type: none"> Amanda Daflos, Director
9.	Operations Innovation Team Report	10 min	<ul style="list-style-type: none"> Shmel Graham, Director

Old Business			
10.	Update on IF Award Items <ul style="list-style-type: none"> • Green University • SOBER Unit • Nurse Practitioner at Dispatch 	10 min each	<ul style="list-style-type: none"> • Bianca Swan, CAO • Dr. Marc Eckstein, Los Angeles Fire Department (LAFD)
New Business			
11.	Review, Discussion of, and Action on Innovation Fund Idea Submissions <ul style="list-style-type: none"> • Los Angeles Fire Department - Early Intervention Treatment Program • General Services Department - Robot Help with Office and Shop Tasks • Emergency Management Department (EMD) - Emergency Executive Mesh • Office of the Mayor – Zen City Pilot Project 	15 min	<ul style="list-style-type: none"> • Commissioner Merritt • Robert Takeshita, LAFD • Peter Benjamins – Information Technology Agency • Amanda Daflos – Innovation Delivery Team
12.	Review, Discussion of, and Action Pertaining to the Status of the Department of Transportation - Clean Streets Parking Notification System Innovation Fund Item	15 min	<ul style="list-style-type: none"> • Commissioner Merritt • Bianca Swan, CAO
Closing Agenda Items			
13.	Public Comments		<ul style="list-style-type: none"> • Open Floor
14.	Good and Welfare		<ul style="list-style-type: none"> • All
15.	Adjournment		<ul style="list-style-type: none"> • Commissioner Merritt

Next Innovation Fund Committee Meeting
Monday, October 15, 2018 – 8:30 a.m. – 9:30 a.m.
City Hall East, 15th Floor, CAO Large Conference Room

Next Performance Management Committee Meeting
Monday, October 15, 2018 – 8:30 a.m. – 9:30 a.m.
City Hall East, 15th Floor, CAO Conference Room B

Next IPC Meeting
Monday, October 15, 2018 – 9:30 a.m. – 12:00 p.m.
City Hall East, 15th Floor, CAO Large Conference Room

Innovation Fund Idea Submissions Ready for IPC Review – September 2018

#	Name of What IF Idea	Recommended Allocation Amount	City Department
1.	Early Intervention Treatment (EIT) Program	\$350,000	LAFD
	Robot Help with Office and Shop Tasks	\$108,000	GSD
	Emergency Executive Mesh	\$94,200	EMD
	Pilot Project for Zen City	\$78,000	Office of the Mayor

TOTAL SUBMISSION ALLOCATION RECOMMENDATION = \$630,200

Scoring Categories:

1. How innovative/ original is the proposal?
2. Does this program support greater efficiency or increased revenue for the city?
3. Does this program support the priority outcomes for the City? (A safe, sustainable, prosperous, and well-run city)
4. How feasible and measurable is this project?