

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

## PERFORMANCE MANAGEMENT COMMITTEE SPECIAL MEETING AGENDA

September 17, 2018 – 8:30 a.m.  
 City Hall East – 15<sup>th</sup> Floor, CAO Conference Room B



**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 Members\*

#	Agenda Item	Duration	Presenter(s)
1.	<b>Call to Order</b>		<ul style="list-style-type: none"> <li>Commissioner Hoang</li> <li>Commissioner Seward</li> </ul>
2.	<b>Review and Approval of Meeting Minutes</b>	5 min	<ul style="list-style-type: none"> <li>Commissioner Hoang</li> <li>Commissioner Seward</li> </ul>
Reports, Communications, Announcements			
3.	<b>CAO Report</b>	5 min	<ul style="list-style-type: none"> <li>Cheryl Aguilar</li> </ul>
Old Business			
4.	<b>Discussion of and Action on the Election of a 2018-19 Performance Management Committee Chair</b>	5 min	<ul style="list-style-type: none"> <li>Commissioner Hoang</li> <li>Commissioner Seward</li> </ul>
5.	<b>Discussion of and Action on Pending Recommendations</b>	20 min	<ul style="list-style-type: none"> <li>Commissioner Hoang</li> <li>Commissioner Seward</li> </ul>
New Business			
6.	<b>Review, Discussion of, and Action on Additional IPC Recommendations</b>	25 min	<ul style="list-style-type: none"> <li>Commissioner Hoang</li> <li>Commissioner Seward</li> </ul>
Closing Agenda Items			
7.	<b>Public Comment</b>		<ul style="list-style-type: none"> <li>Open Floor</li> </ul>
8.	<b>Adjournment</b>		<ul style="list-style-type: none"> <li>Commissioner Hoang</li> <li>Commissioner Seward</li> </ul>

**Next IPC Performance Management Committee Meeting: Monday, October 15, 2018 – 8:30 AM**

**Location: City Hall East, 15<sup>th</sup> Floor, CAO Conference Room B**

