

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

October 15, 2018 – 8:30 a.m. – City Hall East, 15<sup>th</sup> 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.	<b>Call to Order</b>		<ul style="list-style-type: none"> <li>Commissioner Levey</li> <li>Commissioner Walker</li> </ul>
2.	<b>Review and Approval of Meeting Minutes</b>	5 min	<ul style="list-style-type: none"> <li>Commissioner Levey</li> <li>Commissioner Walker</li> </ul>
<b>Reports, Communications, Announcements</b>			
3.	<b>Innovation Fund Report</b>	5 min	<ul style="list-style-type: none"> <li>Bianca Swan, Office of the City Administrative Officer (CAO)</li> </ul>
<b>Old Business</b>			
4.	<b>Review, Discussion of, and Action on Innovation Fund Submissions</b> <ul style="list-style-type: none"> <li>Review of Innovation Fund Submissions from among the list of items attached</li> </ul>	30 min	<ul style="list-style-type: none"> <li>Commissioner Levey</li> <li>Commissioner Walker</li> </ul>
5.	<b>Review, Discussion of, and Action on Innovation Fund Outreach Plan</b>	20 mins	<ul style="list-style-type: none"> <li>Commissioner Levey</li> <li>Commissioner Walker</li> </ul>
<b>New Business</b>			
6.	<b>None</b>		
<b>Closing Agenda Items</b>			
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 Levey</li> <li>Commissioner Walker</li> </ul>

**Next Innovation Fund Committee Meeting: Monday, November 19, 2018 – 8:30 a.m. – 9:30 a.m.  
 City Hall East, 15<sup>th</sup> 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 ( <b>New Submissions</b> )	Source (e.g. Google sub; Email; Post)	Row Number	Department	Notes	Recommended Award
1.	ReBrandLA	Adobe		Finance		\$40,000
2.	Legislative Management System	Adobe		City Clerk		\$100,000
3.	Food Waste Challenge	Adobe		Board of Public Works		\$150,000
4.	City Intern Pool	Adobe		Personnel		
5.	Fire Alarms	Adobe		LAWA		
	<b>Innovation Fund Submission (Current Status Three)</b>	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
5.	Early Intervention Treatment (EIT) Program	Adobe		LAFD		\$350,000
6.	Emergency Executive Mesh	Adobe		EMD (?)		\$94,200
7.	Zen City Pilot Project	Adobe		Mayor's Office		\$78,000
	<b>Innovation Fund Submission (Current Status Two)</b>	Source (e.g. Google sub; Email; Post)				
1.	Robot Help with Office and Shop Tasks	Adobe		GSD/ITA		\$108,000
2.	LA Touch APP	Google Form Sub.	329	EWDD?		\$90,000
3.	MyWay Mobile Application	Google Form Sub	331	Information Technology Agency/ Department on Disability		\$297,480
4.	E-Pet Education Program	Postcard Submission	28	Animal Services	Forwarded to Liaison. Waiting for feedback	?

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5.	Central Internship Program	Adobe Form Sub		Personnel		\$105,000
6.	City of LA startup tracker	Adobe Form Sub		EWDD		\$