

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

October 15, 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 (Blumenfield)
 *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 	10 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 	10 min	<ul style="list-style-type: none"> Commissioner Seward
8.	Innovation Delivery Team Report	10 min	<ul style="list-style-type: none"> Amanda Daflos, Director
9.	Special Guest	15 min	<ul style="list-style-type: none"> Councilmember Paul Krekorian, District 2

Old Business			
10.	Update on IF Award Items <ul style="list-style-type: none"> Virtual Reality Officer Experience 	10 min	<ul style="list-style-type: none"> Aram Kouyoumdjian, Personnel Department
New Business			
11.	Review, Discussion of, and Action on Innovation Fund Idea Submissions <ul style="list-style-type: none"> None 		
Closing Agenda Items			
12.	Public Comments		<ul style="list-style-type: none"> Open Floor
13.	Good and Welfare		<ul style="list-style-type: none"> All
14.	Adjournment		<ul style="list-style-type: none"> Commissioner Merritt

Next Innovation Fund Committee Meeting
 Monday, November 19, 2018 – 8:30 a.m. – 9:30 a.m.
 City Hall East, 15th Floor, CAO Large Conference Room

Next Performance Management Committee Meeting
 Monday, November 19, 2018 – 8:30 a.m. – 9:30 a.m.
 City Hall East, 15th Floor, CAO Conference Room B

Next IPC Meeting
 Monday, November 19, 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 – October 2018

#	Name of What IF Idea	Recommended Allocation Amount	City Department
1.			

TOTAL SUBMISSION ALLOCATION RECOMMENDATION = \$0

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?