

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

November 19, 2018 – 8:30 a.m. – City Hall East, 15th Floor, CAO Large Conference Room



President
 Jon Merritt*

Vice President
 Tony Hoang

Commissioners

Shelly Bisnoff
 Allison Buchner
Jerry Levey*
 John Parker
 Jason Seward

Dr. John T. Walker*
 *OPEN (Blumenfield)

Committee Member*

#	Agenda Item	Duration	Presenter(s)
1.	Call to Order		<ul style="list-style-type: none"> Commissioner Levey
2.	Review and Approval of Meeting Minutes	5 min	<ul style="list-style-type: none"> Commissioner Levey
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 	20 min	<ul style="list-style-type: none"> Commissioner Levey
5.	Review, Discussion of, and Action on Innovation Fund Outreach Plan	10 min	<ul style="list-style-type: none"> Commissioner Levey
New Business			
6.	Review, Discussion of, and Action on Procuring an Alternate Ideation Management Tool	20 min	<ul style="list-style-type: none"> Jeanne Holm, Information Technology Agency
Closing Agenda Items			
7.	Public Comment		<ul style="list-style-type: none"> Open Floor
8.	Adjournment		<ul style="list-style-type: none"> Commissioner Levey

Next Innovation Fund Committee Meeting: Monday, December 10, 2018 – 8:30 a.m. – 9:30 a.m.
 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.	ReBrandLA	Adobe		Finance		\$40,000
	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.	Legislative Management System	Adobe		City Clerk		\$100,000
4.	Emergency Executive Mesh	Adobe		EMD (?)		\$94,200
5.	Zen City Pilot Project	Adobe		Mayor's Office		\$78,000
	Innovation Fund Submission (Current Status Two)	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	?
5.	Central Internship Program	Adobe Form Sub		Personnel		\$105,000
6.	City of LA startup tracker	Adobe Form Sub		EWDD		\$