

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

November 19, 2018 – 9:30 a.m. – City Hall East, 15th Floor, 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)

#	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 Reassigning Commission Liaison Assignments 	10 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
7.	Performance Management Committee (Standing) Report <ul style="list-style-type: none"> Report on Committee Activity Review, Discussion of, and Action on Onboarding and Orientation Process for New Commissioners 	15 min	<ul style="list-style-type: none"> Commissioner Hoang Commissioner Seward
8.	Innovation Delivery Team Report	10 min	<ul style="list-style-type: none"> Amanda Daflos, Director

Old Business			
9.	Update on IF Award Items <ul style="list-style-type: none"> • Can I Park Here 	10 min	<ul style="list-style-type: none"> • Ken Husting, Department of Transportation
New Business			
10.	Review, Discussion of, and Action on Innovation Fund Idea Submissions <ul style="list-style-type: none"> • Office of the City Clerk - Legislative Management System • Office of Finance - ReBrandLA 	15 min each	<ul style="list-style-type: none"> • Commissioner Levey • Patrice Lattimore, Office of the City Clerk • Vikram Jadhav, Office of Finance
Closing Agenda Items			
11.	Public Comments		<ul style="list-style-type: none"> • Open Floor
12.	Good and Welfare		<ul style="list-style-type: none"> • All
13.	Adjournment		<ul style="list-style-type: none"> • Commissioner Merritt

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

Next Performance Management Committee Meeting
Monday, December 10, 2018 – 8:30 a.m. – 9:30 a.m.
City Hall East, 15th Floor, CAO Conference Room B

Next IPC Meeting
Monday, December 10, 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 – November 2018

#	Name of What IF Idea	Recommended Allocation Amount	City Department
1.	Legislative Management System	\$100,000	City Clerk
	ReBrandLA	\$40,000	Finance

TOTAL SUBMISSION ALLOCATION RECOMMENDATION = \$140,000

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?