

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

## PERFORMANCE MANAGEMENT COMMITTEE SPECIAL MEETING AGENDA

November 19, 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**

Allison Buchner

Shelly Bisnoff

Jerry Levey

**John Parker\***

**Jason Seward\***

Dr. John T. Walker

\*OPEN (Blumenfield)

Committee Members\*

#	Agenda Item	Duration	Presenter(s)
1.	Call to Order		<ul style="list-style-type: none"> <li>Commissioner Hoang</li> <li>Commissioner Seward</li> </ul>
2.	Review and Approval of Meeting Minutes	5 min	<ul style="list-style-type: none"> <li>Commissioner Hoang</li> <li>Commissioner Seward</li> </ul>
Reports, Communications, Announcements			
3.	CAO Report	5 min	<ul style="list-style-type: none"> <li>Cheryl Aguilar</li> </ul>
Old Business			
4.	Discussion of and Action on Pending Recommendations	20 min	<ul style="list-style-type: none"> <li>Commissioner Hoang</li> <li>Commissioner Seward</li> </ul>
New Business			
5.	Review, Discussion of, and Action on Additional IPC Recommendations	15 min	<ul style="list-style-type: none"> <li>Commissioner Hoang</li> <li>Commissioner Seward</li> </ul>
6.	Review, Discussion of, and Action on Onboarding and Orientation Process for New Commissioners	15 min	<ul style="list-style-type: none"> <li>Commissioner Hoang</li> <li>Commissioner Seward</li> </ul>
Closing Agenda Items			
7.	Public Comment		<ul style="list-style-type: none"> <li>Open Floor</li> </ul>
8.	Adjournment		<ul style="list-style-type: none"> <li>Commissioner Hoang</li> <li>Commissioner Seward</li> </ul>

**Next IPC Performance Management Committee Meeting: Monday, December 10, 2018 – 8:30 AM**

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

