

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

December 10, 2018 – 8:30 a.m.

City Hall East – 15th 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"> Commissioners Hoang and Seward
2.	Review and Approval of Meeting Minutes	5 min	<ul style="list-style-type: none"> Commissioners Hoang and Seward
Reports, Communications, Announcements			
3.	CAO Report	5 min	<ul style="list-style-type: none"> Cheryl Aguilar, Office of the City Administrative Officer (CAO)
Old Business			
4.	Discussion of and Action on Pending Recommendations	15 min	<ul style="list-style-type: none"> Commissioners Hoang and Seward
New Business			
5.	Review, Discussion of, and Action on Additional IPC Recommendations	15 min	<ul style="list-style-type: none"> Commissioners Hoang and Seward
6.	Review, Discussion of, and Action on the Proposed Innovation Recognition Awards	15 min	<ul style="list-style-type: none"> Commissioners Hoang and Seward
Closing Agenda Items			
6.	Public Comment		<ul style="list-style-type: none"> Open Floor
7.	Adjournment		<ul style="list-style-type: none"> Commissioners Hoang and Seward

Next IPC Performance Management Committee Meeting: Monday, January 14, 2019 – 8:30 AM

Location: City Hall East, 15th Floor, CAO Conference Room B