

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

December 10, 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"> Melissa Fleming, Office of the City Administrative Officer (CAO)
5.	Department Outreach from Commission Liaisons <ul style="list-style-type: none"> Status Update Review, Discussion of, Action on reassignment of Commission Departmental and Elected Official Liaison Assignments Review, Discussion of, and Action on Outreach Plan 	20 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 	10 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"> Solar and Battery Storage Resiliency Program 	15 min	<ul style="list-style-type: none"> Matthew Rudnick, Department of Recreation and Parks
New Business			
	None		
Closing Agenda Items			
10.	Public Comments		<ul style="list-style-type: none"> Open Floor
11.	Good and Welfare		<ul style="list-style-type: none"> All
12.	Adjournment		<ul style="list-style-type: none"> Commissioner Merritt

Next Innovation Fund Committee Meeting
Monday, January 14, 2019 – 8:30 a.m. – 9:30 a.m.
City Hall East, 15th Floor, CAO Large Conference Room

Next Performance Management Committee Meeting
Monday, January 14, 2019 – 8:30 a.m. – 9:30 a.m.
City Hall East, 15th Floor, CAO Conference Room B

Next IPC Meeting
Monday, January 14, 2019 – 9:30 a.m. – 12:00 p.m.
City Hall East, 15th Floor, CAO Large Conference Room