

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

February 11, 2019 – 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 (Blumenfeld)

Committee Members*

#	Agenda Item	Duration	Presenter(s)
1.	Call to Order		<ul style="list-style-type: none"> Commissioner Seward
2.	Review and Approval of Meeting Minutes	5 min	<ul style="list-style-type: none"> Commissioner 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"> Commissioner Seward
5.	Review, Discussion of, and Action on Onboarding and Orientation Process for New Commissioners	10 min	<ul style="list-style-type: none"> Commissioner Seward
New Business			
6.	Discussion and Update on Meeting with Los Angeles County Quality and Productivity Commission	10 min	<ul style="list-style-type: none"> Commissioner Seward
7.	Review, Discussion of, and Action on Additional IPC Recommendations	15 min	<ul style="list-style-type: none"> Commissioner Seward
Closing Agenda Items			
8.	Public Comment		<ul style="list-style-type: none"> Open Floor
9.	Adjournment		<ul style="list-style-type: none"> Commissioner Seward

Next IPC Performance Management Committee Meeting: Monday, February 11, 2019 – 8:30 AM
Location: City Hall East, 15th Floor, CAO Conference Room B

