

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

February 11, 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 (Blumenfeld)

#	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 	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 Review, Discussion of, Action on Innovation Fund Outreach Plan 	20 min	<ul style="list-style-type: none"> Commissioner Levey Commissioner Walker
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 	20 min	<ul style="list-style-type: none"> Commissioner Seward
8.	Innovation Delivery Team Report	10 min	<ul style="list-style-type: none"> Amanda Daflos, Director
9.	Guest Speaker	15 min	<ul style="list-style-type: none"> Dan Caroselli, Mayor's Office of Innovation and Performance Management

Old Business			
10.	Update on IF Award Items <ul style="list-style-type: none"> Virtual Reality at Hollyhock House 	15 min	<ul style="list-style-type: none"> Umi Hsu, Department of Cultural Affairs Jeffery Herr, Hollyhock House
11.	Review, Discussion of, and Action on Tentative IPC Innovation Fund Recommendation for Funding For the Solar and Battery Storage Resiliency Program	15 min	<ul style="list-style-type: none"> Leila Mirseyedi, Department of Recreation and Parks (RAP) Jimmy Kim, RAP Stephanie Macoritto, Department of Water and Power (DWP) Arash Saidi, DWP
New Business			
12.	Review, Discussion of, and Action on Commissioner Bisnoff Attending the New Work Summit on Behalf of the IPC	5 min	<ul style="list-style-type: none"> Commissioner Merritt
13.	Review, Discussion of, and Action on the Creation of an Innovation and Performance Awards Ad-hoc Committee <ul style="list-style-type: none"> Nominations of Committee Members (maximum of 4) 	5 min	<ul style="list-style-type: none"> Commissioner Merritt
14.	Review, Workshop, Discussion of, and Action on IPC Website	15 min	<ul style="list-style-type: none"> Commissioner Merritt
Closing Agenda Items			
15.	Public Comments		<ul style="list-style-type: none"> Open Floor
16.	Good and Welfare		<ul style="list-style-type: none"> All
17.	Adjournment		<ul style="list-style-type: none"> Commissioner Merritt

Next Innovation Fund Committee Meeting
Monday, March 11, 2019 – 8:30 a.m. – 9:30 a.m.
City Hall East, 15th Floor, CAO Large Conference Room

Next Performance Management Committee Meeting
Monday, March 11, 2019 – 8:30 a.m. – 9:30 a.m.
City Hall East, 15th Floor, CAO Conference Room B

Next IPC Meeting
Monday, March 11, 2019 – 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 – February 2019

#	Name of What IF Idea	Recommended Allocation Amount	City Department
1.			

TOTAL SUBMISSION ALLOCATION RECOMMENDATION = \$0

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?