

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

March 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 (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"> 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 	10 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 	10 min	<ul style="list-style-type: none"> Commissioner Hoang Commissioner Seward
8.	Innovation and Performance Awards Committee (Ad-hoc) Report	10 min	<ul style="list-style-type: none"> Commissioner Seward
9.	Innovation Delivery Team Report	10 min	<ul style="list-style-type: none"> Amanda Daflos, Director

Old Business			
10.	Update on IF Award Items <ul style="list-style-type: none"> Anytime, Anywhere Mobile Worker Project 	15 min	<ul style="list-style-type: none"> Tina Rodriguez, Personnel Department Laura Ito, Information Technology Agency
11.	Review, Workshop, Discussion of, and Action on IPC Website	15 min	<ul style="list-style-type: none"> Commissioner Merritt
New Business			
12.	Review, Discussion of, and Action for Officer Election – Vice President(s) - for term through June 2020	5 min	<ul style="list-style-type: none"> Commissioner Merritt
13.	Review, Workshop, Discussion of, and Action on IPC Website	30 min	<ul style="list-style-type: none"> Commissioner Merritt
Closing Agenda Items			
14.	Public Comments		<ul style="list-style-type: none"> Open Floor
15.	Good and Welfare		<ul style="list-style-type: none"> All
16.	Adjournment		<ul style="list-style-type: none"> Commissioner Merritt

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

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

Next IPC Meeting
Monday, April 8, 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 – March 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?