

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 FUND COMMITTEE SPECIAL MEETING AGENDA

April 8, 2019 – 8:30 a.m. – City Hall East, 15th Floor, CAO Large Conference Room



President
 Jon Merritt*

Vice Presidents
 Shelly Bisnoff*
 Jason Seward

Commissioners
 Allison Buchner
 Tony Hoang
 Jerry Levey*
 John Parker
 Dr. John T. Walker*
 *OPEN (Blumenfield)

Committee Member*

#	Agenda Item	Duration	Presenter(s)
1.	Call to Order		<ul style="list-style-type: none"> Commissioner Bisnoff
2.	Review and Approval of Meeting Minutes	5 min	<ul style="list-style-type: none"> Commissioner Bisnoff
Reports, Communications, Announcements			
3.	Innovation Fund Report	5 min	<ul style="list-style-type: none"> Bianca Swan, Office of the City Administrative Officer (CAO)
Old Business			
4.	Review, Discussion of, and Action on Innovation Fund Submissions	40 min	<ul style="list-style-type: none"> Commissioner Bisnoff
5.	Review, Discussion of, and Action on Innovation Fund Outreach Plan	5 min	<ul style="list-style-type: none"> Commissioner Bisnoff
New Business			
6.	None		
Closing Agenda Items			
7.	Public Comment		<ul style="list-style-type: none"> Open Floor
8.	Adjournment		<ul style="list-style-type: none"> Commissioner Bisnoff

**Next Innovation Fund Committee Meeting: Monday, May 13, 2019 – 8:30 a.m. – 9:30 a.m.
 City Hall East, 15th Floor, CAO Large Conference Room**

Innovation Fund Submission Items Status Review Key:

- 1 – No Further Review
- 2 – Potential Funding Opportunity – Request More Information from GM
- 3 – Ready for Full Commission Review and Scoring
- 4 – Not Appropriate for Review but Will Include Idea in Notes for GM for Further Ideation
- 5 – Incorporated into Other Proposal

	Innovation Fund Submission (New Submissions)	Source (e.g. Google sub; Email; Post)	Row Number	Department	Notes	Recommended Award
1.	Real Estate App	Adobe				
2.	Civic Engagement Class for Children	Adobe				
3.	Save The Water	Adobe				
4.	TeleTraffic	Adobe				
5.	Employee Resource Desk	Adobe				
6.	Automated Hand Held Radio testing.	Adobe				
7.	Overnight Parking Fees Yearly	Adobe				
8.	Asset Requisition System	Adobe				
9.	Grand Park	Adobe				
10.	Telecommute and/or Satellite Office Options	Adobe				
11.	Mutual Employee Transfer Swap	Adobe				
12.	MURALS L.A.	Adobe				
13.	City Planning in Fire Station 39	Adobe				
14.	Main City Hall Cafe	Adobe				
15.	City Travel Processing Efficiency Initiative	Adobe				
16.	The Best Workforce for the City of Los Angeles	Adobe				
17.	Bringing A Sense Of Community In A Large City	Adobe				
18.	Water And Electric Conserveation	Adobe				
19.	Municipal Carbon Offset Credit Program	Adobe				
20.	IT Functionality	Adobe				
21.	Hope For All	Adobe				
22.	Capsule/Pods for the Homeless	Adobe				
23.	Let's Get Moving	Adobe				
24.	ENVIRONMENTAL COMMUNITY UNIT	Adobe				
25.	Reduce Green Paper Usage To Zero	Adobe				
26.	Going Green on Your Last Mile(s) to Work	Adobe				

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27.	Electronic Signature	Adobe				
28.	Use your Personal Phone	Adobe				
29.	Engine Company Elevator Rescue Training	Adobe				
30.	Computer Software for LAFD	Adobe				
31.	Being Able to Walk in My Neighborhood Without Being Run Over by a Car	Adobe				
32.	Standardized Training of Administrative Resources and Techniques (START)	Adobe				
33.	Prize in the Belly	Adobe				
34.	Waze to Work	Adobe				
35.	Not losing Faith	Adobe				
36.	Neighborhood Council Translation By Default Pilot Program	Adobe				
37.	Procurement Office	Adobe				
38.	Bottled to Bottle-Less Water Dispensers	Adobe				
39.	Los Angeles City Hall Observatory Deck Welcomes You!	Adobe				
40.	Solar Panels for Homes	Adobe				
41.	LA Bike Transit Program	Adobe				
42.	Neighborhood Info for Senior Centers	Adobe				
43.	LA Mall Revival	Adobe				
44.	Emergency Sewer Repair Projects	Adobe				
45.	A Hundred Thousand Words	Adobe				
46.	Aeresol Can Disposal	Adobe				
47.	Abandoned to Affordable Housing	Adobe				
48.	Can reader	Adobe				
49.	Winter Shelter	Adobe				
50.	Portabl City Code Books	Adobe				
51.	Community Partners for the Los Angeles River	Adobe				

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52.	LA's Outhouse	Adobe				\$90,000
53.	City Employee Challenge - Future Fund	Adobe				\$60,000
54.	(CMLA) Crime Maps Los Angeles	Adobe				\$10,000
55.	Responsible Composting	Adobe				
56.	City Concierge	Adobe				
57.						
58.						
59.						
60.						
	Innovation Fund Submission (Current Status Three)	Source (e.g. Google sub; Email; Post)				
1.	Solar and Battery Storage Resiliency Program	Adobe		Recreation and Parks		\$200,000
2.	City Idea Hub	Adobe		ITA		\$80,000
3.	Legislative Management System	Adobe		City Clerk		\$100,000
4.	Emergency Executive Mesh	Adobe		EMD (?)		\$94,200
5.	Zen City Pilot Project	Adobe		Mayor's Office		\$78,000
6.	ReBrandLA	Adobe		Finance		\$40,000
	Innovation Fund Submission (Current Status Two)	Source (e.g. Google sub; Email; Post)				
61.	Homeless Advocacy	Adobe				
62.	Cartoneros Cardboard Clean-Up	Adobe				
63.	Butterfly-Friendly Landscaping	Adobe				
1.	Robot Help with Office and Shop Tasks	Adobe		GSD/ITA		\$108,000
2.	LA Touch APP	Google Form Sub.	329	EWDD?		\$90,000
3.	MyWay Mobile Application	Google Form Sub	331	Information Technology Agency/ Department on Disability		\$297,480

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4.	E-Pet Education Program	Postcard Submission	28	Animal Services	Forwarded to Liaison. Waiting for feedback	?
5.	Central Internship Program	Adobe Form Sub		Personnel		\$105,000
6.	City of LA startup tracker	Adobe Form Sub		EWDD		\$