

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

April 8, 2018 – 9:30 a.m. – City Hall East, 15th Floor, Large Conference Room



President

Jon Merritt

Vice President

Shelly Bisnoff
 Jason Seward

Commissioners

Allison Buchner
 Jerry Levey
 John Parker
 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 Discussion and Assignment of Innovation Submissions to Commission Liaisons 	15 min	<ul style="list-style-type: none"> Commissioner Bisnoff
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"> Green University Virtual Mentor Application 	15 min each	<ul style="list-style-type: none"> Wing Tam, Bureau of Sanitation Raelynn Napper, Personnel Department
11.	Review, Discussion of, and Action on Tentative IPC Innovation Fund Recommendations <ul style="list-style-type: none"> ReBrandLA 	15 min	<ul style="list-style-type: none"> Vikram Jadhav, Office of Finance
12.	Review, Discussion of, and Action on Tentative IPC Innovation Fund Recommendation for Funding For the City Idea Hub	15 min	<ul style="list-style-type: none"> Grayce Liu, Department of Neighborhood Empowerment Jeanne Holm, Information Technology Agency
13.	Review, Workshop, Discussion of, and Action on IPC Website	20 min	<ul style="list-style-type: none"> Commissioner Merritt
New Business			
14.	Review, Discussion of, and Action on Changing the Date of the June 2019 IPC Meeting	5 min	<ul style="list-style-type: none"> Commissioner Merritt
15.	Review, Discussion of, and Action on Changing the Dates, Times, and Locations of IPC Meetings	5 min	<ul style="list-style-type: none"> Commissioner Merritt
Closing Agenda Items			
16.	Public Comments		<ul style="list-style-type: none"> Open Floor
17.	Good and Welfare		<ul style="list-style-type: none"> All
18.	Adjournment		<ul style="list-style-type: none"> Commissioner Merritt

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

Next Performance Management Committee Meeting
Monday, May 13, 2019 – 8:30 a.m. – 9:30 a.m.
City Hall East, 15th Floor, CAO Conference Room B

Next IPC Meeting
Monday, May 13, 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 – April 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?