



AGENDA

Meeting of the
PARKS FORWARD COMMISSION
FINANCE AND PARTNERSHIPS WORK GROUP

January 21st, 2014

Palo Alto, CA

- 10:00 a.m. I. Call to Order – Lance Conn, Commission Co-chair
- II. Commission member introductions – Christine Kehoe, Toby Rosenblatt, Caryl Hart, John Reynolds
- III. Guest introductions – Ernest Chung, Aaron Robertson, Cynthia Nelson, Mary-Ann Kaptain
- 10:10 a.m. IV. Update on key finance projects – Aaron Robertson, Chief Deputy Director, CA Department of Parks and Recreation
- 10:30 a.m. V. Open questions from December report; future research – Cynthia Nelson and Mary-Ann Kaptain, FTI Consulting
- 10:45 a.m. VI. Discussion and next steps – Commissioners and guests
- 11:25 p.m. VII. Next work group meeting timing and details – Lance Conn, Commission Co-chair
- 11:30 p.m. VIII. Public comment
- 12:00 p.m. IX. Adjournment



Members of the Commission

Lance Conn, Co-Chair
Christine Kehoe, Co-Chair
Carolyn Finney, PhD
Caryl Hart, PhD
Stephen H. Lockhart, MD, PhD
Michael Lynton
Julie Packard
Manuel Pastor, PhD
John Reynolds
Hawk Rosales
Toby Rosenblatt
Michael K. Woo

Staff

Ken Wiseman, Executive Director
Melissa Johnson, Deputy Executive Director
Delbra Gibbs, Office Administrator