



# San Jose Arena Authority

**Regular Meeting of the Board of Directors  
San Jose Municipal Stadium  
City National Futures Club  
588 East Alma Avenue  
San Jose, CA  
October 28, 2015  
4:00 pm**

## **Agenda**

### **Expected Board Attendees**

|                  |                    |
|------------------|--------------------|
| Matthew Bright   | Robert Kraiss      |
| David Buchholz   | Pierluigi Oliverio |
| Mark Burriss     | Raul Peralez       |
| Jonathan Clough  | Colleen Reilly     |
| Eileen Consiglio | Kathy Sutherland   |
| Andy Constable   | Eva Terrazas       |
| Leslee Hamilton  | Noelle Vergara     |
| Carl Honaker     | Charles Whitcomb   |
| Barbara Keegan   | Leland Wilcox      |
| John Kennett     |                    |

### **Staff**

Chris Morrisey (Executive Director)  
Shelly Wang (Administrative Assistant)  
Patricia Deignan (City Attorney)

### **Guests**

Dan Orum (San Jose Giants)  
Lance Motch (San Jose Giants)  
Rich Sotelo (Sharks Sports & Entertainment)

- 1. Call to Order/Roll Call/Introductions**
- 2. General Business**
  - a. Welcome New Arena Authority Board Member Leslee Hamilton
  - b. Tour of San Jose Municipal Stadium
  - c. [Review and Approve September 2015 Board Meeting Minutes](#)
- 3. Executive Director and Staff Reports**
  - 3.1. *Executive Director (Morrisey)*
    - a. Accept Verbal Reports on Arena Authority Oversight
      - SAP Center at San Jose
      - Sharks Ice at San Jose
      - San Jose Municipal Stadium
    - b. [Accept Report on Arena Authority Administrative Issues](#)
      - South Campus Operations Team

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3.2. *Administrative Assistant (Wang)*

- a. [Accept Report on Upcoming Events at SAP Center at San Jose](#)
- b. Accept Verbal Report on Activities at Sharks Ice at San Jose

**4. Committee Reports**

4.1. *Standing Executive Committee/Organizational Oversight Committee (Chair: Burriss)*

- a. [Accept Report on Board Member Committee Assignments](#)
- b. [Accept Report on Board Committee Information Sheet](#)
- c. Accept Verbal Report on December Annual Meeting

4.2. *Standing Finance Committee (Chair: Bright)*

- a. [Review and Approve July and August 2015 Financial Statements](#)
- b. Accept Verbal Report on Preparations of the Annual Financial Statements

4.3. *Standing San Jose Sports Hall of Fame Committee (Chair: Reilly)*

- a. Accept Verbal Report on 2015 San Jose Sports Hall of Fame Program

4.4. *Standing Facilities Committee (Co-Chairs: Burriss and Clough)*

- a. Accept Verbal Report on Planning for the FY 2016-17 Capital Budgets for SAP Center at San Jose and Sharks Ice at San Jose
- b. Accept Verbal Report on Recent Capital Repairs and Replacements Projects at SAP Center at San Jose
- c. Accept Verbal Report on Capital Project Reimbursements for Sharks Ice at San Jose
- d. Tour of Barracuda Locker Room Facilities at Sharks Ice at San Jose (at end of meeting)

4.5. *Standing San Jose Municipal Stadium Committee (Chairs: Keegan and Whitcomb)*

- a. Accept Verbal Report on Capital Budget Planning for Municipal Stadium

4.6. *Standing Community Programs Committee (Chair: Whitcomb)*

- a. Accept Verbal Report on City and Community Events Policy Review

**5. Open Forum**

**6. Adjournment**

**All public records relating to an open session on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the office of the San Jose Arena Authority, SAP Center at San Jose, 525 W. Santa Clara Street, San Jose CA 95113 at the same time that the public records are distributed or made available to the legislative body.**

**To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please contact the San Jose Arena Authority at 408-977-4780 or 408-977-4779 (TTY) or contact [wang@sjaa.com](mailto:wang@sjaa.com) as soon as possible but at least three business days before the meeting/event.**

**October 14, 2015**