



San Jose Arena Authority

**Community Programs Committee
SAP Center at San Jose
Conference Room 1
525 W. Santa Clara Street
San Jose, CA**

**December 17, 2015
12:00 pm**

Agenda

Expected Committee Attendees

Matthew Bright Kathy Sutherland
Leslee Hamilton Eva Terrazas
Bob Kraiss Charles Whitcomb
Colleen Reilly

Staff

Chris Morrissey (Executive Director)
Shelly Wang (Administrative Assistant)

Guest

Lt. Chris Monahan (San Jose Police
Department)

- 1. Call to Order/Roll Call/Introductions**
- 2. General Business**
 - a. Discussion on Memorial Services Held at SAP Center at San Jose
 - b. Discussion on City and Community Events Program Policy Document
- 3. Open Forum**
- 4. 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 as soon as possible but at least three business days before the meeting/event.

December 10, 2015