



San Jose Arena Authority

Regular Meeting of the Board of Directors
SAP Center at San Jose
Frank Jirik Room
525 W. Santa Clara Street
San Jose, CA
March 23, 2016
4:00 pm

Agenda

Expected Board Attendees

Matthew Bright	John Kennett
David Buchholz	Raul Peralez
Mark Burriss	Colleen Reilly
Jonathan Clough	Kathy Sutherland
Eileen Consiglio	Eva Terrazas
Loren Haley Skeen	Noelle Vergara
Leslee Hamilton	Charles Whitcomb
Carl Honaker	Leland Wilcox
Barbara Keegan	

Staff

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

Guests

Elizabeth Klotz (City Attorney's Office)
Rich Sotelo (Sharks Sports & Entertainment)
Ben Tripousis (California High Speed Rail Authority)

1. Call to Order/Roll Call/Introductions

2. General Business

- a. Introduction of New City Attorney Liaison
- b. [Presentation on the California High Speed Rail Project](#)
- c. [Review and Approve February 2016 Board Meeting Minutes](#)
- d. Accept Verbal Report on Form 700 and Family Gift Report Filings

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 Reports on Arena Authority Administrative Issues](#)
 - City Council Representative (Verbal)
 - South Campus Operations Team:
 - 2015 Annual Summary of Activities in the South Campus Area

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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 Verbal Report on Upcoming Board Meetings

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

- a. [Review and Approve January 2016 Financial Statements](#)
- b. Accept Verbal Report on Arena Authority Operational Budget Planning for FY 2016-17

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

- a. Accept Verbal Report on 2016 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 Summary of Activities at Sharks Ice at San Jose for FY 2014-15](#)

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

- a. Accept Verbal Report on Capital Budget Recommendations for San Jose Municipal Stadium

4.6. *Ad Hoc Board Recruitment Committee (Chair: Sutherland)*

- a. [Accept Report on Upcoming Board Member Vacancies](#)

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

- a. Accept Verbal Report on City and Community Events Program and Policy Review
- b. Accept Verbal Report on City and Community Events Candidate Application Review

5. Open Forum

- a. Recognition of City Attorney Liaison Patricia Deignan

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 as soon as possible but at least three business days before the meeting/event.

March 15, 2016