



San Jose Arena Authority

Regular Meeting of the Executive and Finance Committee of the Board of Directors

SAP Center at San Jose
Conference Room 1
525 West Santa Clara Street
San Jose, CA
January 23, 2019
3:30 p.m.

Agenda

Expected Committee Attendees

Leslee Hamilton John Kennett
Matthew Bright Eva Terrazas

Staff

Chris Morrisey (Executive Director)

1. Call to Order/Roll Call
2. Review January 23rd Arena Authority Board of Directors Regular Meeting Agenda
3. Accept Verbal Report on City/Arena Authority Agreement
4. Other Business
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 as soon as possible but at least three business days before the meeting/event.



San Jose Arena Authority

Regular Meeting of the Board of Directors
SAP Center at San Jose
Conference Room 1
525 West Santa Clara Street
San Jose, CA
January 23, 2019
4:00 p.m.

Agenda

Expected Board Attendees

Matthew Bright	Carl Honaker
Scott Bruner	Nicole Inamine
David Buchholz	John Kennett
Jonathan Clough	Colleen Reilly
Eileen Consiglio	Kathy Sutherland
Devora Davis	Eva Terrazas
Maya Esparza	Vinni Walia
Loren Haley	Rusty Weekes
Leslee Hamilton	

Staff

Chris Morrissey (Executive Director)
Shelly Wang (Administrative Assistant)
Elizabeth Klotz (Deputy City Attorney)

Guests

Rich Sotelo (Sharks Sports & Entertainment)
Bill Ekern (City Manager's Office)

- 1. Call to Order/Roll Call/Introductions**
- 2. General Business**
 - a. Welcome New City Council Representative Maya Esparza to the Arena Authority Board
 - b. Update on the Planning for the San Jose Diridon Station Area (Ekern)
 - c. Review and Approve the December 2018 Annual Board Meeting Minutes
- 3. Executive Director and Staff Reports**
 - 3.1. *Executive Director (Morrissey)*
 - a. Accept Reports on Arena Authority Oversight
 - SAP Center at San Jose
 - Solar4America Ice at San Jose (Verbal)
 - San Jose Municipal Stadium (Verbal)

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- b. Accept Verbal Reports on Arena Authority Administrative Issues
 - VTA/BART Downtown/Diridon Community Working Group (CWG)
 - Emergency Resources Network (ERN)
 - South Campus Operations Team (SCOT)
 - City of San Jose Emergency Resources Council (SJERC)

3.2. *Administrative Assistant (Wang)*

- a. Accept Report on Recent and Upcoming Events at SAP Center at San Jose
- b. Accept Verbal Report on Activities at Solar4America Ice at San Jose

4. Committee Reports

4.1. *Standing Executive Committee (Chair: Hamilton)*

- a. Accept Verbal Reports on the City/Arena Authority Restated Agreement and City Funding Discussions
- b. Accept Verbal Report on February Arena Authority Board Meeting

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

- a. Review and Approve October and November 2018 Financial Statements

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

- a. Accept Verbal Report on the 2019 San Jose Sports Hall of Fame Program

4.4. *Standing Facilities Committee (Co-Chairs: Buchholz, Clough)*

- a. Accept Verbal Reports on Fiscal Year 2019-20 Capital Budget Preparations for SAP Center at San Jose and Solar4America Ice at San Jose

4.5. *Standing San Jose Municipal Stadium Committee (Co-Chairs: Honaker, Kennett)*

- a. Accept Verbal Report on Fiscal Year 2019-20 Capital Budget Preparation for San Jose Municipal Stadium

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

- a. Accept Verbal Report on Current Board Vacancies

4.7. *Standing Community Programs Committee (Co-Chairs: Bright, Terrazas)*

- a. Accept Report on City and Community Events Program Activity

5. Open Forum

6. Adjournment

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January 14, 2019