



# San Jose Arena Authority

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

SAP Center at San Jose  
President's Room  
525 W. Santa Clara Street  
San Jose, CA  
March 28, 2018  
3:30 pm

### Agenda

#### Expected Committee Attendees

Leslee Hamilton     John Kennett  
Matthew Bright     Eva Terrazas

#### Staff

Chris Morrissey (Executive Director)

1. Call to Order/Roll Call
2. Review March 28, 2018 Arena Authority Board of Directors Regular Meeting Agenda
3. Accept Report on Monthly Financial Statements
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](mailto:wang@sjaa.com) as soon as possible but at least three business days before the meeting/event.

March 20, 2018



# San Jose Arena Authority

**Regular Meeting of the Board of Directors  
SAP Center at San Jose  
President's Room  
525 W. Santa Clara Street  
San Jose, CA  
March 28, 2018  
4:00 pm**

## **Agenda**

### **Expected Board Attendees**

Matthew Bright  
Scott Bruner  
David Buchholz  
Jonathan Clough  
Eileen Consiglio  
Devora Davis  
Loren Haley  
Leslee Hamilton  
Carl Honaker

John Kennett  
Colleen Reilly  
Donald Rocha  
Dylan Simon  
Kathy Sutherland  
Eva Terrazas  
Vinni Walia  
Rusty Weekes

### **Staff**

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

### **Guest**

Rich Sotelo (Sharks Sports & Entertainment)

### **1. Call to Order/Roll Call/Introductions**

### **2. General Business**

- a. Review and Approve the February 2018 Regular Board Meeting Minutes
- b. Accept Verbal Report on Downtown Transit and Development Projects (Haley)

### **3. Executive Director and Staff Reports**

#### **3.1. Executive Director (Morrissey)**

- a. Accept Verbal Reports on Arena Authority Oversight
  - SAP Center at San Jose
  - Solar4America Ice at San Jose
  - San Jose Municipal Stadium
- b. Accept Report on Arena Authority Administrative Issues
  - South Campus Operations Team

#### **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 Report on the Planning of the Arena Authority Operating Budget for FY 2018-19
  - b. Accept Verbal Report on the Station Area Advisory Group
- 4.2. Standing Finance Committee (Chair: Bright)
  - a. Review and Approve December 2017 Financial Statements
- 4.3. Standing San Jose Sports Hall of Fame Committee (Chair: Reilly)
  - a. Accept Verbal Report on the 2018 San Jose Sports Hall of Fame Program
- 4.4. Standing Facilities Committee (Co-Chairs: Buchholz, Clough)
  - a. Review and Approve the FY 2018-19 Capital Budget Submittals for SAP Center at San Jose and Solar4America Ice at San Jose
  - b. Accept Report on the Submittal of the Annual Summary of Activities at Solar4America Ice at San Jose to the City of San Jose
- 4.5. Standing San Jose Municipal Stadium Committee (Co-Chairs: Honaker, Kennett)
  - a. Review and Approve the FY 2018-19 Capital Budget Submittal for San Jose Municipal Stadium
- 4.6. Ad Hoc Board Recruitment Committee (Chair: Sutherland)
  - a. Accept Report on Current Board Vacancy
- 4.7. Standing Community Programs Committee (Co-Chairs: Bright, Terrazas)
  - a. Accept Report on Recent City and Community Events Program Activity
  - b. Review and Approve City and Community Events Program Applicant
    - San Jose Unified School District

**5. Open Forum**

**6. Adjournment**

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2018 March

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