



San Jose Arena Authority

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

SAP Center at San Jose
Conference Room 2
525 W. Santa Clara Street
San Jose, CA
May 23, 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 May 23, 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 as soon as possible but at least three business days before the meeting/event.

May 14, 2018



San Jose Arena Authority

**Regular Meeting of the Board of Directors
SAP Center at San Jose
Conference Room 2
525 W. Santa Clara Street
San Jose, CA
May 23, 2018
4:00 pm**

Agenda

Expected Board Attendees

Matthew Bright	John Kennett
Scott Bruner	Colleen Reilly
David Buchholz	Donald Rocha
Jonathan Clough	Dylan Simon
Eileen Consiglio	Kathy Sutherland
Devora Davis	Eva Terrazas
Loren Haley	Vinni Walia
Leslee Hamilton	Rusty Weekes
Carl Honaker	

Staff

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

Guests

Rich Sotelo (Sharks Sports & Entertainment)

1. Call to Order/Roll Call/Introductions

2. General Business

- a. Review and Approve the March 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 Reports on Arena Authority Oversight
 - SAP Center at San Jose
 - Solar4America Ice at San Jose (Verbal)
 - San Jose Municipal Stadium (Verbal)
- b. Accept Verbal Reports on Arena Authority Administrative Issues
 - South Campus Operations Team (SCOT)
 - VTA/BART Downtown/Diridon Community Working Group (CWG)
 - Emergency Resources Network (ERN)

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 (SAAG)
- 4.2. Standing Finance Committee (Chair: Bright)
 - a. Review and Approve January - April 2018 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. Accept Report on the FY 2018-19 Capital Budget Submittals 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 Report on 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 Board Member Reappointments
 - b. Accept Report on Fiscal Year 2018-19 Board Officer Elections
 - c. Accept Report on Current Board Vacancies
- 4.7. Standing Community Programs Committee (Co-Chairs: Bright, Terrazas)
 - a. Accept Report on Recent City and Community Events Program Activity
 - b. Accept Report on City and Community Events Program Applicant:
 - San Jose Unified School District
 - c. Review and Approve City and Community Events Applicant:
 - San Jose Sports Hall of Fame

5. Open Forum

6. Adjournment

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