



# San Jose Arena Authority

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

SAP Center at San Jose  
Conference Room 1  
525 W. Santa Clara Street  
San Jose, CA  
December 7, 2017  
5:00 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 December 7, 2017 Arena Authority Board of Directors Special Annual 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.

November 25, 2017



# San Jose Arena Authority

**Special Annual Meeting of the Board of Directors**  
**SAP Center at San Jose**  
**Conference Room 1**  
**525 W. Santa Clara Street**  
**San Jose, CA**  
**December 7, 2017**  
**5:30 pm**

## **Agenda**

### **Expected Board Attendees**

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

### **Staff**

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

### **Guests**

Rich Sotelo (Sharks Sports & Entertainment)  
Bill Ekern (City of San Jose)  
Ben Tripousis (High Speed Rail Authority)

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

### **2. General Business**

- a. Review and Approve October 2017 Board Meeting Minutes

### **3. Committee Reports**

#### **3.1. Standing Executive Committee (Chair: Hamilton)**

- a. Accept Verbal Report on Format of Special Annual Board Meeting

#### **3.2. Standing Finance Committee (Chair: Bright)**

- a. Review and Approve Arena Authority FY 2016-17 Financial Compilation Report

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

- a. Accept Report on 2017 San Jose Sports Hall of Fame Program

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

- a. Accept Verbal Report on Capital Budget Preparations for FY 2018-19

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

- a. Accept Verbal Report on Stadium Capital Budget Preparation for FY 2018-19

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**4. Other Business**

- a. Accept Report on the High Speed Rail Project in the Vicinity of SAP Center at San Jose
- b. Accept Verbal Report on SAP Center at San Jose/San Jose Diridon Station Area Plan and Development

**5. Open Forum**

**6. Adjournment**

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