



# 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 West Santa Clara Street  
San Jose, CA  
June 28, 2017  
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 June 28, 2017 Arena Authority Board of Directors Regular Meeting Agenda
3. Accept Report on Monthly Financial Statements
4. Accept Report on Fiscal Year 2017-18 Arena Authority Operating Budget
5. Other Business
6. Open Forum
7. 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.

June 15,  
2017



# 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  
June 28, 2017  
4:00 pm**

## **Agenda**

### **Expected Board Attendees**

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

### **Staff**

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

### **Guests**

Rich Sotelo (Sharks Sports & Entertainment)  
John Tortora (Sharks Sports & Entertainment)

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

### **2. General Business**

- a. Presentation of Activities with Sharks Sports & Entertainment (Tortora)
- b. Review and Approve May 2017 Board Meeting Minutes
- c. Accept Verbal Report on Downtown Transit and Development Projects (Haley)

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

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

- a. Accept Verbal Reports on Arena Authority Oversight
  - SAP Center at San Jose
  - Solar4America Ice at San Jose
  - San Jose Municipal Stadium
- b. Accept Verbal 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 Arena Authority Project Engagement
- 4.2. Standing Finance Committee (Chair: Bright)
  - a. Review and Approve January, February, and March 2017 Financial Statements
  - b. Review and Approve Fiscal Year 2017-18 Arena Authority Operating Budget
  - c. Accept Verbal Report on City Funding Request
- 4.3. Standing San Jose Sports Hall of Fame Committee (Chair: Reilly)
  - a. Accept Verbal Report on 2017 San Jose Sports Hall of Fame Program
- 4.4. Standing Facilities Committee (Co-Chairs: Buchholz, Clough)
  - a. Accept Verbal Reports on Recent Facilities Activities
- 4.5. Standing San Jose Municipal Stadium Committee (Co-Chairs: Honaker, Kennett)
  - a. Accept Verbal Report on Recent Stadium Activity
- 4.6. Ad Hoc Board Recruitment Committee (Chair: Sutherland)
  - a. Review and Approve Board Member Reappointments
  - b. Review and Approve Slate of Board Officers for Fiscal Year 2017-18
  - c. Accept Report on Current Board Vacancy
- 4.7. Standing Community Programs Committee (Co-Chairs: Bright, Terrazas)
  - a. Accept Report on City and Community Events Program

**5. Open Forum**

**6. Adjournment**

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