



San Jose Arena Authority

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

Simpkins Stadium Center
Gold Room
1240 South Seventh Street
San Jose, CA
October 24, 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 October 24, 2018 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.

October 16, 2018



San Jose Arena Authority

**Regular Meeting of the Board of Directors
Simpkins Stadium Center
Gold Room
1240 South Seventh Street
San Jose, CA
October 24, 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)

Guests

Rich Sotelo (Sharks Sports & Entertainment)
Marie Tuite (San Jose State University Athletics)
Steve O'Brien (San Jose State University Athletics)

1. Call to Order/Roll Call/Introductions

2. General Business

- a. Review and Approve the September 2018 Regular Board Meeting Minutes

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 Verbal Reports on Arena Authority Administrative Issues
 - VTA/BART Downtown/Diridon Community Working Group (CWG)
 - Emergency Resources Network (ERN)
 - South Campus Operations Team (SCOT)
- c. Accept Verbal Reports from San Jose State University Athletics
 - Athletic Facilities Update (at end of meeting)
 - Athletic Facilities Tour (at end of meeting)

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- 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
 - c. Accept FY 2017-18 Report on the Arena Ticket Distribution Program

4. Committee Reports

- 4.1. Standing Executive Committee (Chair: Hamilton)
 - a. Accept Verbal Report on the December Arena Authority Annual Meeting
 - b. Accept Verbal Report on the City/Arena Authority Restated Agreement
 - c. Accept Verbal Report on City Funding Issue
 - d. Accept Verbal Report on the Station Area Advisory Group (SAAG)
- 4.2. Standing Finance Committee (Chair: Bright)
 - a. Review and Approve July and August 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 Verbal Reports on Recent Facility Activities 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 Recent San Jose Municipal Stadium Activities
- 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 Current City and Community Events Program Activity
 - b. Accept Report on City and Community Events Program Applicant:
Youth Connections Foundation of San Jose

5. Open Forum

6. Adjournment

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