



San Jose Arena Authority

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

SAP Center at San Jose
Conference Room 1
525 West Santa Clara Street
San Jose, CA
December 5, 2018
5:30 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 December 5, 2018 Arena Authority Board of Directors Annual 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.

November 27, 2018



San Jose Arena Authority

**Annual Meeting of the Board of Directors
SAP Center at San Jose
Conference Room 1
525 West Santa Clara Street
San Jose, CA
December 5, 2018
6:00 pm**

Agenda

Expected Board Attendees

Matthew Bright	Nicole Inamine
Scott Bruner	John Kennett
David Buchholz	Colleen Reilly
Jonathan Clough	Donald Rocha
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

Mayor Sam Liccardo
John Tortora (Sharks Sports & Entertainment)
Rich Sotelo (Sharks Sports & Entertainment)

1. Call to Order/Roll Call/Introductions

2. General Business

- a. Review and Approve the October 2018 Regular Board Meeting Minutes
- b. Presentation on Activities with Sharks Sports & Entertainment (Tortora)
- c. Presentation of City Commendation for the 25th Anniversary of SAP Center at San Jose

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 Reports on Arena Authority Administrative Issues
 - VTA/BART Downtown/Diridon Community Working Group (CWG; verbal)
 - Emergency Resources Network (ERN; verbal)
 - South Campus Operations Team (SCOT; verbal)
 - City of San Jose Emergency Resources Council

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

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4. Committee Reports

- 4.1. Standing Executive Committee (Chair: Hamilton)
 - a. Accept Verbal Report on the City/Arena Authority Restated Agreement
 - b. Accept Verbal Report on City Funding Discussions
 - c. Accept Verbal Report on the Station Area Advisory Group (SAAG)
- 4.2. Standing Finance Committee (Chair: Bright)
 - a. Review and Approve September 2018 Financial Statements
 - b. Review and Approved Fiscal Year 2017-18 Financial Compilation Report
- 4.3. Standing San Jose Sports Hall of Fame Committee (Chair: Reilly)
 - a. Accept 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 Capital Budget Preparations for SAP Center at San Jose and Solar4America Ice at San Jose
 - b. Accept Report on Capital Work Invoices 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 Capital Budget Preparation for San Jose Municipal Stadium
- 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 Reports on Recent City and Community Events Program Activity:
 - Youth Connections Foundation of San Jose
 - San Jose Sports Hall of Fame

5. Open Forum

6. Adjournment

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