



San Jose Arena Authority

**Annual Meeting of the Executive and Finance Committee of the
Board of Directors
December 3, 2025**

4:30 pm

Physical Location Below-Teleconference Information at the End of This Agenda

**Scott's Seafood San Jose
200 South First Street
Number 10
Malcolm Room**

Meeting Agenda

Expected Board Attendees

Bill Ekern Miyuki One Bear
Ruth Shikada Rusty Weekes

Staff

Chris Morrissey (Executive Director)
Shelly Wang (Administrative Assistant)

1. Call to Order / Roll Call
2. Review December 3, 2025 Arena Authority Annual Board Meeting Agenda
3. Other Business
4. Open Forum / Public Comments

You may speak to the Committee about any discussion item that is on the agenda. You may also speak during Public Comments on items that are not on the agenda and are within the subject matter jurisdiction of the Board. Please be advised that, by law, the committee is unable to discuss or take action on issues presented during Public Comments.

5. Adjournment

PUBLIC RECORDS REQUESTS AND AMERICAN DISABILITY ACT

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 contact wang@sjaa.com as soon as possible but at least three business days before the meeting/event.

*** CODE OF CONDUCT ***
City Council Policy 0-37

The Code of Conduct is intended to promote open meetings that welcome debate of public policy issues being discussed by the City Council, their Committees, and City Boards and Commissions in an atmosphere of fairness, courtesy, and respect for differing points of view.

PUBLIC PARTICIPATION AND TELECONFERENCE OPTION

Per City of San Jose Board and Commission Meeting Guidelines, members are now required to attend their board and commission meetings in person. Additionally, anyone from the public wanting to participate in a San Jose Arena Authority meeting may do so at no cost via Zoom teleconference. For electronic access to this Arena Authority meeting, please use the link and dial numbers below for a Zoom teleconference connection.

Join Zoom Meeting

<https://us06web.zoom.us/j/87172701238>

Meeting ID: 871 7270 1238

One tap mobile

+16694449171,,87172701238# US

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THE LEVINE ACT

The Levine Act requires a Party in a Proceeding before the City of San José that involves any action related to their contract, license, permit, or use entitlement to disclose any campaign contributions to City elected or appointed officials totaling more than \$500 within the 12 months prior to the City decision. A Participant to a Proceeding may voluntarily report a campaign contribution on the form located on [the Levine Act webpage](#).

November 21, 2025



San Jose Arena Authority

Annual Meeting of the Board of Directors

December 3, 2025

5:00 pm

Physical Location Below-Teleconference Information at the End of This Agenda

Scott's Seafood San Jose

200 South First Street, Number 10

Malcolm Room

San Jose, CA

Meeting Agenda

Expected Board Attendees

John Albers	Kevin Ice
Rossmeri Alfaro	Selene Lenox
Jessica Barriga	Dolores Montenegro
Cynthia Bojorquez	Kyle Nelson
Domingo Candelas	Miyuki One Bear
David Cohen	George Sanchez
Bill Ekern	Ruth Shikada
Ryan Fetzer	Rusty Weekes
Martin Flores	

Staff

Chris Morrissey (Executive Director)
Shelly Wang (Administrative Assistant)
Cameron Day (City Attorney's Office)

Guests

Jon Gustafson (Sharks Sports & Entertainment)
Richard Rocha (Sharks Ice at San Jose)
Ben Taylor (San Jose Giants)
Chris Shay (Sharks Sports & Entertainment)

1. Call to Order/Roll Call/Introductions

2. General Business

- Welcome New Arena Authority Board Member Selene Lenox
- Presentation on the Renovations at SAP Center at San Jose
- Update on Recent Activities at SAP Center at San Jose
- Review and Approve October 22, 2025 Regular Board Meeting Minutes

3. Executive Director and Staff Reports

3.1. Executive Director (Morrissey)

- Accept Verbal Reports on Arena Authority Oversight
 - SAP Center at San Jose
 - Sharks Ice at San Jose/Tech CU Arena
 - Excite Ballpark Home of the San Jose Giants

- b. Accept Verbal Reports on Arena Authority Administrative Items
 - VTA/BART Downtown/Diridon Community Working Group
 - South Campus Operations Team

3.2. *Administrative Assistant (Wang)*

- a. Accept Verbal Report on Activities at SAP Center at San Jose
- b. Accept Verbal Report on Activities at Sharks Ice at San Jose
- c. Accept Verbal Report on Activities at Excite Ballpark Home of the San Jose Giants
- d. Accept Report on Fiscal Year 2024-25 Arena Ticket Distribution Program
- e. Accept Report on Calendar Year 2026 Arena Authority Board Meeting Schedule

4. Committee Reports

4.1. *Standing Executive Committee (Chair: Ekern)*

- a. Accept Verbal Report on Activities Planned in the South Bay in 2026

4.2. *Standing Finance Committee (Chair: Shikada)*

- a. Update on Fiscal Years 2023-24 and 2024-25 Financial Statements

4.3. *Standing San Jose Sports Hall of Fame Committee (Chair: Weekes)*

- a. Accept Verbal Report on the 2025 San Jose Sports Hall of Fame Program

4.4. *Standing Facilities Committee (Chair: Ekern)*

- a. Accept Report on Activities at SAP Center at San Jose and Sharks Ice at San Jose

4.5. *Standing Stadium Committee (Chair: Nelson)*

- a. Review and Approve FY 2025-26 Capital Budget for Excite Ballpark Home of the San Jose Giants

4.6. *Ad Hoc Board Recruitment Committee (Chair: One Bear)*

- a. No Report

4.7. *Standing Community Programs Committee (Chair: One Bear)*

- a. Accept Reports on Approved City and Community Events Program Applicants
 - San Jose Sports Hall of Fame
 - Nature for Us

5. Open Forum/Public Comments

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November 21, 2025