



COUNCIL AGENDA: 10/23/2018
ITEM: 2.14 (18-1462)

Memorandum

TO: HONORABLE MAYOR AND
CITY COUNCIL

FROM: Toni J. Taber, CMC
City Clerk

SUBJECT: SEE BELOW

DATE: October 17, 2018

SUBJECT: Updated Committee Appointments.

RECOMMENDATION:

As referred by the Rules and Open Government Committee on October 17, 2018, appoint Nicole Inamine as an Ex-Officio Board Member to the San Jose Arena Authority Board to replace Dylan Simon.

CEQA: Not a Project, File No. PP17-010, City Organizational & Administrative Activities resulting in no change to the physical environment. (Mayor)

[Rules and Open Government referral 10/17/18 - Item F.1.b]



Memorandum

TO: RULES AND OPEN
GOVERNMENT COMMITTEE

FROM: Mayor Sam Liccardo

SUBJECT: UPDATED COMMITTEE
APPOINTMENTS

DATE: October 10, 2018

APPROVED:

DATE:

10/10/2018

RECOMMENDATION

Appoint Nicole Inamine to the San Jose Arena Authority board to replace Dylan Simon.

BACKGROUND

The Arena Authority was created by the San Jose City Council in 1990 as a nonprofit, public benefit corporation. It has administrative oversight of three South Bay sports facilities including the SAP Center, Solar4America Ice at San Jose, and San Jose Municipal Stadium.

The Arena Authority consists of a nineteen-member Mayor-appointed Board of Directors that is supported by an executive staff. The Mayor appoints staff member to serve as an ex-officio member of the board.