



# San Jose Arena Authority

**Stadium Committee  
Tour of Excite Ballpark Home of the San Jose Giants  
Stadium Concourse  
588 East Alma Avenue  
San Jose, CA  
October 23, 2024  
3:00pm  
Agenda**

**Expected Committee Attendees**

Kyle Nelson, Chair    Martin Flores  
John Albers            Ruth Shikada  
Bill Ekern

**Staff**

Chris Morrisey (Executive Director)

**Guests**

Claudia Chang (City Manager's Budget Office)  
Walter Lin (Department of Public Works)

Ryan Rucker (Department of Public Works)  
Ben Taylor (San Jose Giants)  
Jennifer Tell (City Manager's Budget Office)

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

**2. General Business**

**a. Tour of Stadium Areas for Proposed FY 2024-25 Capital Improvements**

Tour Includes:

- Discussion on Proposed Stadium Capital Improvements for FY 2024-25
- Report on 2025 San Jose Giants Deposits into the Capital Reserve Fund
- Update on the 2024 Stadium Capital Improvements

**3. Other Business**

**4. Open Forum/Public Comments**

**You may speak to the Board 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 Board is unable to discuss or take action on issues presented during Public Comments.**

**5. 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 contact [wang@sjaa.com](mailto: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.

September 27, 2024