



# San Jose Arena Authority

**Annual Meeting of the Executive and Finance Committee of the  
Board of Directors  
December 4, 2024  
3:30 pm**

**Physical Location Below-Teleconference Information at the End of This Agenda  
SAP Center at San Jose  
525 W. Santa Clara Street  
Frank Jirik Room  
San Jose, CA**

## **Meeting Agenda**

### **Expected Board Attendees**

Bill Ekern                      Miyuki One Bear  
Rusty Weekes

### **Staff**

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

1. Call to Order / Roll Call
2. Review December 4, 2024 Arena Authority Annual 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](mailto:wang@sjaa.com) as soon as possible but at least three business days before the meeting/event.**

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### \* 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  
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Meeting ID: 841 8714 5885

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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 \$250 within the 12 months prior to the City decision. A Participant to a Proceeding may voluntarily report a campaign contribution. Please visit <https://www.sanjoseca.gov/your-government/appointees/city-clerk/levine-act> for updated forms and information.

November 20, 2024



# San Jose Arena Authority

## Annual Meeting of the Board of Directors

December 4, 2024

4:00 pm

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

SAP Center at San Jose  
525 W. Santa Clara Street  
Frank Jirik Room  
San Jose, CA  
Meeting Agenda

### Expected Board Attendees

John Albers	Michael Lomio
Rosmeri Alfaro	Dolores Montenegro
Cynthia Bojorquez	Kyle Nelson
Domingo Candelas	Miyuki One Bear
David Cohen	George Sanchez
Bill Ekern	Ruth Shikada
Martin Flores	Rusty Weekes
Nanci Klein	

### Staff

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

### Guests

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

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

### 2. General Business

- a. Presentation on Operations at SAP Center at San Jose (Gustafson)
- b. Review and Approve October 23, 2024 Board Meeting Minutes

### 3. Executive Director and Staff Reports

#### 3.1. Executive Director (Morrisey)

- a. 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

#### **4. Committee Reports**

- 4.1. *Standing Executive Committee (Chair: Ekern)*
  - a. Accept Report on Executive Committee Vacancy
  - b. Accept Verbal Report on the VTA/BART Downtown/Diridon Community Working Group
- 4.2. *Standing Finance Committee (Chair: One Bear)*
  - a. Accept Verbal Report on the Fiscal Year 2023-24 Financial Statements
- 4.3. *Standing San Jose Sports Hall of Fame Committee (Chair: Weekes)*
  - a. Accept Report on the 2024 San Jose Sports Hall of Fame Program
- 4.4. *Standing Facilities Committee (Chair: Ekern)*
  - a. Accept Verbal Report on Capital Budget Preparation for SAP Center at San Jose and Sharks Ice at San Jose
- 4.5. *Standing Stadium Committee (Chair: Nelson)*
  - a. Accept Report on the FY 2024-25 Capital Budget Recommendations for Excite Ballpark
- 4.6. *Ad Hoc Board Recruitment Committee (Chair: One Bear)*
  - a. Accept Verbal Report on Current Board Vacancies (At Large and SJDA)
- 4.7. *Standing Community Programs Committee (Chair: One Bear)*
  - a. Accept Report on City and Community Events Program Applicant
    - San Jose Sports Hall of Fame

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