



San Jose Arena Authority

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

June 26, 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
President's Room
San Jose, CA

Meeting Agenda

Expected Board Attendees

Vinni Walia Traci Ferdolage
Bill Ekern Miyuki One Bear

Staff

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

1. Call to Order/Roll Call
2. Review June 26, 2024 Arena Authority Regular 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.

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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 or dial numbers below for a Zoom teleconference connection.

<https://us06web.zoom.us/j/81664630394>
Meeting ID: 816 6463 0394

One tap mobile
+16694449171,,81664630394# US
+16699006833,,81664630394# US (San Jose)

+1 669 900 6833 US (San Jose)
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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.



San Jose Arena Authority

Regular Meeting of the Board of Directors

June 26, 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
President's 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
Traci Ferdolage	Vinni Walia
Martin Flores	Rusty Weekes
Nanci Klein	

Staff

Chris Morrissey (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

- Review and Approve April 24, 2024 Meeting Minutes
- Update on Activities in the Arena/San Jose Diridon Station Area

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
 - Emergency Services Council

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: Walia)*

- a. Accept Arena Authority Executive Summary for Fiscal Year 2023-24
- b. Review and Approve Fiscal Year 2024-25 Executive Committee Slate of Officers

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

- a. Review and Approve Quarterly Financial Statements
- b. Review and Approve Fiscal Year 2024-25 Arena Authority Operating Budget

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

- a. Accept Verbal Report on the 2024 San Jose Sports Hall of Fame Program

4.4. *Standing Facilities Committee (Co-Chairs: Ekern, Ferdolage)*

- a. Accept Verbal Report on Activities at SAP Center at San Jose

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

- a. Accept Verbal Report on Activities at Excite Ballpark Home of the San Jose Giants

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

- a. Review and Approve Board Member Reappointment
- b. Accept Memorandum on Upcoming Board Vacancy (San Jose Downtown Association)

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

- a. Accept Report on City and Community Events Program Applicant
 - San Jose Unified School District Middle School Promotions
- b. Review and Approve City and Community Events Program Applicant
 - San Jose Unified School District Middle School Promotions (supplemental request)

5. Recognition of Board Chair Vinni Walia

6. Open Forum/Public Comments

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7. Adjournment

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