



San Jose Arena Authority

Meeting of the Facilities Committee
Zoom Virtual Meeting
Link: <https://us06web.zoom.us/j/82852021430>
February 3, 2023
11:00 am

Meeting Agenda

Expected Committee Attendees

David Buchholz George Sanchez
Bill Ekern Vinni Walia
Traci Ferdolage

Staff

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

Guests

Jon Gustafson (Sharks Sports & Entertainment)
Walter Lin (Department of Public Works)
Huimin Mu (Department of Public Works)
Stewart Patri (City Manager's Budget Office)

Richard Rocha (Sharks Ice at San Jose)
Ryan Rucker (Department of Public Works)
Jim Shannon (City's Budget Office)

1. **Call to Order/Roll Call/Introductions**
2. **General Business**
 - a. Report on the Lease and Management Agreement for Sharks Ice at San Jose
 - b. Presentation on the Sharks Ice at San Jose Capital Budget for FY 2023-24
 - c. Accept Verbal Report on the Status of the Capital Reserve Fund for SAP Center at San Jose
 - d. Presentation on the SAP Center at San Jose Capital Budget for FY 2023-24
 - e. Accept Report on Maintenance Budget for SAP Center at San Jose
3. **Open Forum/Public Comments**
4. **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 408-977-4779 (TTY) 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.

*** COVID-19 NOTICE ***

Consistent with AB 361 and City of San Jose Resolution Numbers 80628, 80659, 80685, 80724, 80758, 80809, and 80853, this meeting will not be physically open to the public and the Arena Authority's Facilities Committee members will be teleconferencing from remote locations.

Members of the public may view, participate, and listen to the meeting by following the instructions listed below.

How to attend the Arena Authority Board of Directors Meeting:

ELECTRONIC DEVICE INSTRUCTIONS:

For participants who would like to join electronically from a PC, Mac, ipad, iPhone or Android device, please click this URL: <https://us06web.zoom.us/j/82852021430>. Please ensure your device has audio input and output capabilities. During the session, if you would like to comment, please use the 'raise hand' feature in Zoom conference call. (1) Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer. Mute all other audio before speaking. Using multiple devices can cause an audio feedback. (2) Enter an email address and name. The name will be visible online and will be used to notify you that it is your turn to speak. (3) When the Chair calls for the item on which you wish to speak, click on "raise hand." Speakers will be notified shortly before they are called to speak.

TELEPHONE DEVICE INSTRUCTIONS:

For participants who would like to join by phone, please dial +1-669-900 6833. When prompted, enter meeting ID: 828 5202 1430. Click *9 to raise a hand to speak.

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January 26, 2023