



San Jose Arena Authority

Regular Meeting of the Board of Directors

March 22, 2023

4:00 pm

HYBRID MEETING

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

San Jose City Hall, 200 E. Santa Clara Street, San Jose, CA

City Manager's Conference Room, 17th Floor

Meeting Agenda

Expected Board Attendees

John Albers	Nanci Klein
Ted Bojorquez	Michael Lomio
David Buchholz	Kyle Nelson
Domingo Candelas	Miyuki One Bear
David Cohen	George Sanchez
Eileen Consiglio	Lori Severino
Bill Ekern	Vinni Walia
Traci Ferdolage	Rusty Weekes
Leslee Hamilton	

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. Accept Verbal Report on San Jose Diridon Station Area Projects
- b. Accept Report on Return to In-Person/Hybrid Arena Authority Meetings
- c. Accept Verbal Report on Form 700 and Family Gift Reporting Form
- d. Review and Approve February 15, 2023 Special Board Meeting Minutes

3. Executive Director and Staff Reports

3.1. Executive Director (Morrisey)

- a. Accept Reports on Arena Authority Oversight
 - SAP Center at San Jose (Verbal)
 - Sharks Ice at San Jose/Tech CU Arena
 - Excite Ballpark Home of the San Jose Giants (Verbal)
- b. Accept Verbal Reports on Arena Authority Administrative Items
 - VTA/BART Downtown/Diridon Community Working Group
 - South Campus Operations Team
 - Emergency Resources Network

3.2. *Administrative Assistant (Wang)*

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

4. **Committee Reports**

4.1. *Standing Executive Committee (Chair: Buchholz)*

- a. Accept Verbal Report on Planning for FY 2023-24 SJAA Operations Budget

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

- a. Accept Verbal Report on Arena Authority Tax Preparations

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

- a. Accept Verbal Report on the 2023 San Jose Sports Hall of Fame Program

4.4. *Standing Facilities Committee (Chair: Buchholz)*

- a. Accept Report on Approved Fiscal Year 2023-24 Capital Budgets for SAP Center at San Jose and Sharks Ice at San Jose

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

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

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

- a. Accept Notice on Current and Upcoming Board Vacancies

4.7. *Standing Community Programs Committee (Chair: Hamilton)*

- a. Review and Approve City and Community Events Applicant
- San Jose Unified School District

5. **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.

6. **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.

*** CODE OF CONDUCT *
City Council Policy 0-37**

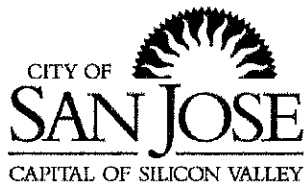
The Code of Conduct is intended to promote open meetings that welcome debate of public policy issues being discussed by the City Council, their Committees, and City Boards and Commissions in an atmosphere of fairness, courtesy, and respect for differing points of view.

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 this link: <https://us06web.zoom.us/j/89053978568> or dial (669) 900-6833 US (San Jose), Meeting ID: 890 5397 8568 for a Zoom teleconference connection.

To submit written Public Comment please contact the San Jose Arena Authority at 408-977-4780 or at wang@sjaa.com and identify the Agenda Item Number in the email subject line. To provide spoken Public Comment during the meeting when in person please notify the Administrative Assistant and specify which Agenda Item you wish to comment on before the item is heard. To provide Public Comment when teleconferenced via Zoom, please use the application (or press "9" if on phone) to raise your hand at the time the Agenda Item you wish to comment on is being heard.

March 13, 2023



Memorandum

TO: HONORABLE MAYOR AND
CITY COUNCIL

FROM: Toni J. Taber, City Clerk

SUBJECT: SEE BELOW

DATE: February 21, 2023

INFORMATION

SUBJECT: March 1, 2023 Return to in person meetings for members of all City legislative bodies—AB 2449 and Post Covid Public Meetings

Outcome:

Under governing state law, members of City Council, Council Committees, City Decision-Making Bodies, City Boards, Committees and Commissions, Task Forces, City Other Advisory Entities subject to the Brown Act, Joint Power Authority legislative bodies for which the City serves as lead staffing agency and all City legislative bodies, are required to return to in person public meetings. The City of San José is requiring these bodies to utilize the hybrid model for all meetings for which the public is entitled to attend. All other community meetings of bodies that do not need to follow the Brown Act, are strongly recommended to use hybrid or virtual meetings.

Background:

Prior to the COVID-19 emergency, the Brown Act required that all members of a Brown Act body (City Council, Council Committees, City Decision-Making Bodies, City Boards, Committees and Commissions, City Other Advisory Entities subject to the Brown Act, Joint Power Authority legislative bodies for which the City serves as lead staffing agency and all City legislative bodies) attend meetings in person. Teleconferencing and Video teleconferencing were allowed, provided:

- The remote location was accessible to the public;
- The remote location was listed on the agenda;
- The agenda was posted at the remote location for 72 hours prior to the meeting;
- Members of the public were allowed to attend and speak at the remote location; and
- At least a quorum attended the meeting in person.

During the COVID-19 emergency, these rules were temporarily suspended by the Governor's declaration of a COVID-19 State of Emergency. This suspension allowed members of the Brown Act Bodies to attend via video teleconference from remote locations without noticing that remote

location on the agenda, without allowing the public to attend and speak from that remote location, and without having a quorum of the Brown Act body attend in person. Additionally, members of the public were able to attend via video teleconference. The Governor declared COVID-19 State of Emergency is expiring on February 28, 2023. Due to this, beginning March 1, 2023, all members of Brown Act Bodies must attend public meetings in person, subject to two limited exceptions, as described below.

Effective January 1, 2023, AB 2449, provides two limited exceptions in which a requesting member of the Brown Act Body can attend meetings remotely without posting the remote location on the agenda and without having the teleconference location to be accessible to the public:

1. *Just Cause: the requesting member needs to notify their legislative body at the beginning or prior to the meeting that they need to participate remotely due to just cause, including a general description of the circumstances relating to their need to appear remotely at the given meeting. Just Cause is defined as childcare or caregiving need of a child, parent, grandparent, grandchild, sibling, spouse or domestic partner that requires them to participate remotely; a contagious illness that prevents them from attending in person; a need related to a physical or mental disability as defined in Government Code Sections 12926 and 12926.1, or official travel of the legislative body or another state or local agency. The Just Cause exception is limited to a maximum of 2 meetings per calendar year per member of the legislative body; OR*
2. *Emergency: the requesting member needs to request remote participation due to a physical or family medical emergency with a general description of the circumstances relating to their need to appear remotely, and the legislative body needs to take action to approve the request. If the request does not allow sufficient time to place the proposed action on the posted agenda for which the request is made, the legislative body may take action at the beginning of the meeting to approve the request by a majority vote.*

A member of the legislative body is limited to using the Just Cause and Emergency exceptions for a combined period of less than 3 consecutive months or 20% of the regular meetings per calendar year, or a combined maximum of 2 meetings per calendar year if the legislative body meets less than 10 times per calendar year.

If the Just Cause or Emergency exceptions are used for a member of the legislative body to participate remotely, the following *additional requirements apply*:

1. *At least a quorum of the legislative body must participate in person from a single physical location clearly identified on the agenda, which location shall be open to the public, and situated within the City of San Jose.*
2. *Before each vote or action: teleconferencing member needs to publicly disclose whether anyone over 18 years of age is present in their room and the general nature of their relationship to such individuals;*

3. *Must participate by both audio and video: video must be on;*
4. *Must allow public to hear and watch meeting via a) two-way audio-visual platform, or b) two-way telephone + live webcasting;*
5. *The posted meeting agenda must give notice of how the public may access the meeting and offer public comment in real time via a call-in option, via an internet-based service option, and at the in-person location of the meeting*
6. *If broadcast disruption of the call-in or internet-based service, or other disruption that prevents members of the public from offering public comment using the call-in or internet-based service option, need to stop meeting until broadcast restored.*

The Secretary for each Brown Act Body must agendize the request at least 72 hours in advance if possible, and track usage of the Just Cause and Emergency exceptions by its members.

Importantly, AB 2449 does not require that members of a Brown Act body be allowed to utilize the above noted exceptions. Indeed, these bodies could be required to return to fully in person meetings with no online component; however, the City of San Jose recognizes the public benefit of both having meetings in person and providing the ability for members—under limited instances—and the public to attend virtually.

HYBRID MEETINGS FOR PUBLIC TO ATTEND REMOTELY:

City of San José City Council, Council Committees, City Decision-Making Bodies, City Boards, Committees and Commissions, Task Forces, City Other Advisory Entities subject to the Brown Act, Joint Power Authority legislative bodies for which the City serves as lead staffing agency and all City legislative bodies will be required to hold hybrid meetings which allow the public to attend remotely beginning March 1, 2023, unless there is a compelling reason that body should not or cannot. The City has equipped several Zoom Rooms in City Hall conference rooms throughout the Tower to enable hybrid meetings. Additionally, the Council Chambers and the full Committee Wing Room (W118-120) can be used for virtual/hybrid meetings (the Wing Committee rooms are currently under renovation and will not be available until mid-2023). To support this imminent shift to hybrid meetings, the City Clerk's Office hosted a training for Commission secretaries on February 21, 2023 to demonstrate the use of a zoom room; however, technical support for the use of the room equipment and software will continue to be managed by the Information and Technology Department (IT). Brown Act Body and department staff should contact the IT department for training in the use of these rooms ahead of their first meeting, if needed.

For meetings held off site or held in the individual Committee Wing Rooms (W-118, W-119, W-120), departments have many options to provide a hybrid experience for the public. For example, the use of a laptop, projector, screen, or and external camera/speaker unit is one solution. An external monitor with HDMI or wireless connection to a laptop is another alternative in lieu of a projector and screen. It is recommended that departments procure these items as soon as possible if they are not already available and train their teams on their use. The City Clerk's Office also provided a demonstration of this set up on February 21, 2023. Additional demonstrations may be scheduled as needed.

Hybrid Meetings
February 21, 2023

Importantly, the agenda for any meeting using the hybrid model should include both the physical location and the virtual location (zoom address). The use of Zoom webinar is still recommended for meetings at which the public attends and participates. This will allow better security as members of the public can only participate when given individual permission, which prevents an attendee taking over the screen to share inappropriate material.

Under limited circumstances, a meeting of a Brown Act Body may be held without the virtual component if a compelling reason is given and is approved by the Rules and Open Government Committee.

COORDINATION:

This memo has been coordinated with the Office of the City Attorney and the City Manager's Office.

A handwritten signature in black ink, appearing to read "Toni J. Taber". The signature is stylized and cursive, with a large initial "T" and "J".

TONI J. TABER, CMC
City Clerk

For more information, contact Toni J. Taber, City Clerk, at 408-535-1260

San Jose Arena Authority

Special Meeting of the Board of Directors

Sharks Ice at San Jose

Junior Sharks Homework Room

1500 South Tenth Street

San Jose, CA

February 15, 2023

5:30 pm

IN PERSON ONLY MEETING

Meeting Minutes

Board Members in Attendance

John Albers	Nanci Klein
David Buchholz	Michael Lomio
Domingo Candelas	Kyle Nelson
David Cohen	Miyuki One Bear
Eileen Consiglio	George Sanchez
Traci Ferdolage	Vinni Walia
Leslee Hamilton	

Board Members Not in Attendance

Ted Bojorquez	Lori Severino
Bill Ekern	Rusty Weekes

Staff in Attendance

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

Guests in Attendance

Jon Gustafson (Sharks Sports & Entertainment)
Richard Rocha (Sharks Ice at San Jose)
Ben Taylor (San Jose Giants)
Lam Nguyen (Council District 4)

1. **Call to Order/Roll Call/Introductions.** The Arena Authority convened the Special Meeting of the Board of Directors at 5:30pm.
 - a. **Welcome New Board Members Council Member David Cohen, Nanci Klein, and George Sanchez.** The Arena Authority welcomed to the Arena Authority Board: City Council members Domingo Candelas and David Cohen, City Manager's Office liaison Nanci Klein and Board member George Sanchez.
2. **General Business**
 - a. **Review and Approve December 13, 2022 Special Annual Board Meeting Minutes.** Approved with 6 approvals and 3 abstentions (Albers, Sanchez and Walia). 1st: Ferdolage, 2nd: One Bear.
 - b. **Accept Annual Report on Activities at Sharks Ice at San Jose (Rocha).** Richard Rocha, General Manager of Sharks Ice at San Jose and Tech CU Arena, presented the 2021-2022 Sharks Ice annual report.

3. Executive Director and Staff Reports

3.1. Executive Director (Morrissey)

a. Accept Verbal Reports on Arena Authority Oversight

- SAP Center at San Jose. On February 25, the Sharks will be honoring former Shark Patrick Marleau with a pre-game jersey retirement ceremony. A new passenger-loading zone is being placed along St. John Street at Barack Obama Boulevard.
- Sharks Ice at San Jose/Tech CU Arena. The Arena Authority received a request by the California Firefighters Summer Games to host the ice hockey portion of the 2023 games at Sharks Ice at San Jose. The request was recently approved by the City Manager's Office. San Jose is a host city for the 2023 games.
- Excite Ballpark Home of the San Jose Giants. Current projects at Excite Ballpark include the installation of new LED lights on the stadium light towers and a new infield.

b. Accept Verbal Reports on Arena Authority Administrative Items

- VTA/BART Downtown/Diridon Community Working Group. The VTA was recently awarded \$375 million for the BART extension to Downtown San Jose. Geotechnical work is planned along W. Santa Clara Street by the arena.
- South Campus Operations Team. Major capital projects continue at the Fire Training Center and SJSU athletic facilities.
- Emergency Resources Network. Discussions continue on Network goals for 2023.

3.2. Administrative Assistant (Wang)

- ##### a. Accept Verbal Report on the Status of Activities at SAP Center at San Jose. January and February were very active months for SAP Center at San Jose with many Sharks games, concerts, family shows and the U.S. Figure Skating Championships.

4. Committee Reports

4.1. Standing Executive Committee (Chair: Buchholz)

- ##### a. Accept Verbal Report on Planning for FY 2023-24 SJAA Operations Budget. Arena Authority staff has begun discussions for next fiscal year's operations budget.

4.2. Standing Finance Committee (Chair: Walia)

- ##### a. Arena Authority staff is currently working with the CPA on the Authority's 2022 federal tax filing.

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

- ##### a. Accept Verbal Report on the 2023 San Jose Sports Hall of Fame Program. The Sports Hall of Fame Committee will have their first meeting at the end of February to plan the 2023 SHOF dinner and induction ceremony.

4.4. Standing Facilities Committee (Chair: Buchholz)

- ##### a. Review and Approve Capital Budget for SAP Center at San Jose. Approved with 9 approvals. 1st: Hamilton, 2nd: Ferdolage.
- ##### c. Review and Approve Capital Budget for Sharks Ice at San Jose. Approved with 9 approvals. 1st: Hamilton, 2nd: Ferdolage.

4.5. Standing Stadium Committee (Chair: TBD)

- ##### a. Accept Report on 2023 Capital Budget for Excite Ballpark Home of the San Jose Giants. See memo in Board packet notated agenda item 4.5.a.

- 4.6. Ad Hoc Board Recruitment Committee (Chair: Consiglio)
 - a. Accept Notice on Current and Upcoming Board Vacancies. The Arena Authority Board is currently looking for candidates with diverse backgrounds to fill four Board vacancies.
- 4.7. Standing Community Programs Committee (Chair: Hamilton)
 - a. No Report. No report.
5. Open Forum/Public Comments. None.
6. Adjournment. The meeting adjourned at 6:19pm.

Submitted by:



Shelly Wang

San Jose Arena Authority

Informational Memorandum

To: Nanci Klein, Office of Economic Development
Lori Severino, Office of Economic Development

From: Chris Morrissey, Executive Director

Subject: Summary of Activities at Sharks Ice at San Jose for Fiscal Year 2021-22

Date: March 13, 2023

Background

Since 1999, the City of San Jose and Sharks Sports & Entertainment have been signatories to successive lease and management agreements for the operational management of the Ice Centre of San Jose, now known as Sharks Ice at San Jose. In the agreement, the City has delegated to the San Jose Arena Authority general management oversight responsibilities. Included in the Arena Authority's oversight role is the execution of an annual review of the facility manager's performance in the management and operation of the facility. Today, Sharks Ice at San Jose is a popular, international destination, while serving as the training center for the San Jose Sharks of the NHL and the San Jose Barracuda of the AHL. Additionally, last year Sharks Ice at San Jose added a fifth ice rink and opened Tech CU Arena, a stunning 4,200-seat home for the Barracuda, making Sharks Ice the largest public ice facility in North America.

Narrative on Pertinent Lease and Management Agreement Sections

Section 3.06. Repairs and Maintenance.

During Fiscal Year 2021-22, Sharks Sports & Entertainment invested over \$1.8M in facility maintenance at Sharks Ice at San Jose. The major costs were for labor and materials for the operation and maintenance of the facility's ice plant, plumbing systems, water treatment plant, electrical systems, HVAC, building grounds, and the Zamboni ice machines.

Section 7.01. A-B. Use of the Facility. Public Areas. Private Areas.

Today, besides Tech CU Arena, Sharks Ice at San Jose includes five ice rinks, a pro shop for figure skating and ice hockey merchandise and equipment, a full-service restaurant, public locker rooms, a rental area for ice skates, physical conditioning rooms, and team and coaching areas for the Sharks and Barracuda.

All five ice rinks are available to the public, including the Sharks and Barracuda training rink, which is available for public use at 90% of the total available use time. With five ice rinks in operation the majority of the year, the public has ice time for both hockey and figure skating sessions, leagues, practices, tournaments, and recreational skating opportunities.

Section 7.02. A-G. Community Access.

In the wake of the pandemic, Sharks Ice at San Jose continues to work towards regular operations. Below is a brief synopsis of the programs that were active during the last fiscal year:

Public Programs

Sharks Ice at San Jose hosted over 1,300 participants in their hockey camps and clinics. For adult hockey, the program bloomed into 393 teams, (over 9,000 participants; the largest adult in-house hockey program in the United States) while the youth hockey programs attracted 48 teams. Clinics and camps featured 600 Jr. Sharks Hockey Club players, while the girls' and women's hockey programs attracted over 175 participants. The high school hockey program saw 28 teams with 660 players. The popularity of the high school program resulted in Sharks Ice at San Jose hosting a national championship tournament.

Ice skating programs included 4,685 learn-to-skate participants and over 104,000 in the public skating program. Freestyle/figure skating included over 3,000 sessions. The free-use skating program attracted 580 youths. Other programs attracted all segments of the population, offering a wide array of skating opportunities.

Section 7.04. Annual Activity Report

Per the terms of the lease and management agreement, Sharks Sports & Entertainment is to make available to the City or the Arena Authority information on the facility's operating revenues and expenses. During the fiscal year, Sharks Ice at San Jose had \$ 14,130,075 in operating expenses and \$12,270,610 in program revenue. Regarding program fee rates, while Sharks Ice at San Jose offers more amenities and programs for the community than other Bay Area public ice facilities, prices for admission and programming continue to be consistent with other regional ice facilities.

Section 9.01. Capital Repairs and Replacements.

The Arena Authority convenes a Facilities Committee to annually review and propose capital repair and replacement budget items for Sharks Ice at San Jose. Prior to the beginning of the fiscal year, representatives from the Arena Authority, the City Manager's Budget Office, the Department of Public Works, and Sharks Ice at San Jose meet to address the current and anticipated capital repair and replacement needs for the facility. Through this process, a comprehensive capital repairs and replacements budgetary program is established and monitored. The approved capital budget for FY 2021-22 was \$548,500, while the current capital budget is \$853,000. The upcoming fiscal year capital budget is \$672,787.

Conclusion

As this report illustrates, staff at Sharks Ice at San Jose worked diligently to offer programs at the facility through the remnants of the COVID pandemic. Under normal social conditions, the ice center has annually attracted over 1.5M guests. Those numbers are anticipated to increase with the activation of the fifth rink and the new arena and the expansion of programs limited due to the pandemic. The collaborative partnerships between the City, the Arena Authority and Sharks Sports & Entertainment continue to serve as an outstanding model in maintaining and operating highly successful public facilities.

San Jose Arena Authority

Memorandum

To: Stewart Patri, City Manager's Budget Office

From: Chris Morrisey, Executive Director

Subject: Fiscal Year 2023-24 Capital Repair and Replacement Budget Submittals for SAP Center at San Jose and Sharks Ice at San Jose

Date: February 16, 2023

On February 15, members of the San Jose Arena Authority's Board of Directors met to review the Fiscal Year 2023-24 capital repair and replacement budget submittals for SAP Center at San Jose and Sharks Ice at San Jose. From this meeting, the following capital budget recommendations are being submitted to the City for consideration:

SAP Center at San Jose

For SAP Center at San Jose, Sharks Sports & Entertainment has submitted a FY 2023-24 capital budget of \$3,720,000. This capital budget submittal is consistent with the terms and conditions of the *Second Amended and Restated Arena Management Agreement*. As you know, any capital funds not expended in FY 2023-24 or in previous years are carried over for future years.

Shark Ice at San Jose

Sharks Ice at San Jose has submitted a FY 2023-24 capital budget in the amount of \$672,787. Through the *Second Amended and Restated Ice Centre Lease and Management Agreement*, Sharks Ice Management is required to annually submit a capital budget to the City. But unlike the SAP Center at San Jose capital budget funding, Sharks Ice at San Jose covers all costs for their annual capital budget. Any capital funds not expended at Sharks Ice during FY 2023-24 or in previous fiscal years are carried over for future years.

Thank you for your support of this annual capital budget program. If you have any comments or questions, please contact me.

c: Jon Gustafson, Sharks Sports & Entertainment
Walter Lin, Department of Public Works
Huiimin Mu, Department of Public Works
Richard Rocha, Sharks Ice at San Jose
Ryan Rucker, Department of Public Works
Jim Shannon, City of San Jose Budget Office

San Jose Arena Authority

Board of Directors Vacancies Notice

From: Chris Morrisey, Executive Director
Subject: San Jose Arena Authority Board of Directors Vacancies
Date: February 6, 2023

The San Jose Arena Authority is seeking volunteer candidates to submit their resumes for **four vacancies** on the Arena Authority Board of Directors. The San Jose Arena Authority's 17-member Board of Directors convenes monthly at SAP Center at San Jose to identify and address issues relating to the management and operation of SAP Center at San Jose (home of the San Jose Sharks); Sharks Ice at San Jose (San Jose Sharks and San Jose Barracuda training facilities, Tech CU Arena, and public ice rinks); and Excite Ballpark Home of the San Jose Giants. The Arena Authority is a community-based, nonprofit organization that plays an essential role in supporting the City of San Jose in the oversight and operation of these three community assets.

The Arena Authority invites candidates who are willing to volunteer and give back to the community. Board members attend and actively participate at the Authority's monthly Board meeting (typically the fourth Wednesday of the month at 4:00 pm) and a select number of committee meetings. Among others, the Arena Authority has a Facilities Committee, a Stadium Committee, and a Community Programs Committee. This is an engaged, hands-on organization that is seeking to enhance and diversify its current makeup of Directors.

Currently, three of the Board vacancies are At-Large representative positions (which serve the general mission of the Arena Authority) and a San Jose Downtown Association representative position (which serves as a representative for Downtown San Jose). The Board positions have voting powers and are eligible to serve two full four-year terms. Following Arena Authority candidate evaluations, the Mayor makes the final appointments to the Board. Please be advised that all individuals appointed to the Arena Authority Board of Directors are required to complete a Statement of Economic Interests (Form 700) www.fppc.ca.gov/form700.html. Additionally, candidates are advised that the Arena Authority currently follows the City of San Jose's COVID public meeting guidelines. Up-to-date information regarding the COVID guidelines can be found on the City's website.

The Arena Authority has benefitted over the years by community members interested in the Board's mission and its role in the City of San Jose's civic landscape. If you have any questions about the Arena Authority or your qualifications to participate, please feel free to contact me directly at morrisey@sjaa.com. Please note that no prior board experience is required.

If you know of any individuals who are interested in serving on the Arena Authority Board of Directors, please have them submit a resume along with two professional references (contact information only) to the following: board@sjaa.com

The submittal deadline is March 31, 2023.

San Jose Arena Authority

CITY AND COMMUNITY EVENTS PROGRAM

Inventory of Funded Events

Fiscal Year 2022-23 (July 1, 2022 - June 30, 2023)

<u>Revenue Fund Activity</u>	<u>Revenue</u>
City and Community Events Fund Carryover:	\$36,277
August 1, 2022 City and Community Events Fund Allocation:	<u>\$100,000</u>
Beginning Fund Balance, City and Community Events Program Fund:	<u>\$136,277</u>

<u>Event</u>	<u>Date</u>	<u>Expense</u>
1. The Art of Living Foundation World Cultural Festival Contact: Sanjana Chopra	August 2022 Cancelled Due to COVID	N/A
2. San Jose Police Foundation Major Awards Ceremony Contact: Kate Levin	August 26, 2022	\$25,000 <u>\$20,000</u>
3. San Jose Sports Authority Sports Hall of Fame Induction Contact: Carrie Benjamin	November 9, 2022	<u>\$50,000</u>
Total:		\$95,000
Fund Balance:		\$41,277



San Jose Arena Authority

City and Community Events Program

Applicant and Event Information

Event:	Middle School Graduation Ceremonies
Program Fund Amount:	TBD
Organization Name:	San Jose Unified School District
Contact:	Tracy Morrison
Event Date:	June 8, 2023
Time of Event:	9:00 am to 8:00 pm
Attendance:	1,500 per event (up to 9,000 people for all graduations)
Background:	The San Jose Unified School District is returning to conduct June commencement exercises. The San Jose Unified School District has been active in San Jose since 1940 and serves a diverse student population.
Event Description:	The event includes a series of eighth grade graduation ceremonies at SAP Center at San Jose. Schools planning on conducting commencement exercises include Bret Harte Middle School, Castillero Middle School, Herbert Hoover Middle School, John Muir Middle School, Muwekma Ohlone Middle School, and Willow Glen Middle School.
Note:	The NHL Stanley Cup Playoffs or the booking of a commercial event may impact the requested date. In the event of a date conflict, schools will conduct commencement exercises on school grounds or at other sites.