



San Jose Arena Authority

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

May 24, 2023

3:30 pm

HYBRID MEETING

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

Meeting Agenda

Expected Board Attendees

David Buchholz Eileen Consiglio
Vinni Walia Traci Ferdolage

Staff

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

1. Call to Order/Roll Call
2. Review May 24, 2023 Arena Authority Regular Board 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.

*** 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 or dial numbers:

Join Zoom Meeting

<https://us06web.zoom.us/j/87540985090>

Meeting ID: 875 4098 5090

One tap mobile

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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.

May 15, 2023



San Jose Arena Authority

Regular Meeting of the Board of Directors

May 24, 2023

4:00 pm

HYBRID MEETING

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

SAP Center at San Jose, 525 W. Santa Clara Street, San Jose, CA

Frank Jirik Room

Meeting Agenda

Expected Board Attendees

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

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**
 - a. Review and Approve March 22, 2023 Board Meeting Minutes
3. **Executive Director and Staff Reports**
 - 3.1. *Executive Director (Morrissey)*
 - 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
 - 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 June Board Retreat
b. Report on Recent Arena Authority Board Member Vacancy
c. 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 Verbal Report on Activities at SAP Center at San Jose and Sharks Ice at San Jose
b. Accept Memorandums on Recently Completed Capital Work
- 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: Consiglio)*
a. Review and Approve Board Member Candidates
b. Accept Memorandum on Board Officer Positions
- 4.7. *Standing Community Programs Committee (Chair: Hamilton)*
a. Accept Report on City and Community Events Applicant
 - San Jose Unified School District

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May 15, 2023