



San Jose Arena Authority

Meeting of the Community Programs Committee

September 13, 2023

12:00 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

Conference Room #1

Meeting Agenda

Expected Committee Attendees

John Albers Kyle Nelson
Rossmeri Alfaro Miyuki One Bear
Cynthia Bojorquez George Sanchez

Staff

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

Expected Attending Organization

San Jose Sports Hall of Fame

1. Call to Order/Roll Call/Introductions
2. General Business
 - a. Review of City and Community Events Program Applicant
 - b. Recommendation on Program Applicant to the Arena Authority Board of Directors
 - c. Other Business
3. 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.

4. 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 using the link or dial in numbers below:

<https://us06web.zoom.us/j/87398981711?pwd=S2hnbjJEUTlzQ2lvdUN6aXByZThTZz09>

Meeting ID: 873 9898 1711

Passcode: 740465

One tap mobile

+16699006833,,87398981711#,,,,*740465# US (San Jose)

+16694449171,,87398981711#,,,,*740465# US

Dial by your location

- +1 669 900 6833 US (San Jose)
- +1 669 444 9171 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US

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.

September 8, 2023