

## Regular Meeting of the Executive and Finance Committee of the Board of Directors February 28, 2024 3:30 pm

Physical Location Below-Teleconference Information at the End of This Agenda
Sharks Ice at San Jose
1500 South Tenth Street
Junior Sharks Homework Room
San Jose, CA
Meeting Agenda

**Expected Board Attendees** 

Vinni Walia Traci Ferdolage Bill Ekern Miyuki One Bear Staff

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

- 1. Call to Order/Roll Call
- 2. Review and Approve Recognition of the Executive Director's 30 Years of Service
- 3. Review February 28, 2024 Arena Authority Regular Meeting Agenda
- 4. Other Business
- **5.** 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.

**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 <a href="www.wang@sjaa.com">wang@sjaa.com</a> as soon as possible but at least three business days before the meeting/event.

San Jose Arena Authority Regular Meeting of the Executive and Finance Committee of the Board of Directors February 28, 2024 Page 2

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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 view 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 and dial numbers below:

Join Zoom Meeting

https://us06web.zoom.us/j/86074140387?pwd=jmtoAQA8NrKj7UJ24waFvWa55I8m2r.1

Meeting ID: 860 7414 0387

Passcode: 823172

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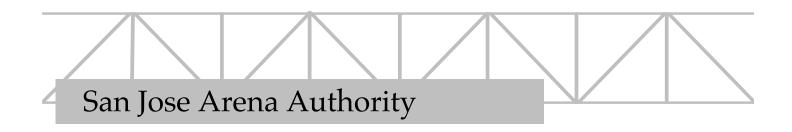
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### THE LEVINE ACT

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 <a href="https://www.sanjoseca.gov/your-government/appointees/city-clerk/levine-act">https://www.sanjoseca.gov/your-government/appointees/city-clerk/levine-act</a> for updated forms and information.



# Regular Meeting of the Board of Directors

February 28, 2024 4:00 pm

# Physical Location Below-Teleconference Information at the End of This Agenda Sharks Ice at San Jose 1500 South Tenth Street Junior Sharks Homework Room San Jose, CA Meeting Agenda

Expected Board Attendees

Ichn Albert Michael Lemie Chris

John Albers Michael Lomio Chris Morrisey (Executive Director)
Rossmeri Alfaro Dolores Montenegro Shelly Wang (Administrative Assistant)
Cynthia Bojorquez Kyle Nelson Cameron Day (City Attorney's Office)
Domingo Candelas Miyuki One Bear

David Cohen George Sanchez

Bill Ekern Ruth Shikada Jon Gustafson (Sharks Sports & Entertainment)

Traci Ferdolage Vinni Walia James Hamnett (Sharks Sports & Entertainment)

Martin Flores Rusty Weekes Richard Rocha (Sharks Ice at San Jose)

Nanci Klein Ben Taylor (San Jose Giants)

### 1. Call to Order/Roll Call/Introductions

### 2. General Business

- a. Review and Approve December 12, 2023 Special Annual Meeting Minutes
- b. Accept Report on Activities at Sharks Ice at San Jose/Tech CU Arena

### 3. Executive Director and Staff Reports

- 3.1. Executive Director (Morrisey)
  - 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

San Jose Arena Authority Regular Meeting of the Executive and Finance Committee of the Board of Directors February 28, 2024 Page 4

- 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 Activities at SAP Center at San Jose
  - b. Accept Verbal Report on Activities at Sharks Ice at San Jose
  - c. Accept Verbal Report on Form 700

### 4. Committee Reports

- 4.1. Standing Executive Committee (Chair: Walia)
  - a. Accept Report on Board Meeting Schedule for 2024
  - b. Accept Board Committee Roster Document
  - c. Review and Approve Recognition of the Executive Director's 30 Years of Service
- 4.2. Standing Finance Committee (Chair: Ekern)
  - a. Review and Approve Quarterly Financial Statements
- 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. Review and Approve Fiscal Year 2024-25 Capital Budget for SAP Center at San Jose
  - b. Review and Approve Fiscal Year 2024-25 Capital Budget for Sharks Ice at San Jose
  - c. Accept Memorandum on Recent Capital Work at SAP Center at San Jose
- 4.5. Standing Stadium Committee (Chair: Nelson)
  - a. Accept Report on Capital Budget for Excite Ballpark Home of the San Jose Giants
- 4.6. Ad Hoc Board Recruitment Committee (Chair: One Bear)
  - a. Accept Report on Future Board Vacancy
- 4.7. Standing Community Programs Committee (Chair: One Bear)
  - a. Accept Report on City and Community Events Program Activity
- 5. Open Forum/Public Comments

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- 6. Tour of Sharks Ice at San Jose/Tech CU Arena
- 7. Adjournment

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Passcode: 105710

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