



San Jose Arena Authority

**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 wang@sjaa.com as soon as possible but at least three business days before the meeting/event.

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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

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Join Zoom Meeting

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

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



San Jose Arena Authority

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

John Albers	Michael Lomio
Rosmeri Alfaro	Dolores Montenegro
Cynthia Bojorquez	Kyle Nelson
Domingo Candelas	Miyuki One Bear
David Cohen	George Sanchez
Bill Ekern	Ruth Shikada
Traci Ferdolage	Vinni Walia
Martin Flores	Rusty Weekes
Nanci Klein	

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. 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

- 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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February 16, 2024