



San Jose Arena Authority

**Community Programs Committee
SPECIAL MEETING
SAP Center at San Jose
Conference Room 1
525 W. Santa Clara Street
San Jose, CA**

**January 30, 2019
12:30 pm**

Agenda

Expected Committee Attendees

Matthew Bright	Eva Terrazas
Leslee Hamilton	John Kennett
Colleen Reilly	Kathy Sutherland

Staff

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

Expected Attending Organizations

Sharks Foundation
Youth Connections Foundation of San Jose
San Jose Sports Hall of Fame

- 1. Call to Order/Roll Call/Introductions**
- 2. General Business**
 - a. Review and Discussions with City and Community Events Program Applicants
 - b. Recommendations on Program Applicants to the Arena Authority Board of Directors
 - c. Other Business
- 3. Open Forum**
- 4. Adjournment**

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 408-977-4779 (TTY) or contact wang@sjaa.com as soon as possible but at least three business days before the meeting/event.

January 25, 2019