

# San Jose Arena Authority

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

**Solar4America Ice at San Jose  
1500 South Tenth Street  
San Jose, CA  
February 27, 2019  
3:30 pm**

### **Agenda**

#### **Expected Committee Attendees**

Leslee Hamilton     John Kennett  
Matthew Bright     Eva Terrazas

#### **Staff**


Chris Morrissey (Executive Director)

1. Call to Order/Roll Call
2. Review February 27, 2019 Arena Authority Board of Directors Regular Meeting Agenda
3. Accept Verbal Report on City/Arena Authority Agreement
4. Other Business
5. Open Forum
6. 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](mailto:wang@sjaa.com) as soon as possible but at least three business days before the meeting/event.

February 5, 2019



# San Jose Arena Authority

**Regular Meeting of the Board of Directors  
Solar4America Ice at San Jose  
1500 South Tenth Street  
San Jose, CA  
February 27, 2019  
4:00 pm**

## **Agenda**

### **Expected Board Attendees**

Matthew Bright	Carl Honaker
Scott Bruner	Nicole Inamine
David Buchholz	John Kennett
Jonathan Clough	Colleen Reilly
Eileen Consiglio	Kathy Sutherland
Devora Davis	Eva Terrazas
Maya Esparza	Vinni Walia
Loren Haley	Rusty Weekes
Leslee Hamilton	

### **Staff**

Chris Morrissey (Executive Director)  
Shelly Wang (Administrative Assistant)  
Elizabeth Klotz (Deputy City Attorney)

### **Guests**

Rich Sotelo (Sharks Sports & Entertainment)  
Jon Gustafson (Solar4America Ice at San Jose)

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

## **2. General Business**

- a. Welcome New City Council Representative Maya Esparza to the Arena Authority Board
- b. Presentation of the Annual Summary of Activities at Solar4America Ice at San Jose
- c. Presentation on City Form 700 and Family Gift Report Filings (Klotz)
- d. Review and Approve the December 2018 Annual Board Meeting Minutes

## **3. Executive Director and Staff Reports**

### **3.1. Executive Director (Morrissey)**

- a. Accept Reports on Arena Authority Oversight
  - SAP Center at San Jose (Morrissey and Klotz)
  - Solar4America Ice at San Jose (Verbal)
  - San Jose Municipal Stadium (Verbal)
- b. Accept Verbal Reports on Arena Authority Administrative Issues

- VTA/BART Downtown/Diridon Community Working Group (CWG)
- Emergency Resources Network (ERN)
- South Campus Operations Team (SCOT)
- City of San Jose Emergency Resources Council (SJERC)

3.2. *Administrative Assistant (Wang)*

- a. Accept Report on Recent and Upcoming Events at SAP Center at San Jose
- b. Accept Verbal Report on Activities at Solar4America Ice at San Jose

**San Jose Arena Authority**

**Regular Meeting of the Board of Directors**

**February 27, 2019**

**Page 2**

**4. Committee Reports**

4.1. *Standing Executive Committee (Chair: Hamilton)*

- a. Accept Verbal Reports on the City/ Arena Authority Restated Agreement and City Funding Discussions

4.2. *Standing Finance Committee (Chair: Bright)*

- a. Review and Approve October, November and December 2018 Financial Statements

4.3. *Standing San Jose Sports Hall of Fame Committee (Chair: Reilly)*

- a. Accept Verbal Report on the 2019 San Jose Sports Hall of Fame Program

4.4. *Standing Facilities Committee (Co-Chairs: Buchholz, Clough)*

- a. Accept Verbal Reports on Fiscal Year 2019-20 Capital Budget Preparations for SAP Center at San Jose and Solar4America Ice at San Jose
- b. Accept Verbal Report on the Submittal of the Annual Summary of Activities at Solar4America Ice at San Jose

4.5. *Standing San Jose Municipal Stadium Committee (Co-Chairs: Honaker, Kennett)*

- a. Accept Verbal Report on Fiscal Year 2019-20 Capital Budget Preparation for San Jose Municipal Stadium

4.6. *Ad Hoc Board Recruitment Committee (Chair: Sutherland)*

- a. Accept Verbal Report on Current Board Vacancies

4.7. *Standing Community Programs Committee (Co-Chairs: Bright, Terrazas)*

- a. Accept Report on Recent Program Activity
- b. Review and Approve City and Community Events Program Applicant:
  - San Jose Sharks Foundation

**5. Open Forum**

**6. Adjournment**

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