San Jose Arena Authority

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

SAP Center at San Jose
President's Room
525 West Santa Clara Street
San Jose, CA
March 27, 2019
3:30 pm

Agenda

Expected Committee Attendees
Leslee Hamilton John Kennett
Matthew Bright Eva Terrazas

Staff
Chris Morrisey (Executive Director)

1. Call to Order/Roll Call
2. Review March 27, 2019 Arena Authority Board of Directors Regular Meeting Agenda
3. Accept Verbal Report on City/Arena Authority Agreement and City Funding
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 as soon as possible but at least three business days before the meeting/event.

March 15, 2019

San Jose Arena Authority

Regular Meeting of the Board of Directors
SAP Center at San Jose
President's Room
525 West Santa Clara Street
San Jose, CA
March 27, 2019
4:00 pm

Agenda

Expected Board Attendees

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

Staff

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

Guests

Rich Sotelo (Sharks Sports & Entertainment)

1. Call to Order/Roll Call/Introductions

2. General Business

a. Welcome City Manger's Office Representative Lori Severino
b. Review and Approve the February 2019 Board Meeting Minutes

3. Executive Director and Staff Reports

3.1. Executive Director (Morrisey)

a. Accept Verbal Reports on Arena Authority Oversight
   - SAP Center at San Jose
   - Solar4America Ice at San Jose
   - San Jose Municipal Stadium

b. Accept Reports on Arena Authority Administrative Issues
   - VTA/BART Downtown/Diridon Community Working Group (CWG; Verbal)
   - Emergency Resources Network (ERN; Verbal)
   - South Campus Operations Team (SCOT) Annual Summary
   - City of San Jose Emergency Resources Council (SJERC; Verbal)

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

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 January 2019 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. Review and Approve Fiscal Year 2019-20 Capital Budget Submittals for SAP Center at San Jose and Solar4America Ice at San Jose
b. Accept 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 on Contract Discussions for San Jose Municipal Stadium

4.6. Ad Hoc Board Recruitment Committee (Chair: Sutherland)
a. Accept Report on Current Board Vacancies

4.7. Standing Community Programs Committee (Co-Chairs: Bright, Terrazas)
a. Accept Report on Recent Program Activity:
   - San Jose Sharks Foundation

5. Open Forum

6. Adjournment

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