



San Jose Arena Authority

Special Meeting of the Board of Directors
Solar4America Ice at San Jose
1500 South Tenth Street
San Jose, CA
November 18, 2019
12:00 pm

Agenda

Expected Board Attendees

Matthew Bright	John Kennett
Scott Bruner	Melissa Montenegro
David Buchholz	Steve O'Brien
Jonathan Clough	Colleen Reilly
Eileen Consiglio	Lori Severino
Dev Davis	Kathy Sutherland
Maya Esparza	Eva Terrazas
Leslee Hamilton	Vinni Walia
Carl Honaker	Rusty Weekes

Staff

Chris Morrissey (Executive Director)
Shelly Wang (Administrative Assistant)
Ed Moran (City Attorney's Office)

Guests

Jon Gustafson (Solar4America Ice at San Jose)
Nanci Klein (Office of Economic Development)
Rich Sotelo (Sharks Sports & Entertainment)

1. Call to Order/Roll Call/Introductions
2. General Business
 - a. Accept Verbal Report on New Mayor's Office Liaison Melissa Montenegro
 - b. Accept Verbal Report on New City Attorney's Office Representative Ed Moran
 - c. Presentation on the Proposed Building Expansion of Solar4America Ice at San Jose (Nanci Klein and Jon Gustafson)
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.

November 12, 2019