



San Jose Arena Authority

Special Meeting of the
Executive and Finance Committee
of the Board of Directors
SAP Center at San Jose
Conference Room 1
525 West Santa Clara Street
San Jose, CA
December 3, 2019
5:30 pm

Agenda

Expected Committee Attendees

Leslee Hamilton David Buchholz
Matthew Bright Eva Terrazas

Staff

Chris Morrisey (Executive Director)

1. Call to Order/Roll Call
2. Review December 3, 2019 Arena Authority Board of Directors Special Annual Meeting Agenda
3. Other Business
4. Open Forum
5. 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.



San Jose Arena Authority

Special Annual Meeting of the Board of Directors
SAP Center at San Jose
Conference Room 1
525 West Santa Clara Street
San Jose, CA
December 3, 2019
6:00 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 Morrisey (Executive Director)
Shelly Wang (Administrative Assistant)
Ed Moran (City Attorney's Office)

Guests

Rich Sotelo (Sharks Sports & Entertainment)
John Tortora (Sharks Sports & Entertainment)

1. **Call to Order/Roll Call/Introductions**
2. **General Business**
 - a. Presentation on Activities with Sharks Sports & Entertainment (Tortora)
 - b. Review and Approve October and November 2019 Board Meeting Minutes
 - c. Accept Verbal Report on the San Jose Diridon Station Area Plan (Severino)
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
 - Excite Ballpark Home of the San Jose Giants
- b. Accept Verbal Reports on Arena Authority Administrative Items
 - VTA/BART Downtown/Diridon Community Working Group
 - Emergency Resources Network
 - South Campus Operations Team
 - City of San Jose Emergency Resources Council

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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
- c. Accept Verbal Report on Fiscal Year 2018-19 Arena Ticket Distribution Program

4. Committee Reports

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

- a. Accept Verbal Report on 2020 Meeting Schedule

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

- a. Review and Approve Arena Authority Fiscal Year 2018-19 Financial Report

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

- a. Accept Report on the 2019 San Jose Sports Hall of Fame Induction Event

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

- a. Accept Verbal Report on Fiscal Year 2020-21 Budget Preparations for SAP Center at San Jose and Solar4America Ice at San Jose
- b. Accept Verbal Report on the Proposed Expansion of Solar4America Ice at San Jose

4.5. *Standing Excite Ballpark Home of the San Jose Giants Committee (Co-Chairs: Honaker, Kennett)*

- a. Accept Verbal Report on Capital Work at Excite Ballpark Home of the San Jose Giants

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

- a. Accept Verbal Report on Current Board Member Vacancy

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

- a. Accept Verbal Report on City and Community Events Program Activity

5. Open Forum/Public Comments

You may speak to the Board 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 Board is unable to discuss or take action on issues presented during Public Comments.

6. Adjournment

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November 25, 2019