



San Jose Arena Authority

Meeting of the Community Programs Committee
SAP Center at San Jose
Conference Room 1
525 W. Santa Clara Street
San Jose, CA
January 14, 2020
4:00 pm

Agenda

Expected Committee Attendees

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

Staff

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

Expected Attending Organizations

Sharks Foundation
San Jose Police Foundation

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/Public Comments

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

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@sja.com as soon as possible but at least three business days before the meeting/event.

January 9, 2020