



# San Jose Arena Authority

**Regular Meeting of the  
Executive and Finance Committee  
of the Board of Directors  
Zoom Virtual Meeting  
Link: <https://zoom.us/j/99297377264>  
September 23, 2020  
3:30 pm**

## **Meeting Agenda**

### **Expected Committee Attendees**

David Buchholz      Eileen Consiglio  
Matthew Bright      Jonathan Clough

### **Staff**

Chris Morrisey (Executive Director)

1. Call to Order/Roll Call
2. Review September 23, 2020 Arena Authority Board of Directors Regular Meeting Agenda
3. Discussion on Monthly Financial Statements Review to Quarterly Review
4. Other Business
5. 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.

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.

**\* COVID-19 NOTICE \***

Consistent with the California Governor's Executive Order No. N-29-20 the San Jose Arena Authority Board of Directors meeting will not be physically open to the public and the Board members will be teleconferencing from remote locations.

Members of the public may view, participate, and listen to the meeting by following the instructions listed below.

How to attend the Arena Authority Board of Directors Meeting:

ELECTRONIC DEVICE INSTRUCTIONS:

For participants who would like to join electronically from a PC, Mac, ipad, iPhone or Android device, please click this URL: <https://zoom.us/j/99297377264>. Please ensure your device has audio input and output capabilities. During the session, if you would like to comment, please use the 'raise hand' feature in Zoom conference call. (1) Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer. Mute all other audio before speaking. Using multiple devices can cause an audio feedback. (2) Enter an email address and name. The name will be visible online and will be used to notify you that it is your turn to speak. (3) When the Chair calls for the item on which you wish to speak, click on "raise hand." Speakers will be notified shortly before they are called to speak.

TELEPHONE DEVICE INSTRUCTIONS:

For participants who would like to join by phone, please dial +1-669-900 6833. When prompted, enter meeting ID: 992 9737 7264. Click \*9 to raise a hand to speak.

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September 15, 2020



# San Jose Arena Authority

## Regular Meeting of the Board of Directors Zoom Virtual Meeting

Link: <https://zoom.us/j/94932186570>

September 23, 2020

4:00 pm

### Meeting Agenda

#### Expected Board Attendees

Matthew Bright	Leslee Hamilton
Scott Bruner	Carl Honaker
David Buchholz	John Kennett
Jonathan Clough	Steve O'Brien
Eileen Consiglio	Colleen Reilly
Dev Davis	Kathy Sutherland
Bill Ekern	Vinnie Walia
Maya Esparza	Rusty Weekes

#### Staff

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

#### Guests

Jon Gustafson (Sharks Sports & Entertainment)  
James Hamnett (Sharks Sports & Entertainment)

1. Call to Order/Roll Call/Introductions
2. General Business

- a. Review and Approve August 26, 2020 Regular Board Meeting Minutes
- b. Accept Verbal Report on SAP Center at San Jose Vicinity Projects (Ekern)

### **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

#### *3.2. Administrative Assistant (Wang)*

- a. Accept Verbal Report on Status of Activities at SAP Center at San Jose
- b. Accept Verbal Report on Status of Activities at Solar4America Ice at San Jose

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### **4. Committee Reports**

#### *4.1. Standing Executive Committee (Chair: Buchholz)*

- a. Accept Verbal Report on the Remaining Board Meetings for 2020

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

- a. Review and Approve January to June 2020 Financial Statements
- b. Accept Verbal Report on City Funding for Fiscal Year 2020-21
- c. Review and Approve Arena Authority Operating Budget for Fiscal Year 2020-21

#### *4.3. Standing San Jose Sports Hall of Fame Committee*

- a. Accept Verbal Report on the 2020 San Jose Sports Hall of Fame Program Activity

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

- a. Accept Verbal Report on Activities at Solar4America Ice at San Jose (Expansion Project)

#### *4.5. Standing Stadium Committee (Co-Chairs: Honaker, Kennett)*

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

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

- a. Accept Report on Board Member Reappointments:  
Scott Bruner, John Kennett and Vinni Walia
- b. Update on Resignation of Board Member Eva Terrazas
- c. Accept Verbal Report on Current Board Member Vacancies

4.7. *Standing Community Programs Committee (Chair: Bright)*

- a. Accept Verbal Report on City and Community Events Program Applicants:
  - San Jose Sports Hall of Fame
  - San Jose Police Foundation

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