



San Jose Arena Authority

**Stadium Committee Meeting
Excite Ballpark Home of the San Jose Giants
588 E. Alma Avenue
San Jose, CA
November 13, 2020
10:00 am**

Expected Committee Attendees

Carl Honaker John Kennett
Scott Bruner David Buchholz
Vinni Walia Jonathan Clough

Staff

Chris Morrissey (Executive Director)

Guests

Dan Orum (San Jose Giants)
Claudia Chang (City Manager's Budget Office)
Richard Ramirez (DPW)
Jon Gustafson (SAP Center Management)

Ben Taylor (San Jose Giants)
Walter Lin (DPW)
Ryan Rucker (DPW)
Richard Rocha (Solar4America Ice at San Jose)

1. **Call to Order/Roll Call/Introductions**
2. **General Business**
 - a. Accept Verbal Report on 2020 San Jose Giants Lease Payment to the City of San Jose
 - b. Accept Verbal Report on 2020 Stadium Naming Rights Agreement Payment
 - c. Discussion on Proposed Stadium Capital Improvements for FY 2020-21
 - d. Discussion of the On-Site Parking Lot Infrastructure
3. **Open Forum/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@sjaa.com as soon as possible but at least three business days before the meeting/event.

November 9, 2020