



San Jose Arena Authority

Annual Meeting of the Executive and Finance Committee of the Board of Directors Zoom Virtual Meeting

Link: <https://zoom.us/j/93845893648>

December 2, 2020
3:30 pm

Meeting Agenda

Expected Committee Attendees

David Buchholz	Eileen Consiglio
Matthew Bright	Jonathan Clough

Staff

Chris Morrissey (Executive Director)

1. Call to Order/Roll Call
2. Review December 2, 2020 Arena Authority Board of Directors Annual Meeting Agenda
3. Update on Staff Salary Discussions
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.

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.

*** 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/93845893648>. 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: 938 4589 3648. Click *9 to raise a hand to speak.

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November 23, 2020



San Jose Arena Authority

Annual Meeting of the Board of Directors Zoom Virtual Meeting

Link: <https://zoom.us/j/97120769768>

December 2, 2020
4:00 pm

Meeting Agenda

Expected Board Attendees

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

Staff

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

Guests

Jon Gustafson (Sharks Sports & Entertainment)
James Hamnett (Sharks Sports & Entertainment)
Lori Severino (City Manager's Office)
Ben Taylor (San Jose Giants)

1. **Call to Order/Roll Call/Introductions**
2. **General Business**
 - a. Update on Activities at SAP Center at San Jose and Solar4America Ice at San Jose
 - b. Update on Activities for the San Jose Diridon Station Area Plan
 - c. Review and Approve October 28, 2020 Regular Board Meeting Minutes
3. **Executive Director and Staff Reports**
 - 3.1. *Executive Director (Morrisey)*
 - a. Accept Reports on Arena Authority Oversight
 - SAP Center at San Jose
 - Solar4America Ice at San Jose (Verbal)
 - Excite Ballpark Home of the San Jose Giants (Verbal)
 - 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 Report on Board Committee Assignments
 - b. Update on Staff Salary Discussions
 - 4.2. *Standing Finance Committee (Chair: Bright)*
 - a. Review and Approve Arena Authority Fiscal Year 2019-20 Financial Report
 - 4.3. *Standing San Jose Sports Hall of Fame Committee (Chair: Weekes)*
 - 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 Reports on Facility Activities:

- SAP Center at San Jose
- Solar4America Ice at San Jose (Expansion Project)

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

- a. Review and Approve Capital Budget for 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. Accept Memorandum on Current Board Member Vacancies

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

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

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