

02.01.21 Revision: This “Special Meeting” was incorrectly titled as a “Regular Meeting”



San Jose Arena Authority

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

Link: <https://zoom.us/j/91679481552>

February 1, 2021

4:00 pm

Meeting Agenda

Expected Committee and Board Attendees

David Buchholz Eileen Consiglio
Matthew Bright Jonathan Clough

Staff

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

1. Call to Order/Roll Call
2. Discuss Revisions to the Arena Authority FY 2020-21 Operations Budget
3. Other Business
4. 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

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*** 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/91679481552>. 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: 916 7948 1552. Click *9 to raise a hand to speak.

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January 22, 2021