



San Jose Arena Authority

Regular Meeting of the Facilities Committee Zoom Virtual Meeting

Link: <https://zoom.us/j/97055569958?pwd=M1lwTUtxVXdaeXI5bDF4ejE2SGZldz09>
February 22, 2021
1:00 p.m.

Agenda

Expected Committee Attendees

David Buchholz Jonathan Clough
Scott Bruner Carl Honaker
Vinni Walia

Staff

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

Guests

Ken Caveney (Sharks Sports & Entertainment)
Jon Gustafson (Sharks Sports & Entertainment)
Richard Rocha (Solar4America Ice at San Jose)
Chris Yi (City Manager's Budget Office)

Claudia Chang (City Manager's Budget Office)
Rodney Rapson (Department of Public Works)
Jim Shannon (City's Budget Office)

1. **Call to Order/Roll Call/Introductions**
2. **General Business**
 - a. Accept Verbal Report on the Status of the Ice Centre Revenue Fund
 - b. Presentation on the Solar4America Ice at San Jose Capital Budget for FY 2021-22
 - c. Accept Verbal Report on the Status of the Capital Reserve Fund for SAP Center at San Jose
 - d. Presentation on the SAP Center at San Jose Capital Budget for FY 2021-22
 - e. Accept Verbal Report on Maintenance Budget for SAP Center at San Jose
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.

*** 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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February 16, 2021