



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/96363979990>
June 23, 2021
3:30 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. Review June 23, 2021 Arena Authority Board Meeting Agenda
3. Update on the Fiscal Year 2021-22 Arena Authority Operating Budget
4. Recommendation of Salary Adjustment for the Executive Director
5. Other Business
6. 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.

7. 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/96363979990>. 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: 963 6397 9990. Click *9 to raise a hand to speak.

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June 14, 2021



San Jose Arena Authority

Regular Meeting of the Board of Directors
Zoom Virtual Meeting
Link: <https://zoom.us/j/98645046655>
June 23, 2021
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)
Cameron Day (City Attorney's Office)

Guests

Jon Gustafson (Sharks Sports & Entertainment)
James Hamnett (Sharks Sports & Entertainment)
Richard Rocha (Solar4America Ice at San Jose)
Lori Severino (City Manager's Office)
Ben Taylor (San Jose Giants)

1. Call to Order/Roll Call/Introductions

2. General Business

- a. Review and Approve May 26, 2021 Regular Board Meeting Minutes
- b. Update on Activities for the San Jose Diridon Station Area Plan

3. Executive Director and Staff Reports

3.1. Executive Director (Morrissey)

- 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
 - South Campus Operations Team
 - Emergency Resources Network
 - City of San Jose Emergency Resources Council

3.2. Administrative Assistant (Wang)

- a. Accept Verbal Report on the Status of Activities at SAP Center at San Jose
- b. Accept Verbal Report on the Status of Activities at Solar4America Ice at San Jose
- c. Accept Verbal Report on the Status of Activities at Excite Ballpark Home of the S.J. Giants

4. Committee Reports

- 4.1. *Standing Executive Committee (Chair: Buchholz)*
 - a. Review and Approve Salary Adjustment (Percentage) for the Executive Director
- 4.2. *Standing Finance Committee (Chair: Bright)*
 - a. Review and Approve FY 2021-2022 Arena Authority Operating Budget
- 4.3. *Standing San Jose Sports Hall of Fame Committee (Chair: Weekes)*
 - a. Accept Verbal Report on the 2021 San Jose Sports Hall of Fame Program Activity
- 4.4. *Standing Facilities Committee (Co-Chairs: Buchholz, Clough)*
 - a. Accept Verbal Report on Reopening SAP Center at San Jose
 - b. Accept Verbal Report on the Solar4America Ice Expansion Project
- 4.5. *Standing Stadium Committee (Co-Chairs: Honaker, Kennett)*
 - a. Update on Activities at Excite Ballpark Home of the San Jose Giants
- 4.6. *Ad Hoc Board Recruitment Committee (Chair: Sutherland)*
 - a. Review and Approve Slate of Board Officers for Fiscal Year 2021-22
 - b. Review and Approve Bylaw Amendment for Changing Board Composition
 - c. Accept Verbal Report on Board Member Candidates
- 4.7. *Standing Community Programs Committee (Chair: Bright)*
 - a. Review and Approve City and Community Events Program Applicants:
 - Valley Transportation Authority
 - San Jose Sports Hall of Fame
 - Barack Obama Boulevard Committee

5. Open Forum/Public Comments

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