



# San Jose Arena Authority

## Regular Meeting of the Executive and Finance Committee of the Board of Directors Zoom Virtual Meeting

**Link:** <https://us06web.zoom.us/j/81146639557>

**September 22, 2021**

**3:30 pm**

### Meeting Agenda

#### Expected Committee and Board Attendees

David Buchholz     Eileen Consiglio  
Jonathan Clough     Steve O'Brien

#### Staff

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

1. Call to Order/Roll Call
2. Review September 22, 2021 Arena Authority Board Meeting Agenda
3. Review and Approve Salary Adjustment/Bonus for the Executive Director
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.

6. 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](mailto: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://us06web.zoom.us/j/81146639557> . 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: 811 4663 9557. Click \*9 to raise a hand to speak.

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September 14, 2021



# San Jose Arena Authority

## Regular Meeting of the Board of Directors Zoom Virtual Meeting

**Link:** <https://us06web.zoom.us/j/82659497223>

**September 22, 2021**

**4:00 pm**

### Meeting Agenda

#### Expected Board Attendees

John Albers	John Kennett
David Buchholz	Steve O'Brien
Jonathan Clough	Miyuki One Bear
Eileen Consiglio	Colleen Reilly
Dev Davis	Lori Severino
Bill Ekern	Henry Smith
Maya Esparza	Vinni Walia
Traci Ferdolage	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)  
Ben Taylor (San Jose Giants)

#### 1. Call to Order/Roll Call/Introductions

#### 2. General Business

- a. Welcome New Arena Authority Board of Directors: John Albers, Bill Ekern, Traci Ferdolage and Miyuki One Bear
- b. Review and Approve August 25, 2021 Regular Board Meeting Minutes
- c. 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

- 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. Accept Current Board Committee Assignments Document
  - b. Accept Board Committee Information Document
  - c. Review and Approve Salary Adjustment/Bonus for the Executive Director
- 4.2. *Standing Finance Committee (Chair: Clough)*
  - a. Accept Verbal Report on the Preparation of the FY 2020-21 Financial Statements
- 4.3. *Standing San Jose Sports Hall of Fame Committee (Chair: Weekes)*
  - a. Accept 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 Activities at SAP Center at San Jose
  - b. Accept Verbal Report on the Solar4America Ice Expansion Project
- 4.5. *Standing Stadium Committee (Chair: Kennett)*
  - a. Update on Activities at Excite Ballpark Home of the San Jose Giants
- 4.6. *Ad Hoc Board Recruitment Committee (Chair: Consiglio)*
  - a. Accept Mayor's Memorandum on the New Board Members
  - b. Accept Board Staggered Terms Document
- 4.7. *Standing Community Programs Committee (Co-Chairs: Hamilton and Kennett)*
  - a. Accept Report on City and Community Events Program Activity

#### 5. Open Forum/Public Comments

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