

## REVISED AGENDA 06.21.22

**Due to the Excessive Heat Advisory, the SJAA Executive and Finance Committee meeting will move from an in-person meeting to a zoom virtual meeting.**

# San Jose Arena Authority

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

### VIRTUAL MEETING

<https://us06web.zoom.us/j/86242561630>

June 22, 2022

3:30 pm

## Meeting Agenda

### Expected Committee and Board Attendees

David Buchholz    Eileen Consiglio  
Jonathan Clough    Steve O'Brien

### Staff

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

1. Call to Order/Roll Call
2. Review June 22, 2022 Arena Authority Regular Board Meeting Agenda
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 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.**

**\* CODE OF CONDUCT \*  
City Council Policy 0-37**

The Code of Conduct is intended to promote open meetings that welcome debate of public policy issues being discussed by the City Council, their Committees, and City Boards and Commissions in an atmosphere of fairness, courtesy, and respect for differing points of view.

**\* COVID-19 NOTICE \***

Consistent with AB 361 and City of San Jose Resolution Nos. 79485, 80237, 80266, 80290, 80323, 80343, 80363, 80400, 80445, 80481, 80507 and 80576 this meeting will not be physically open to the public and the Arena Authority 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/86242561630>. 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: 8624 256 1630. Click \*9 to raise a hand to speak.

**June 21, 2022**

**REVISED AGENDA 06.21.22 - Due to the Excessive Heat Advisory, the SJAA Board meeting will move from an in-person meeting to a zoom virtual meeting. There will be no tour of the San Jose State Athletic Facilities.**



## San Jose Arena Authority

### Regular Meeting of the Board of Directors

#### Virtual Meeting

<https://us06web.zoom.us/j/82086406622>

June 22, 2022

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 (Sharks Ice at San Jose)  
Ken Caveney (Sharks Sports & Entertainment)  
Ben Taylor (San Jose Giants)  
Dedra Palmer (SJSU Athletics)

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

#### 2. General Business

- a. Review and Approve April 27, 2022 Regular Board Meeting Minutes

#### 3. Executive Director and Staff Reports

##### 3.1. Executive Director (Morrissey)

- a. Accept Verbal Reports on Arena Authority Oversight
  - SAP Center at San Jose
  - Sharks Ice at San Jose
  - Excite Ballpark Home of the San Jose Giants
- b. Accept Reports on Arena Authority Administrative Items
  - VTA/BART Downtown/Diridon Community Working Group (Verbal)
  - South Campus Operations Team

- Emergency Resources Network (Verbal)

3.2. *Administrative Assistant (Wang)*

- Accept Verbal Report on the Status of Activities at SAP Center at San Jose
- Accept Verbal Report on the Status of Activities at Sharks Ice at San Jose
- 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)*

- No Report

4.2. *Standing Finance Committee (Chair: Clough)*

- Review and Approve FY 2022-23 Arena Authority Operating Budget

4.3. *Standing San Jose Sports Hall of Fame Committee (Chair: Weekes)*

- Accept Verbal Report on the 2022 San Jose Sports Hall of Fame Program Activity

4.4. *Standing Facilities Committee (Co-Chairs: Buchholz, Clough)*

- Accept Memorandum on Capital Repairs Reimbursement for SAP Center at San Jose
- Accept Verbal Report on the Sharks Ice at San Jose Expansion Project Grand Opening

4.5. *Standing Stadium Committee (Chair: Kennett)*

- Accept Verbal Report on Activities at Excite Ballpark Home of the San Jose Giants

4.6. *Ad Hoc Board Recruitment Committee (Chair: Consiglio)*

- Review and Approve Arena Authority Slate of Officers for Fiscal Year 2022-23
- Review and Approve Board Member Reappointments
- Accept Verbal Report on Board Vacancies

4.7. *Standing Community Programs Committee (Co-Chairs: Hamilton and Kennett)*

- Accept Report on Approved City and Community Events Program Applicant
- Review and Approve City and Community Events Program Applicants:
  - San Jose Police Foundation
  - San Jose Sports Hall of Fame

**5. Recognize Arena Authority Board Members Colleen Reilly and Jonathan Clough**

**~~6. Tour of San Jose State University Athletic Facilities~~**

**7. Open Forum/Public Comments**

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**8. Adjournment**

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