



San Jose Arena Authority

Meeting of the Community Programs Committee
SAP Center at San Jose
Presidents Room
525 W. Santa Clara Street
San Jose, CA
June 20, 2022
5:30 pm

Agenda

Expected Committee Attendees

Leslee Hamilton John Kennett
John Albers Miyuki One Bear
Colleen Reilly Vinni Walia

Staff

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

Expected Attending Organizations

San Jose Police Foundation
San Jose Sports Hall of Fame

1. Call to Order/Roll Call/Introductions

2. General Business

- a. Review and Discussions with City and Community Events Program Applicants
- b. Recommendations on Program Applicants to the Arena Authority Board of Directors
- c. Update on City and Community Events Program Applicant (AOLF)
- d. Other Business

3. Open Forum/Public Comments

You may speak to the Board 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 Board is unable to discuss or take action on issues presented during 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.

*** 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.

June 15, 2022