



San Jose Arena Authority

**Regular Meeting of the Board of Directors
SAP Center at San Jose
President's Room
525 West Santa Clara Street
San Jose, CA
April 24, 2019
4:00 pm**

Agenda

Expected Board Attendees

Matthew Bright	Nicole Inamine
Scott Bruner	John Kennett
David Buchholz	Colleen Reilly
Jonathan Clough	Lori Severino
Eileen Consiglio	Kathy Sutherland
Devora Davis	Eva Terrazas
Maya Esparza	Vinni Walia
Leslee Hamilton	Rusty Weekes
Carl Honaker	

Staff

Chris Morrissey (Executive Director)
Shelly Wang (Administrative Assistant)
Elizabeth Klotz (Deputy City Attorney)

Guests

Rich Sotelo (Sharks Sports & Entertainment)
Jill Gibson (Valley Transportation Authority)
Carrie Benjamin (San Jose Sports Authority)

1. Call to Order/Roll Call/Introductions

2. General Business

- a. Update on the Downtown San Jose Bay Area Rapid Transit Project (Jill Gibson)
- b. Update on the 2018 San Jose Sports Hall of Fame Induction Event (Carrie Benjamin)
- c. Review and Approve the March 2019 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
 - Solar4America Ice at San Jose
 - San Jose Municipal Stadium
- b. Accept Verbal Reports on Arena Authority Administrative Items
 - VTA/BART Downtown/Diridon Community Working Group
 - Emergency Resources Network
 - South Campus Operations Team

- City of San Jose Emergency Resources Council

3.2. *Administrative Assistant (Wang)*

- a. Accept Report on Recent and Upcoming Events at SAP Center at San Jose
- b. Accept Verbal Report on Activities at Solar4America Ice at San Jose

San Jose Arena Authority

Regular Meeting of the Board of Directors

April 24, 2019

Page 2

4. Committee Reports

4.1. *Standing Executive Committee (Chair: Hamilton)*

- a. Accept Verbal Reports on the City/ Arena Authority Restated Agreement and City Funding Discussions

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

- a. Accept Verbal Report on the February 2019 Financial Statements

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

- a. Accept Verbal Reports on the 2018 and the 2019 San Jose Sports Hall of Fame

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

- a. Accept Report on the Fiscal Year 2019-20 Capital Budget Submittals for SAP Center at San Jose and Solar4America Ice at San Jose
- b. Accept Reports on Proposed Fourth Expansion of Solar4America Ice at San Jose

4.5. *Standing San Jose Municipal Stadium Committee (Co-Chairs: Honaker, Kennett)*

- a. Accept Report on Lease Extension and Naming Rights for San Jose Municipal Stadium

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

- a. Accept Report on Current Board Vacancies

4.7. *Standing Community Programs Committee (Co-Chairs: Bright, Terrazas)*

- a. Accept Verbal Report on Recent Program Activities

5. Open Forum

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 as soon as possible but at least three business days before the meeting/event.

April 16, 2019