RULES AGENDA: 10/17/2018 ITEM: F.1.b





то:	RULES AND OPEN GOVERNMENT COMMITTEE	FROM:	Mayor Sam Liccardo
SUBJECT:	UPDATED COMMITTEE APPOINTMENTS	DATE:	October 10, 2018
APPROVED:	Cam Juint. MM	DATE:	10/10/2018

RECOMMENDATION

Appoint Nicole Inamine to the San Jose Arena Authority board to replace Dylan Simon.

BACKGROUND

The Arena Authority was created by the San Jose City Council in 1990 as a nonprofit, public benefit corporation. It has administrative oversight of three South Bay sports facilities including the SAP Center, Solar4America Ice at San Jose, and San Jose Municipal Stadium.

The Arena Authority consists of a nineteen-member Mayor-appointed Board of Directors that is supported by an executive staff. The Mayor appoints staff member to serve as an ex-officio member of the board.