



San Jose Arena Authority

**Regular Meeting of the Board of Directors
SAP Center at San Jose
Presidents Room
525 West Santa Clara Street
San Jose, CA
September 23, 2015
4:00 pm**

Agenda

Expected Board Attendees

Matthew Bright	Robert Kraiss
David Buchholz	Pierluigi Oliverio
Mark Burriss	Raul Peralez
Jonathan Clough	Colleen Reilly
Eileen Consiglio	Kathy Sutherland
Andy Constable	Eva Terrazas
Leslee Hamilton	Noelle Vergara
Carl Honaker	Charles Whitcomb
Barbara Keegan	Leland Wilcox
John Kennett	

Staff

Chris Morrissey (Executive Director)
Shelly Wang (Administrative Assistant)
Patricia Deignan (City Attorney)

Guests

Gene Bleymaier (SJSU Athletics)
John Poch (SJSU Athletics)
Rich Sotelo (Sharks Sports & Entertainment)

- 1. Call to Order/Roll Call/Introductions**
- 2. General Business**
 - a. Presentation on San Jose State University Athletics Master Plan
 - b. [Review and Approve August 2015 Board Retreat Minutes](#)
 - c. Presentation on Legal Requirements for Arena Authority Board Members
- 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
 - San Jose Municipal Stadium
 - b. Accept Verbal Report on Arena Authority Administrative Issues
 - South Campus Operations Team

- 3.2. *Administrative Assistant (Wang)*
- a. [Accept Report on Upcoming Events at SAP Center at San Jose](#)
 - b. [Accept Report on Activities at Sharks Ice at San Jose](#)

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4. Committee Reports

- 4.1. *Standing Executive Committee/Organizational Oversight Committee (Chair: Burriss)*
- a. [Accept Arena Authority Executive Summary for FY 2014-15](#)
 - b. [Accept Report on History of Organizational Committee Involvement](#)
 - c. Accept Verbal Report on Remaining Arena Authority Meeting Schedule for 2015
 - d. Accept Verbal Report on Board Member Committee Assignments
- 4.2. *Standing Finance Committee (Chair: Bright)*
- a. [Review and Approve April, May, and June 2015 Financial Statements](#)
 - b. Accept Verbal Report on Preparations of the Annual Financial Statements
- 4.3. *Standing San Jose Sports Hall of Fame Committee (Chair: Reilly)*
- a. Accept Verbal Report on 2015 San Jose Sports Hall of Fame Program
- 4.4. *Standing Facilities Committee (Co-Chairs: Burriss and Clough)*
- a. Accept Verbal Report on Planning for the FY 2015-16 Capital Budgets for SAP Center at San Jose and Sharks Ice at San Jose
 - b. Accept Verbal Report on Recent Capital Repairs and Replacements Projects at SAP Center at San Jose
 - c. Accept Verbal Report on Locker Room Project at Sharks Ice at San Jose
- 4.5. *Standing San Jose Municipal Stadium Committee (Chairs: Keegan and Whitcomb)*
- a. Accept Verbal Report on Capital Budget Planning for Municipal Stadium
- 4.6. *Standing Community Programs Committee (Chair: Whitcomb)*
- a. [Accept Report on Youth Connections Foundation of San Jose](#)
 - b. Accept Verbal Report on Indo American Community of West Coast USA
 - c. [Accept Report on City and Community Events Program Applicant:](#)
 - San Jose Sports Authority/Sports Hall of Fame
 - d. Accept Verbal Report on City and Community Events Policy Review

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.

September 15, 2015