



# San Jose Arena Authority

**Annual Meeting of the  
Executive Committee and Finance Committee  
of the Board of Directors  
San Jose City Hall  
City Manager's Conference Room  
17<sup>th</sup> Floor  
200 East Santa Clara Street  
San Jose, CA  
December 7, 2016  
3:30 pm**

## **Agenda**

1. Call to Order/Roll Call
2. Review December 7, 2016 Arena Authority Board of Directors Annual Meeting Agenda
3. Accept Reports on Monthly Financial Statements and FY 2015-16 Annual Financial Statements
4. Discussion on the Submittal of the 990 Tax Document
5. Other Business
6. Open Forum
7. 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.**

**November 18, 2016**



# San Jose Arena Authority

**Annual Meeting of the Board of Directors  
San Jose City Hall  
City Manager's Conference Room  
17<sup>th</sup> Floor  
200 East Santa Clara Street  
San Jose, CA  
December 7, 2016  
4:00 pm**

## **Agenda**

### **Expected Board Attendees**

Matthew Bright	John Kennett
Scott Bruner	Raul Peralez
David Buchholz	Colleen Reilly
Jonathan Clough	Kathy Sutherland
Eileen Consiglio	Eva Terrazas
Sarah Finn	Vinni Walia
Loren Haley Skeen	Rusty Weekes
Leslee Hamilton	Leland Wilcox
Carl Honaker	

### **Staff**

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

### **Guests**

Rich Sotelo (Sharks Sports & Entertainment)

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

## **2. General Business**

- a. Review and Approve October 2016 Board Meeting Minutes
- b. Accept Verbal Report on Downtown Transit and Development Projects (Haley Skeen)

## **3. Executive Director and Staff Reports**

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

- a. Accept Reports on Arena Authority Oversight
  - SAP Center at San Jose
  - Solar4America Ice at San Jose
  - San Jose Municipal Stadium (Verbal)
- b. Accept Verbal Reports on Arena Authority Administrative Issues
  - City Council Representative

- South Campus Operations Team

3.2. *Administrative Assistant (Wang)*

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

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**4. Committee Reports**

4.1. *Standing Executive Committee/Organizational Oversight Committee (Chair: Hamilton)*

- Accept Report on Board Member Committee Appointments

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

- Review and Approve July, August, and September Financial Statements
- Review and Approve FY 2015-16 Arena Authority Financial Statements

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

- Accept Verbal Report on 2016 San Jose Sports Hall of Fame Program

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

- Accept Verbal Report on FY 2017-18 Capital Budget Planning for SAP Center at San Jose and Solar4America Ice at San Jose
- Accept Report of October Invoice Submittals for Completed Capital Projects for SAP Center at San Jose

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

- Accept Verbal Reports on the Status of Current Stadium Capital Projects and the Planning for the FY 2017-18 Municipal Stadium Capital Budget

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

- Accept Verbal Report on Current Board Vacancy

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

- Accept Verbal Report on City and Community Events Program Applicants

**5. Open Forum**

**6. Adjournment**

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