



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
June 26, 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 Morrisey (Executive Director)
Shelly Wang (Administrative Assistant)
Elizabeth Klotz (Deputy City Attorney)

Guests

Rich Sotelo (Sharks Sports & Entertainment)
Bill Ekern (City Manager's Office)

1. Call to Order/Roll Call/Introductions

2. General Business

- a. Update on the San Jose Diridon Station Area Development (Ekern and Severino)
- b. Review and Approve April 2019 Board Meeting Minutes

3. Executive Director and Staff Reports

3.1. Executive Director (Morrisey)

- a. Accept Reports on Arena Authority Oversight
 - SAP Center at San Jose
 - Solar4America Ice at San Jose (Verbal)
 - Excite Ballpark Home of the San Jose Giants (Verbal)
- 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

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4. Committee Reports

- 4.1. *Standing Executive Committee (Chair: Hamilton)*
 - a. Accept City Council Memorandum on City/Arena Authority Agreement
 - b. Accept Revised City/Arena Authority Restated Agreement
- 4.2. *Standing Finance Committee (Chair: Bright)*
 - a. Review and Approve February-April 2019 Financial Statements
 - b. Accept Report on City Funding Request for Fiscal Year 2019-20
 - c. Review and Approve Fiscal Year 2019-20 Arena Authority Operating Budget
- 4.3. *Standing San Jose Sports Hall of Fame Committee (Chair: Reilly)*
 - a. Accept Verbal Report on the 2019 San Jose Sports Hall of Fame
- 4.4. *Standing Facilities Committee (Co-Chairs: Buchholz, Clough)*
 - a. Accept Verbal Report on Recent Facility Activities at SAP Center at San Jose
 - b. Accept Verbal Report on the Fourth Expansion of Solar4America Ice at San Jose
- 4.5. *Standing Excite Ballpark Home of the San Jose Giants Committee (Co-Chairs: Honaker, Kennett)*
 - a. Accept Reports on Lease Extension and Naming Rights for San Jose Municipal Stadium
- 4.6. *Ad Hoc Board Recruitment Committee (Chair: Sutherland)*
 - a. Review and Approve Board Member Reappointments
 - b. Review and Approve Slate of Officers for Fiscal Year 2019-20
 - c. Review and Approve Board Member Candidate
- 4.7. *Standing Community Programs Committee (Co-Chairs: Bright, Terrazas)*
 - a. Accept Report on City and Community Events Program Activity
 - b. Review and Approve City and Community Events Program Applicant:
 - Youth Connections Foundation of San Jose

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.

June 17, 2019