



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
August 28, 2019
4:00 pm
Agenda

Expected Board Attendees

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

Staff

Chris Morrisey (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. Welcome New Arena Authority Board Member Steve O'Brien
 - b. Review and Approve June 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
- b. Accept Reports on Arena Authority Administrative Items
 - VTA/BART Downtown/Diridon Community Working Group
 - Emergency Resources Network (Verbal)
 - South Campus Operations Team (Verbal)
 - City of San Jose Emergency Resources Council (Verbal)

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
- c. Accept Report on Annual Ticket Totals for the Arena Ticket Distribution Program

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4. Committee Reports

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

- a. Accept Arena Authority Executive Summary for Fiscal Year 2018-19
- b. Accept Final (signed) Revised City/Arena Authority Restated Agreement
- c. Accept FY 2019-20 Arena Authority Board Meeting Schedule

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

- a. Review and Approve May and June 2019 Financial Statements
- b. Accept Verbal Report of the Arena Authority Annual Financial Report

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 Induction Event

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

- a. Accept Report on Recent Facility Activities at SAP Center at San Jose and Solar4America Ice 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 Verbal Report on Activities at Excite Ballpark Home of the San Jose Giants

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

- a. Accept Report Board Member Reappointments

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

- a. Accept Report on City and Community Events Program Activity
- b. Accept Report on One City and Community Events Program Applicant:
 - Youth Connections Foundation of San Jose
- c. Review and Approve One City and Community Event Applicant:
 - San Jose Sports Hall of Fame

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.

August 19, 2019