



San Jose Arena Authority

**Regular Meeting of the Board of Directors
Sharks Ice at San Jose
1500 South Tenth Street
San Jose, CA
February 25, 2015
4:00 pm**

Agenda

Expected Board Attendees

Matthew Bright	Dan Orloff
Mark Burriss	Raul Peralez
Jonathan Clough	Colleen Reilly
Carl Honaker	Kathy Sutherland
Barbara Keegan	Eva Terrazas
John Kennett	John Veargason
Robert Kraiss	Charles Whitcomb
Bob Leininger	Leland Wilcox
Pierluigi Oliverio	

Staff

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

Guests

Rich Sotelo (Sharks Sports & Entertainment)
Lance Motch (San Jose Giants)
John Raaymakers (DPW)
Jon Gustafson (Sharks Ice at San Jose)
Jean Cohen (City Council District 3)

1. Call to Order/Roll Call/Introductions

2. General Business

- a. Welcome City Council District 3 Representative Jean Cohen
- b. Presentation on the Autumn Street Extension Project (John Raaymakers)
- c. [Presentation on Annual Summary of Activities](#) at Sharks Ice at San Jose (Jon Gustafson)
- d. [Review and Approve January 2015 Board Meeting Minutes](#)

3. Executive Director and Staff Reports

3.1. Executive Director (Morrissey)

- a. Accept Reports on Arena Authority Oversight
 - SAP Center at San Jose
 - Sharks Ice at San Jose (Verbal)
 - San Jose Municipal Stadium (Verbal)
- b. Accept Verbal Report on Arena Authority Administrative Issues
 - South Campus Operations Team

San Jose Arena Authority
Regular Meeting of the Board of Directors
February 25, 2015
Page 2

3.2. *Administrative Assistant (Wang)*

- a. [Accept Report on Upcoming Events at SAP Center at San Jose](#)
- b. Accept Verbal Report on Activities at Sharks Ice at San Jose

4. Committee Reports

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

- a. Accept Verbal Report on Arena Authority Funding for FY 2015-16
- b. Accept Verbal Report on Appointment of Leland Wilcox as Mayor' s Representative
- c. Accept Verbal Report on Appointment of City Manager' s Office Representative

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

- a. [Review and Approve November 2014 Financial Statements](#)

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

- 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. Update on the Submittal of the Annual Summary for Sharks Ice at San Jose
- c. [Accept Report on Locker Room Addition at Sharks Ice at San Jose](#)
- d. [Accept Report on Update on Advertising Plan at SAP Center at San Jose](#)

4.5. *Standing San Jose Municipal Stadium Committee (Chairs: Keegan and Whitcomb)*

- a. Accept Verbal Report on Capital Improvements at Municipal Stadium

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

- a. [Accept Report on Board Vacancy Outreach](#)

4.7. *Standing Community Programs Committee (Chair: Leininger)*

- a. Accept Verbal Report on Community Programs at Other City-Owned Facilities
- b. Accept Verbal Report on Outreach to City and Community Events Program Applicants

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@sja.com as soon as possible but at least three business days before the meeting/event.

February 19, 2015