



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
January 28, 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)

1. Call to Order/Roll Call/Introductions

2. General Business

- a. Welcome New Arena Authority City Council Representative Raul Peralez
- b. Presentation on the Autumn Street Extension Project (John Raaymakers)
- c. Review and Approve [December Board Meeting Minutes](#)

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 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 Mayor' s Board Representative
- 4.2. *Standing Finance Committee (Chair: Bright)*
 - a. Review and Approve [September and October 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. Accept [Report on Closing FY 2013-14 Capital Budget Program for SAP Center](#) at San Jose
 - c. Update on the Presentation of the Annual Report for Sharks Ice at San Jose
- 4.5. *Standing San Jose Municipal Stadium Committee (Chairs: Keegan and Whitcomb)*
 - a. Accept [Report on FY 2014-15 Capital Budget for 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@sjaa.com as soon as possible but at least three business days before the meeting/event.