



# San Jose Arena Authority

**Regular Meeting of the Board of Directors**  
**SAP Center at San Jose**  
**Presidents Room**  
**525 W. Santa Clara Street**  
**San Jose, CA**  
**March 25, 2015**  
**4:00 pm**

## **Agenda**

### **Expected Board Attendees**

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

### **Staff**

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

### **Guests**

Rich Sotelo (Sharks Sports & Entertainment)  
Lance Motch (San Jose Giants)

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

## **2. General Business**

- a. Welcome New City Manager' s Representative Andy Constable
- b. [Review and Approve February 2015 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

**San Jose Arena Authority**  
**Regular Meeting of the Board of Directors**  
**March 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 American Hockey League Franchise Activity at SAP Center at San Jose and Sharks Ice at San Jose

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

- a. [Review and Approve December 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 Verbal Report on Distilled Spirits Advertising at SAP Center at San Jose
- c. [Accept Report on the Annual Summary of Activities for Sharks Ice 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
- b. [Accept Report on 2014 San Jose Giants Financial Statements](#)

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 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](mailto:wang@sja.com) as soon as possible but at least three business days before the meeting/event.

