



San Jose Arena Authority

**Regular Meeting of the Board of Directors
San Jose McEnergy Convention Center
VIP Room
150 W. San Carlos Street
San Jose, CA
May 27, 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)
Karolyn Kirchgessler (Team San Jose)
Dave Costain (Team San Jose)

1. Call to Order/Roll Call/Introductions

2. General Business

- a. Accept Verbal Report on Team San Jose Operations
- b. [Accept Report on the Extension to the Amended and Restated San Jose Arena Management Agreement](#)
- c. [Accept Reports on American Hockey League Franchise Activity](#) at SAP Center at San Jose and Sharks Ice at San Jose
- d. [Review and Approve April 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

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 Future Presentation on San Jose State University Athletic Facilities Master Plan
- c. Accept Verbal Report on FY 2015-16 Arena Authority Board Retreat

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

- a. [Review and Approve February and March 2015 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 Locker Room Project at Sharks Ice at San Jose

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

- a. Accept Verbal Report on Activities at Municipal Stadium

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

- a. Accept Verbal Report on Board Member Recruitment and Candidate Interviews
- b. [Accept Report on FY 2015-16 Election of Board Officers](#)
- c. Accept Verbal Report on FY 2015-16 Board Member Reappointment

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

- a. [Accept Report on Approved City and Community Events Program Applicants:](#)
 - San Jose Unified School District Commencement Exercises
 - San Jose Police Department Memorial Service
- b. [Review and Approve City and Community Events Program Applicants:](#)
 - Youth Connections Foundation of San Jose
 - San Jose Sports Authority/ Sports Hall of Fame
- c. Accept Verbal Report on City and Community Events Policy Review

5. Tour of San Jose McEnergy Convention Center

6. Open Forum

7. 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.

May 13, 2015