



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
April 22, 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

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

1. Call to Order/Roll Call/Introductions

2. General Business

- a. Presentation on Sharks Sports and Entertainment (John Tortora)
- b. [Accept Reports on American Hockey League Franchise Activity at SAP Center at San Jose and Sharks Ice at San Jose](#) (Patricia Deignan)
- c. [Review and Approve March 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 Report on Arena Authority Administrative Issues](#)
 - South Campus Operations Team Annual Summary

- 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

San Jose Arena Authority
Regular Meeting of the Board of Directors
April 22, 2015
Page 2

4. Committee Reports

- 4.1. *Standing Executive Committee/Organizational Oversight Committee (Chair: Veargason)*
 - a. Accept Verbal Report on Arena Authority Funding for FY 2015-16
 - b. Accept Verbal Report on May Presentation on San Jose State University Athletic Facilities Master Plan
- 4.2. *Standing Finance Committee (Chair: Bright)*
 - a. [Review and Approve January and February 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
- 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 Verbal Report on Board Vacancy Outreach and Review
- 4.7. *Standing Community Programs Committee (Chair: Leininger)*
 - a. Accept Verbal Report on Review of City and Community Events Program Applicants
 - b. [Review and Approve City and Community Events Program Applicants:](#)
 - San Jose Unified School District Commencement Exercises
 - San Jose Police Department Memorial Service

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.

April 14, 2015