



San Jose Arena Authority

**Regular Meeting of the Board of Directors
SAP Center at San Jose
Conference Room 1
525 W. Santa Clara Street
San Jose, CA
May 25, 2016
4:00 pm**

Agenda

Expected Board Attendees

Matthew Bright	John Kennett
David Buchholz	Raul Peralez
Mark Burriss	Colleen Reilly
Jonathan Clough	Kathy Sutherland
Eileen Consiglio	Eva Terrazas
Loren Haley Skeen	Noelle Vergara
Leslee Hamilton	Charles Whitcomb
Carl Honaker	Leland Wilcox
Barbara Keegan	

Staff

Chris Morrissey (Executive Director)
Shelly Wang (Administrative Assistant)
Elizabeth Klotz (City Attorney)

Guests

Rich Sotelo (Sharks Sports & Entertainment)
Leyla Hedayat (Valley Transportation Authority)
Kevin Kurimoto (Valley Transportation Authority)

1. Call to Order/Roll Call/Introductions

2. General Business

- a. [Presentation on the Bay Area Rapid Transit Project in San Jose](#)
- b. [Review and Approve March 2016 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 Reports on Arena Authority Administrative Issues
 - City Council Representative
 - South Campus Operations Team

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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: Burriss)*

- a. Accept Verbal Report on Upcoming Board Meetings

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

- a. [Review and Approve February and March 2016 Financial Statements](#)
- b. Accept Verbal Report on Arena Authority Operational Budget Planning for FY 2016-17

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

- a. Accept Verbal Report on 2016 San Jose Sports Hall of Fame Program

4.4. *Standing Facilities Committee (Co-Chairs: Burriss and Clough)*

- a. [Review and Approve the FY 2016-17 Capital Budget Submittals for SAP Center at San Jose and Sharks Ice at San Jose](#)
- b. Tour of Concourse Interactive Video Wall and Sports Hall of Fame Plaques (at end of meeting)

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

- a. [Accept Report on Capital Budget Recommendations for Municipal Stadium](#)
- b. Accept Verbal Report on Municipal Stadium Opening Night Activities

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

- a. [Accept Reports on Upcoming Board Member Renewals and Vacancies](#)
- b. [Accept Report on FY 2016-17 Board Slate of Officers](#)

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

- a. Accept Verbal Report on City and Community Events Program Policy Review
- b. [Accept Report on City and Community Events Program Applicants:](#)
 - San Jose Unified School District
 - Youth Connections Foundation of San Jose

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.

May 17, 2016