



San Jose Arena Authority

Regular Meeting of the Board of Directors
SAP Center at San Jose
President's Room
525 W. Santa Clara Street
San Jose, CA
September 28, 2016
4:00 pm

Agenda

Expected Board Attendees

Matthew Bright	John Kennett
Scott Bruner	Raul Peralez
David Buchholz	Colleen Reilly
Jonathan Clough	Kathy Sutherland
Eileen Consiglio	Eva Terrazas
Sarah Finn	Noelle Vergara
Loren Haley Skeen	Vinni Walia
Leslee Hamilton	Rusty Weekes
Carl Honaker	Leland Wilcox

Staff

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

Guests

Rich Sotelo (Sharks Sports & Entertainment)

1. Call to Order/Roll Call/Introductions

2. General Business

- a. Welcome New Arena Authority Board Members Scott Bruner, Sarah Finn, Vinni Walia, and Rusty Weekes
- b. Accept Report on Legal Requirements for Board Members (Klotz)
[Presentation](#)
- c. [Review and Approve August 2016 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 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 Recent and Upcoming Events at SAP Center at San Jose](#)
- b. Accept Verbal Report on Activities at Sharks Ice at San Jose
- c. Accept Verbal Report on Submittal of Arena Ticket Distribution Program Report for FY 2015-16

4. Committee Reports

4.1. *Standing Executive Committee/Organizational Oversight Committee (Chair: Hamilton)*

- a. [Accept Report on the Arena Authority Executive Summary for FY 2015-16](#)
- b. [Accept Report on Board Member Committee Appointments](#)

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

- a. Accept Verbal Report on June Financial Statements
- b. Review and Approve Arena Authority Donation to the Charlie Whitcomb Scholarship Foundation

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

- a. [Accept Report on 2016 San Jose Sports Hall of Fame Program](#)

4.4. *Standing Facilities Committee (Chair: Clough)*

- a. Accept Verbal Report on Capital Budget Planning for SAP Center at San Jose and Sharks Ice at San Jose for FY 2017-18

4.5. *Standing San Jose Municipal Stadium Committee*

- a. Accept Verbal Report on Capital Improvement Planning for Municipal Stadium

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

- a. [Accept Report on Board Member Reappointment:](#)
 - John Kennett
- b. [Review and Approve Board Slate of Officers for FY 2016-17](#)

4.7. *Standing Community Programs Committee*

- a. [Review and Approve City and Community Events Program Applicant:](#)
 - San Jose Sports Authority/San Jose Sports Hall of Fame

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.

September 19, 2016