Combined Regular Meetings

San Jose Downtown Association (SJDA) Executive Committee
San Jose Downtown Commercial Property Owners' Association (PBID) Board of Directors

November 5, 2026 | 8:30a.m. – 10 a.m.
San Jose Sports Authority Visitors Center / The Locker Room
93 E. San Carlos Street, San Jose, CA 95113

1. **Call to Order / Roll Call / Introductions** (3 min) — SJDA Vice-Chair Chris Shay, PBID Chair Chris Freise
2. **Public Comments** (2 min)
3. **Consent Agenda** (5 min)
   a. SJDA — SJDA Vice-Chair Chris Shay
      i. Approve September 10, 2026 SJDA Executive Committee/PBID Board Meeting Minutes (action)
      ii. Accept November Combined Staff Report (action)
      iii. Approve Board Vacancy Appointments (action)
      iv. Records Retention Policy (action)

   b. PBID — PBID Chair Chris Freise
      i. Approve September 10, 2026 SJDA Executive Committee/PBID Board Meeting Minutes (action)
      ii. Accept November Combined Staff Report (action)
      iii. Records Retention Policy (Action)
4. **SJDA Financial Report** (5 min) — SJDA Treasurer Jill Perez
   a. Accept September SJDA Financial Report & Statements
5. **PBID Financial Report** (5 min) — PBID Treasurer Ted McMahon
   a. Accept July - September SJDA Financial Report & Statements
6. **Chair's Reports** (3 min)
   a. SJDA General Updates — SJDA Vice-Chair Chris Shay
   b. PBID General Updates — PBID Chair Chris Freise
7. **Downtown Housing Development Discussion** (25 min) — Erik Solivan, CSJ Housing Director
8. **Committee Updates** (5 min)
   a. SJDA Arts, Sports, Advocacy Committee Update — Committee Co-Chair Chris Shay, Committee Co-Chair Anjee Helstrup-Alvarez
9. **Program Reports & Action Items** (25 min) — Brian Kurtz, SJDA & Staff
   a. Organizational Realignment, Programs, & Fundraising Update
   b. Downtown Holiday Programming & Campaign Updates
   c. Street Life & Stitching Districts Project Overview
10. **New Business & Board Feedback Discussion** (10 min)
11. **Adjournment of SJDA Executive Board Meeting** — SJDA Vice-Chair Chair Chris Shay
    Adjournment of PBID Board Meeting — PBID Chair Chris Freise

Next Meetings:

SJDA Board Meeting

Thurs., Nov. 12	8:30 a.m. – 10 a.m.	The Locker Room

SJDA Executive Committee & PBID Board of Directors

Thurs., Dec. 3	8:30 a.m. – 10 a.m.	The Locker Room

For SJDA & PBID Meeting Agendas and Committee Reports, please visit:
https://sjdowntown.com/meetings-committees/

BROWN ACT: Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda.
Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Corinna Dixon at cdixon@sjdowntown.com at least 48 hours prior to the meeting.

NOTICE TO PUBLIC: You are welcomed and encouraged to participate in this meeting. Public Comment is taken (2 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.