

Weekly Accounting Status Meeting

Date: 07/09/25; 2:30pm to 2:45pm

Teams Meeting: Tyler Cook (City/SCSA); Caitlin Ritchie and Erin Fernandez (49ers/Stadium Manager)

1. KPMG Audit
2. Financial Management System payroll audit questions
3. Stadium Builder License certificate

SBLX Review - Populous & SCC

Date: 7/10/2025; 10:00am to 11:00am

Location: Virtual Zoom

Attendees: Elycia Knight, Afshan Hamid, Armand Lobao, David Tran, Jake Tomlin, Calvin Plascencia, John Ruch (City/SCSA); Nelson Ferreira, Cameron Lacson, Camila Hammer, Francine Hughes, Henry Trang (Stadium Manager), Kelsey Pietrangelo (NFL), Todd Barnes, Michael Kinard, Hayley Panas (Populous), Jennifer Hill (DC),

Discussion:

- Process of Submitting Permits
- List of permits that are required
- In person Meeting request in August. (3rd week in August).
- Recap of what was done for super bowl 50.

SCSA Capital Projects Update Meeting

Date: 7/14/2025; 11:30am to 12:00pm

Zoom Meeting: Elycia Knight, Chuck Baker, Armand Lobao, Nimisha Agrawal, Afshan Hamid (City/SCSA); Francine Hughes, Henry Trang (Stadium Manager), Joseph Crummit (DevCon)

Discussion:

- Review critical items related to capital projects.
- Continued Permit Coordination across departments.
- Review of deferred submittals ETA

Date: 07/14/2025; 5:00 pm

Teams Meeting:

For Santa Clara Stadium Authority: Glen Googins

For Stadium Manager: Jihad Beauchman

1. Stadium Issues

Date: 07/18/2025; 2:30 pm

Teams Meeting:

For Santa Clara Stadium Authority: Glen Googins

For Stadium Manager: Jihad Beauchman

For Bay Area Host Committee: Robert Weikert

1. Super Bowl LX League Event Agreement Issues

Check In on Misc. Items

Date: 07/22/2025; 5:00pm to 5:30pm

Teams Meeting: Chuck Baker and Christine Jung (City/SCSA), Francine Melendez Hughes (49ers/ManCo)

1. Economic impact review
2. Stadium tours
3. Community room
4. PRA request
5. Non-NFL Events

Date: 07/25/2025; 10:00 am

Zoom Meeting: Jovan Grogan, Glen Googins, Chuck Baker, and Christine Jung (City/SCSA); Zaileen Janmohamed, Ruth Shikada, and Karina Herold (BAHC); Sonia Nayak and Robert Weikert (Nixon Peabody on behalf of BAHC); Jihad Beauchman (49ers/Stadium Manager)

1. Super Bowl LX League Event Agreement

SCSA Capital Projects Update Meeting

Date: 7/28/2025; 11:00am to 12:00pm

Zoom Meeting: Elycia Knight, Chuck Baker, Armand Lobao, Afshan Hamid (City/SCSA); Francine Hughes, Henry Trang (Stadium Manager), Joseph Crummit (DevCon)

Discussion:

- Review critical items related to capital projects.
- Continued permit coordination across departments.
- Review of deferred submittals ETA

Date: 08/04/2025; 10:00 am

Teams Meeting:

For Santa Clara Stadium Authority: Glen Googins

For Stadium Manager: Jihad Beauchman

For Bay Area Host Committee: Robert Weikert

1. Super Bowl LX League Event Agreement

Date: 08/05/2025; 1:00 pm

In Person Meeting at the Bay Area Host Committee (BAHC) Office, 444 Castro St. Ste. #150, Mountain View: Jovan Grogan, Glen Googins, Chuck Baker, and Christine Jung (City/SCSA); Zaileen Janmohamed, Ruth Shikada, and Karina Herold (BAHC); Sonia Nayak and Robert Weikert (Nixon Peabody on behalf of BAHC); Jihad Beauchman (49ers/Stadium Manager)

1. Super Bowl LX League Event Agreement

Weekly Accounting Status Meeting

Date: 08/06/25; 2:30pm to 2:46pm

Teams Meeting: Tyler Cook and Brenda Lee (City/SCSA); Caitlin Ritchie and Erin Fernandez (49ers/Stadium Manager)

1. General Staffing Public Safety Costs
2. KPMG Audit
3. Quarterly status reports
4. Financial Management System ABI payroll audit questions

Date: 08/07/2025; 3:30 pm

Teams Meeting:

For Santa Clara Stadium Authority: Glen Googins and Jennifer Beyers

For Stadium Manager: Jihad Beauchman

For Bay Area Host Committee: Robert Weikert

1. Special Event/Clean Zone Ordinance Discussion

Date: 08/08/2025; 8:00 am

Zoom Meeting: Jovan Grogan, Glen Googins, Chuck Baker, and Christine Jung (City/SCSA); Zaileen Janmohamed, Ruth Shikada, and Karina Herold (BAHC); Sonia Nayak, Robert Weikert, and Matthew Richards (Nixon Peabody on behalf of BAHC); Jihad Beauchman (49ers/Stadium Manager)

1. Super Bowl LX League Event Agreement

Date: 08/08/2025; 9:15 am

Teams Meeting:

For Santa Clara Stadium Authority: Glen Googins

For Stadium Manager: Jihad Beauchman

1. Super Bowl LX League Event Agreement

Stadium Curfew

Date: 08/08/25; 12:00pm to 1:00pm

Teams Meeting: Jovan Grogan, Glen Googins, Chuck Baker, Paulina Morales, and Christine Jung (City/SCSA); Francine Melendez Hughes and Jihad Beauchman (49ers/ManCo)

1. Discussion of Morgan Wallen Concerts and City's curfew

Date: 08/13/2025; 4:30 pm

Teams Meeting:

For Santa Clara Stadium Authority: Glen Googins

For Stadium Manager: Jihad Beauchman

For Bay Area Host Committee: Robert Weikert

1. Super Bowl LX League Event Agreement

Weekly Accounting Status Meeting

Date: 08/14/25; 2:30pm to 3:02pm

Teams Meeting: Tyler Cook and Brenda Lee (City/SCSA); Caitlin Ritchie, Erin Fernandez, and Stephanie Lee (49ers/Stadium Manager)

1. Q1 Financial Reports
2. Financial Management System ABI payroll audit questions

Date: 08/14/2025; 5:00 pm

Teams Meeting:

For Santa Clara Stadium Authority: Glen Googins

For Stadium Manager: Jihad Beauchman

1. Super Bowl LX League Event Agreement

SBLX Meeting - NFL/Populous/City of Santa Clara

Date: 8/18/2025; 1:00pm to 2:00pm

In Person/Levi's Stadium

Attendees: Elycia Knight, Chuck Baker, Armand Lobao, David Tran, Mia Nguyen, Calvin Plascencia, Paul Polacek, John Ruch, Afshan Hamid, Paulina Morales (City/SCSA); Francine Hughes, Henry Trang, Nelson Ferreria, Cameron Lacson Teddy Barnes (Stadium Manager); Kelsi Pietrangelo (NFL); Jennifer Hill (DC); Camille Hill, Micheal Kinard (Populous)

Discussion:

- Pre meet on permit requirements for the Major Events.

Date: 08/19/2025; 1:30 pm

Teams Meeting:

For Santa Clara Stadium Authority: Glen Googins

For Stadium Manager: Jihad Beauchman

For Bay Area Host Committee: Robert Weikert

1. Super Bowl LX League Event Agreement

Off-Site Parking

Date: 08/20/2025; 1:30pm to 2:00pm

Teams Meeting: Chuck Baker, Christine Jung, Reena Brilliot (City/SCSA); Michael Rescigno (49ers/ManCo)

1. Potential off-site parking

Date: 08/20/2025; 2:00 pm

Teams Meeting:

For Santa Clara Stadium Authority: Glen Googins

For Stadium Manager: Jihad Beauchman

For Bay Area Host Committee: Robert Weikert

1. Super Bowl LX League Event Agreement

Weekly Accounting Status Meeting

Date: 08/20/25; 2:30pm to 2:33pm

Teams Meeting: Brenda Lee (City/SCSA); Erin Fernandez, Jeremiah Lagasca, and Stephanie Lee (49ers/Stadium Manager)

1. Non-NFL Event Public Safety Depreciation Invoice
2. Annual Audit

Date: August 21, 2025; 2:30 - 3:00 pm

Zoom Meeting: Janine De la Vega (City/SCSA), Patty Hubbard (BAHC), and Ellie Caple (49ers/Stadium Manager)

1. Discuss PIO subcommittee and purpose of monthly meetings.

Date: 08/21/2025; 2:30 pm

Teams Meeting:

For Santa Clara Stadium Authority: Glen Googins

For Stadium Manager: Jihad Beauchman

1. Super Bowl LX League Event Agreement

SBLX Transportation Committee

Date: 8/22/2025; 11:30am to 12:00pm

Virtual Zoom:

Attendees: Chuck Baker, Richard Fitting, Michael Liw, Craig Mobeck, Steve Chan, Christine Jung, Elycia Knight, Paulina Morales (City/SCSA); Francine Hughes, Nelson Ferreria, Jeremy Vaux, Michael Rescigno (49ers/Stadium Manager); Ruth Shikada, Karina Herold (Bay Area Host Committee (BAHC)); Kelsey Pietrangelo, Chris Curran, Lauren Fischer, Scott Bluhm (for NFL); Jennifer Hill (DC), Todd Barnes (Populous); Mike Witte, Leigh Fairey (Metropolis); Rob Ross, Tim Sjogren (Kimley Horn)

- Current planning status and initial thoughts
- Transportation planning/systems around Stadium
- Potential closures and impacts
- City process/timeframes/requirements to be aware of
- Future meetings/next steps

SBLX Planning

Date: 8/22/2025; 3:00pm to 3:30pm

Teams Meeting

Attendees: Chuck Baker, Paulina Morales, Christine Jung, Richard Fitting, Aric Enos, Craig Mobeck, Michael Liw, Steve Chan (City/SCSA); Francine Hughes (49ers/Stadium Manager)

- Super Bowl LX Transportation Committee meeting debrief
- Potential closures and impacts
- Planning coordination
- Communication to stakeholders

Trust Debt Covenant Discussion

Date: 08/25/25; 9:30am to 10:00am

Teams Meeting: Brenda Lee, Tyler Cook, and Linh Lam (City/SCSA); Caitlin Richie (49ers/
Stadium Manager)

1. Debt Covenant Audit Requirements

SVP NRS Coordination

Date: 8/26/2025; 9:00am to 9:30am

Location: Virtual Zoom

Attendees: Elycia Knight, Chuck Baker, Krishn Patel, Chris Karwick (City/SCSA); Francine Hughes, Henry Trang (Stadium Manager)

Discussion:

- NRS Safety Plan and Tree and Shrub Removal
- Access for vendors
- Scope of work and timeline

SBLX Discussion – Operations

Date: 8/26/2025; 1:00pm to 2:00pm

Virtual Zoom:

Attendees: Elycia Knight, Jovan Grogan, Chuck Baker, Richard Fitting, Michael Liw, Craig Mobeck, Christine Jung, Steve Chan, Paulina Morales (City/SCSA); Francine Hughes, Nelson Ferreria, Jeremy Vaux, Michael Rescigno (Stadium Manager); Kelsey Pietrangelo (NFL); Jennifer Hill (DC); Camille Hill, Micheal Kinard, Todd Barnes (Populous); Mike Witte (Metropolis)

Discussion:

- Discussion about transportation coordination for SBLX
 - VTA Lot
 - Bike and Ped Routes
 - Yellow/Red Lot Encroachment
 - GAP Entrance
 - Parking

Procurement Check In

Date: 08/26/25; 2:30pm to 3:00pm

Zoom Meeting: Christine Jung, Grace Dougherty (City/SCSA); Karen Steiber, Alyssa Kutz, Holly Gilbert (49ers/ManCo)

1. RFP for on-call electrical maintenance and repairs
2. RFP for on-call mechanical and plumbing maintenance and repairs
3. RFP for on-call general contractor services
4. RFP for security integration services
5. Annual contracts report

Date: 09/04/2025; 10:30 am

Teams Meeting: Jovan Grogan, Chuck Baker, Paulina Morales, Elycia Knight, Christine Jung, Richard Fitting, Ruben Torres, Craig Mobeck (City/SCSA); Francine Hughes (49ers/Stadium Manager)

1. Super Bowl LX Logistics

Weekly Accounting Status Meeting

Date: 09/04/25; 12:00pm to 12:18pm

Teams Meeting: Tyler Cook and Brenda Lee (City/SCSA); Caitlin Ritchie, Erin Fernandez, Jeremiah Lagasca, and Stephanie Lee (49ers/Stadium Manager)

1. Morgan Wallen Day 45 report
2. Non NFL Event Ticket surcharge
3. Stadium Builder License defaults

Date: 09/04/2025; 2:00 pm

Teams Meeting:

For Santa Clara Stadium Authority: Glen Googins

For Stadium Manager: Jihad Beauchman

1. Super Bowl LX League Event Agreement

Stadium Builder License (SBL) Sample Process Discussion

Date: 09/05/25; 8:30am to 9:00am

Teams Meeting: Tyler Cook (City/SCSA); Stephanie Lee, Erin Fernandez, and Caitlin Ritchie (49ers/Stadium Manager)

1. SBL Sample Process

Meeting Room Reservation

Date: 09/05/2025; 3:30 pm

Phone Call: Jovan Grogan (City/SCSA) and Francine Hughes (49ers/Stadium Manager)

1. Request to book a meeting room in the Stadium for the Quarterly Mayors and City Managers Meeting (Santa Clara, Sunnyvale, Cupertino and Mountain View).

Stadium Builder License (SBL) Discussion/Review

Date: 09/08/25; 9:00am to 9:30am

Teams Meeting: Tyler Cook and Brenda Lee (City/SCSA); Stephanie Lee, Erin Fernandez, and Caitlin Ritchie (49ers/Stadium Manager)

1. SBL Discussion

Weekly Accounting Status Meeting

Date: 09/10/25; 2:30pm to 2:58pm

Teams Meeting: Tyler Cook and Brenda Lee (City/SCSA); Caitlin Ritchie, Erin Fernandez, Jeremiah Lagasca, and Stephanie Lee (49ers/Stadium Manager)

1. Morgan Wallen Public Safety Cost
2. Stadium Builder License Sample Selections

Stadium Builder License (SBL) Sample Selection Meeting

Date: 09/11/25; 2:45pm to 3:15pm

Teams Meeting: Linh Lam, Tyler Cook, and Brenda Lee (City/SCSA); Erin Fernandez, Stephanie Lee, and Caitlin Ritchie (49ers/Stadium Manager)

1. Stadium Builder License sample selections

Date: 09/11/2025; 5:00 pm

Teams Meeting:

For Santa Clara Stadium Authority: Glen Googins

For Stadium Manager: Jihad Beauchman

1. Super Bowl LX League Event Agreement

Procurement Check In

Date: 09/12/2025; 10:00am to 10:30am

Zoom Meeting: Christine Jung, Grace Dougherty (City/SCSA); Karen Steiber, Alyssa Kutz, Holly Gilbert (49ers/ManCo)

1. Security integration services RFP update and process
2. Opportunity to utilize or piggyback City contracts for purchases
3. Template updates
4. Updates on electrical maintenance and repairs, mechanical and plumbing maintenance and repairs, and general contractor services

Stadium Builder License (SBL) Review with ManCo

Date: 09/15/25; 2:45pm to 3:15pm

Teams Meeting: Tyler Cook and Brenda Lee (City/SCSA); Stephanie Lee (ManCo)

1. Stadium Builder License sample selections

City of Santa Clara and Super Bowl LX

Date: 09/17/2025; 2:00 pm

Zoom Meeting: Jovan Grogan, Paulina Morales, Elycia Knight, Christine Jung, Cory Morgan, Richard Fitting, Wahid Kazem, Ruben Torres, Matt Queen, Craig Mobeck, and Michael Liw, Steve Chan (City/SCSA); Francine Hughes, Nelson Ferreira, Jeremy Vaux, and Michael Rescigno (49ers/Stadium Manager); Kelsey Pietrangelo, Lauren Fischer, Billy Langenstein and Dave Bisplinghoff (NFL); Todd Barnes (Populous); Tim Sjogren (Kimley Horn)

1. Potential road closures
2. Potential parking impacts
3. Potential transportation impacts
4. Access to City facilities

Weekly Accounting Status Meeting

Date: 09/17/25; 2:30pm to 2:55pm

Teams Meeting: Tyler Cook (SCSA), Brenda Lee (SCSA), Jeremiah Lagasca (ManCo) and Stephanie Lee (ManCo)

1. FY 2023/24 Shared Stadium & Non-NFL Event Expenses
2. Stadium Builder License (SBL) sample selection
3. SBL data
4. Stadium Accounts Receivable module

Community Engagement Meeting

Date: 09/19/25; 12:00 pm

In Person Meeting at Puesto Santa Clara (2752 Augustine Dr. #110, Santa Clara, CA 95054):
Paulina Morales (City/SCSA) and Francine Hughes (49ers/Stadium Manager)

1. Community Engagement Efforts for the major events in 2026
2. Stadium Neighborhood Relations Ad Hoc Committee

Date: 09/22/2025; 1:00 pm

Teams Meeting: Jovan Grogan (City/SCSA); Ruth Shikada and Karina Herold (BAHC); Francine Hughes (49ers/Stadium Manager); Kelsey Pietrangelo and Ashley Hamilton (NFL)

1. Super Bowl LX Site Review

Date: 09/22/2025; 4:00 pm

Teams Meeting:

For Santa Clara Stadium Authority: Glen Googins

For Stadium Manager: Jihad Beauchman

1. Super Bowl LX League Event Agreement

Stadium Builder License (SBL) Default Meeting

Date: 09/22/25; 2:00pm to 2:36pm

Teams Meeting: Linh Lam, Tyler Cook, Brenda Lee (City/SCSA); Caitlin Ritchie, Stephanie Lee, and Prima Patel (49ers/Stadium Manager)

1. Stadium Builder License (SBL) agreement dates on default report
2. SBL buy backs

Stadium Builder License (SBL) Check In Meeting

Date: 09/23/25; 2:30pm to 2:53pm

Zoom Meeting: Tyler Cook, Brenda Lee (City/SCSA), and Caitlin Ritchie (49ers/Stadium Manager)

1. Stadium Builder License (SBL) sample testing
2. Year-end certificates

Weekly Accounting Status Meeting

Date: 09/24/25; 2:00pm to 2:46pm

Teams Meeting: Linh Lam (SCSA), Tyler Cook (SCSA), Brenda Lee (SCSA), Caitlin Ritchie (ManCo), and Stephanie Lee (ManCo)

1. Stadium Builder License default sample selections
2. Fiscal Year 2024/25 signed certificates

Date: 09/24/2025; 5:15 pm

Teams Meeting:

For City/Santa Clara Stadium Authority: Glen Googins and Paulina Morales

For Stadium Manager: Jihad Beauchman

1. Stadium Logo and Audit

Review Stadium Builder License (SBL) Sample

Date: 09/25/25; 9:30am to 10:00am

Teams Meeting: Linh Lam, Tyler Cook, Brenda Lee (City/SCSA); Caitlin Ritchie (49ers/Stadium Manager); Alex Pfeiffer and Ryan Ficker (KPMG)

1. Stadium Builder License default sample selections

Santa Clara Stadium Authority Stadium Builder License Check-in

Date: 09/25/25; 9:30am to 10:00am

Zoom Meeting: Linh Lam, Tyler Cook, Brenda Lee (City/SCSA); Caitlin Ritchie and Stephanie Lee (49ers/Stadium Manager)

1. Stadium Builder License default sample selections

Procurement Check In

Date: 09/25/2025; 11:00am to 11:30am

Zoom Meeting: Christine Jung, Grace Dougherty (City/SCSA); Karen Steiber, Alyssa Kutz, Holly Gilbert (49ers/ManCo)

1. Women's Locker Room CapEx Project Change Order request
2. Invoicing for split project
3. Update on security integrator RFP

Date: 09/30/2025; 5:30 pm

Teams Meeting:

For City/Santa Clara Stadium Authority: Glen Googins and Paulina Morales

For Stadium Manager: Jihad Beauchman

1. Use of Stadium Photo