

3/13/18

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Item 1.A

# Santa Clara Stadium Authority

Adoption of the Stadium Authority Governance  
Principles

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March 13, 2018



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## SCSA Policy Manual

**Goal:** *Establish a SCSA Policy Manual to document  
policies based on executed Agreements.*

- Reflect the Board's values for administering the business of SCSA
- Provide transparency and predictability with SCSA actions
- Establish clarity with how Agreements will be implemented and actions taken by SCSA staff

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## Adoption of the Stadium Authority Governance Principles

The Stadium Authority Board is responsible to the financing agencies, community members, and stakeholders for:

- ❖ Leading the Organization
- ❖ Exercising Oversight
- ❖ Transparency and Accountability
- ❖ Effectiveness
- ❖ Integrity



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## Adoption of the Stadium Authority Governance Principles

The Stadium Authority Board:

- ❖ Oversees its various agreements
- ❖ Contracts with Forty Niners Stadium Management Company (ManCo) for Non-NFL and Forty Niners Stadium Company (StadCo) for NFL events
- ❖ Ensures the payment of debt obligations
- ❖ Responds to residents and stakeholder's interests
- ❖ Approves the annual budget



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## Adoption of the Stadium Authority Governance Principles

***Recommendation:*** *Adopt the staff recommended  
Stadium Authority Governing Principles*

- If approved, these principles will be the pillars for the Board to adopt specific Board policies
- Development of other policies may be directed by the Board or recommended by Board staff
- Budget Policy scheduled for review as the next agenda item

