



# San Jose Arena Authority

**Regular Meeting of the Board of Directors  
Sharks Ice at San Jose  
1500 South Tenth Street  
San Jose, CA  
February 25, 2015  
4:00 pm**

## **Meeting Minutes**

### **Board Members in Attendance**

Matthew Bright	Bob Leininger
Mark Burriss	Raul Peralez
Jonathan Clough	Colleen Reilly
Carl Honaker	Kathy Sutherland
Barbara Keegan	Eva Terrazas
John Kennett	Charles Whitcomb
Robert Kraiss	

### **Staff in Attendance**

Chris Morrissey (Executive Director)  
Shelly Wang (Administrative Assistant)  
Patricia Deignan (City Attorney)

### **Guests in Attendance**

Jean Cohen (City Council District 3)  
Andy Constable (City Manager's Office)  
Jon Gustafson (Sharks Ice at San Jose)  
John Raaymakers (DPW)

### **Board Members Not in Attendance**

Pierluigi Oliverio	John Veargason
Dan Orloff	Leland Wilcox

1. **Call to Order/Roll Call/Introductions.** The Arena Authority convened the Regular Meeting of the Board of Directors at Sharks Ice at San Jose at 4:06 p.m.
2. **General Business**
  - a. **Welcome City Council District 3 Representative Jean Cohen.** Jean Cohen will be staffing Councilmember Raul Peralez for the San Jose Arena Authority Board.
  - b. **Presentation on the Autumn Street Extension Project (John Raaymakers).** The Autumn Street extension project will be completed in two phases. Phase I (Coleman to Julian) is expected to be completed two years from now. Phase II (Julian to San Carlos) is just beginning a two-year environmental process and will require additional property acquisition.
  - c. **Presentation on Annual Summary of Activities at Sharks Ice at San Jose (Jon Gustafson).** Jon Gustafson of Sharks Ice at San Jose presented the annual summary of activities at the ice training facility.
  - d. **Review and Approve January 2015 Board Meeting Minutes.** 10 Approvals, 1 Abstention (Keegan) and Honaker not yet arrived.

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**3. Executive Director and Staff Reports**

3.1. Executive Director (Morrisey)

a. Accept Reports on Arena Authority Oversight

- SAP Center at San Jose. The San Jose Sharks will move their American Hockey League franchise in Worcester, Massachusetts to San Jose. The AHL team will play their home games (approximately 30 games) at SAP Center at San Jose and train at Sharks Ice at San Jose. The 'We Day' event at SAP Center at San Jose brought approximately 12,000 students to the building. Santa Clara Street (Downtown) construction continues, while the Department of Transportation looks at repairing pedestrian lights along W. Santa Clara Street in the vicinity of the Caltrain underpass. The fabricated station for the westbound Bus Rapid Transit station adjacent to the Center is expected to be delivered by summer 2015. Freeway signage for Avaya Stadium and SAP Center at San Jose is scheduled to be installed this month. Avaya Stadium will host a soft opening on February 28. See letter to City of San Jose Department of Planning, Building and Code Enforcement.
- Sharks Ice at San Jose (Verbal). Sharks Ice at San Jose has notified the City about constructing a new AHL locker room at the training facility.
- San Jose Municipal Stadium (Verbal). The San Jose Giants annual payment has been received and will be deposited into the City's stadium capital fund. The Giants also funded a number of additional stadium projects.

b. Accept Verbal Report on Arena Authority Administrative Issues.

- South Campus Operations Team. The SCOT members have begun discussions on looking at the process of adding new freeway directional signs. There was a recent public meeting about the work the City and supporting agencies were doing about the homeless situation in the south campus area.

3.2. Administrative Assistant (Wang)

a. Accept Report on Upcoming Events at SAP Center at San Jose. See item 3.2.a.

b. Accept Verbal Report on Activities at Sharks Ice at San Jose. Sharks Ice at San Jose will host the 2015 PDC Pacific District Championships March 4-8. The Bauer's transportation partnership with the Franklin McKinley School District has finalized seven dates for the 2014-15 school year and will transport approximately 800 first graders to Sharks Ice at San Jose for the Free Use program.

**4. Committee Reports**

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

a. Accept Verbal Report on Arena Authority Funding for FY 2015-16. No report.

- b. Accept Verbal Report on Appointment of Leland Wilcox as Mayor's Representative. Leland Wilcox has been appointed the Mayor's Representative for the Arena Authority Board.
- c. Accept Verbal Report on Appointment of City Manager's Office Representative. A City Manager's Office representative for the Arena Authority Board has not yet been officially appointed.

4.2. Standing Finance Committee (Chair: Bright)

- a. Review and Approve November 2014 Financial Statements. 12 approvals - conditional on correcting "professional services" clerical error.

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

- a. Accept Verbal Report on 2015 San Jose Sports Hall of Fame Program. No report.

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

- a. Accept Verbal Report on Planning for the FY 2015-16 Capital Budgets for SAP Center at San Jose and Sharks Ice at San Jose. Staff of the Arena Authority, Sharks Sports & Entertainment, and the City of San Jose will soon be meeting to develop a comprehensive plan for the FY 2015-16 capital budgets.
- b. Update on the Submittal of the Annual Summary for Sharks Ice at San Jose. See agenda item 2.c.
- c. Accept Report on Locker Room Addition at Sharks Ice at San Jose. Board members convened (no quorum) at the end of the meeting to look at the exterior area that would be affected by the locker room addition.
- d. Accept Report on Update on Advertising Plan at SAP Center at San Jose. The Board advised that the plan be reviewed by the Facilities Committee for further evaluation in relation to the terms of Attachment 11 Advertising Policies of the Arena Management Agreement.

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

- a. Accept Verbal Report on Capital Improvements at Municipal Stadium. See agenda item 3.1.a.

4.6. Ad Hoc Board Recruitment (Chair: Sutherland)

- a. Accept Report on Board Vacancy Outreach. The Board vacancy notice has been sent out to various agencies in San Jose. The Board expressed interest in seeing applicants from San Jose City Council District 7.

4.7. Standing Community Programs Committee (Chair: Leininger)

- a. Accept Verbal Report on Community Programs at Other City-Owned Facilities. The March Board meeting is scheduled to be held at the Convention Center.
- b. Accept Verbal Report on Outreach to City and Community Events Program Applicants. The Community Programs Committee recently met to review and discuss City and

Community Events program applications. The committee will convene again soon to meet with selected program applicants.

5. **Open Forum.** None.
6. **Adjournment.** The meeting adjourned at 5:26 p.m.

**Submitted by:**

**Shelly Wang**