



San Jose Arena Authority

**Regular Meeting of the Board of Directors
SAP Center at San Jose
Presidents Room
525 W. Santa Clara Street
San Jose, CA
January 27, 2016
4:00 pm**

Meeting Minutes

Board Members in Attendance

Matthew Bright	Leslee Hamilton
David Buchholz	Carl Honaker
Mark Burriss	Barbara Keegan
Jonathan Clough	John Kennett
Eileen Consiglio	Robert Kraiss
Loren Haley Skeen	Colleen Reilly

Staff in Attendance

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

Guests in Attendance

Rich Sotelo (Sharks Sports & Entertainment)
David Tran (City Council District 3)

Board Members in Attendance

Pierluigi Oliverio	Noelle Vergara
Raul Peralez	Charles Whitcomb
Kathy Sutherland	Leland Wilcox
Eva Terrazas	

1. **Call to Order/Roll Call/Introductions.** The Arena Authority convened the Regular Meeting of the Board of Directors at SAP Center at San Jose at 4:05 pm.
2. **General Business**
 - a. Welcome New Arena Authority Board Member Loren Haley Skeen. The Board welcomed new Board member Loren Haley Skeen as the City Manager's Office representative.
 - b. Review and Approve December 2015 Board Meeting Minutes. 10 Approvals (Honaker not present).
3. **Executive Director and Staff Reports**
 - 3.1. Executive Director (Morrissey)
 - a. Accept Verbal Reports on Arena Authority Oversight
 - SAP Center at San Jose. Planning for the National Football League's Opening Night at SAP Center at San Jose is near completion. The event is scheduled for February 1st and 3,000 national and international media representatives are expected to attend. Portions of the Bus Rapid Transit eastbound station have been installed. Work on the westbound station is being postponed until early February due to the NFL event. There has been preliminary discussion about changing the construction sequence for the San Jose portion of the High Speed Rail project.

- Sharks Ice at San Jose. The annual summary of activities at Sharks Ice at San Jose will be presented to the Board in February.
- San Jose Municipal Stadium. See item 4.5.a. The County of Santa Clara is currently conducting a study of uses for the County Fairgrounds and a baseball stadium has been mentioned in the preliminary discussions.
- b. Accept Verbal Reports on Arena Authority Administrative Issues
 - South Campus Operations Team. A representative from the City's Department of Housing attended the January SCOT meeting to discuss issues relating to homelessness in the south campus area.
 - Arena Authority Web Site. The Arena Authority has launched a new website, which can be found at www.sjaa.com.

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. No report.

4. Committee Reports

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

- a. Accept Verbal Report on Upcoming Board Meetings. The next Arena Authority meeting of the Board of Directors will take place on February 24th at Sharks Ice at San Jose and will include a review of operations at Sharks Ice at San Jose. The March Board meeting will feature a presentation on the BART project.

4.2. Standing Finance Committee (Chair: Bright)

- a. Review and Approve October 2015 Financial Statements. 11 Approvals.
- b. Accept Verbal Report on Arena Authority Operational Budget Planning for FY 2016-17. Arena Authority staff is currently working on a FY 2016-17 budget proposal that will be submitted to the City for consideration. The main element of the proposal relates to funding employee health benefits.

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

- a. Accept Verbal Report on 2016 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 2016-17 Capital Budgets for SAP Center at San Jose and Sharks Ice at San Jose. The capital budgets for FY 2016-17 are currently being drafted for submittal to the Arena Authority and the City.
- b. Accept Report on Submittals of Capital Improvements Invoices for SAP Center at San Jose and Sharks Ice at San Jose. See item 4.4.b.
- c. Tour of SAP Center at San Jose (at end of meeting). Rich Sotelo, Vice President of Building Operations for Sharks Sports & Entertainment, led Board members on a tour of the SAP Center at San Jose.

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

- a. Accept Report on Capital Budget Recommendations for San Jose Municipal Stadium. See item 4.5.a. Board members expressed an interest in learning more about the capital budget proposals that are currently being drafted for City consideration that relate to stadium structural improvements.

- 4.6. Standing Community Programs Committee (Chair: Whitcomb)
- a. Accept Verbal Report on City and Community Events Program and Policy Review. The Community Programs Committee met with Lt. Chris Monahan from the San Jose Police Department to discuss funding issues relating to memorial services held at SAP Center at San Jose.
5. **Open Forum.**
- Rich Sotelo, Vice President of Building Operations for Sharks Sports & Entertainment, briefed the board about current security measures for the SAP Center at San Jose.
 - Board member Matt Bright spoke about the family-friendly nature of the AHL Barracuda games.
6. **Adjournment.** The meeting adjourned at 6:00 pm.

Submitted by:



Shelly Wang
San Jose Arena Authority