



# San Jose Arena Authority

**Regular Meeting of the Board of Directors  
Sharks Ice at San Jose  
1500 South Tenth Street  
San Jose, CA  
February 24, 2016  
4:00 pm**

## **Meeting Minutes**

### **Board Members in Attendance**

Jonathan Clough	Raul Peralez
Eileen Consiglio	Kathy Sutherland
Leslee Hamilton	Eva Terrazas
Barbara Keegan	Charles Whitcomb
John Kennett	Kathy Sutherland

### **Staff in Attendance**

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

### **Guest in Attendance**

Jon Gustafson (Sharks Sports & Entertainment)

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

Matthew Bright	Robert Kraiss
David Buchholz	Pierluigi Oliverio
Mark Burriss	Colleen Reilly
Loren Haley Skeen	Noelle Vergara
Carl Honaker	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 pm.
2. **General Business**
  - a. Presentation on Annual Summary of Activities at Sharks Ice at San Jose. Jon Gustafson, General Manager of Sharks Ice at San Jose provided a summary of the programming and facility improvements at Sharks Ice at San Jose from Fiscal Year 2014-2015.
  - b. Review and Approve January 2016 Board Meeting Minutes. Approved with correction: Board Members NOT in Attendance: Pierluigi Oliverio, Raul Peralez, Kathy Sutherland, et al. 8 Approvals, 1 Abstention (Sutherland).
3. **Executive Director and Staff Reports**
  - 3.1. Executive Director (Morrissey)
    - a. Accept Verbal Reports on Arena Authority Oversight.
      - SAP Center at San Jose. The National Football League Opening Night event at SAP Center at San Jose was a success, with San Jose receiving significant media coverage. The bimonthly Downtown – Diridon Community Working Group met in February to continue discussions about the various transportation systems scheduled to utilize the Diridon Station. Construction of the westbound Bus Rapid Transit station is scheduled for March.
      - Sharks Ice at San Jose. No report.

- San Jose Municipal Stadium. College baseball has begun at the stadium; the San Jose Giants open their season on 4/7.
- b. Accept Verbal Reports on Arena Authority Administrative Issues
  - South Campus Operations Team. The team is in the process on completing the South Campus Annual Summary.

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 to host 2016 Youth Tier I 16U and 18U USA Hockey National Tournaments from March 31 to April 4, 2016
- c. Accept Verbal Report on Form 700 and Family Gift Report Filings. All Board members should have received an email from the City of San Jose Clerk's office regarding form 700 and family gift report filings. Filings are due no later than April 1, 2016.

4. Committee Reports

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

- a. Accept Verbal Report on Upcoming Board Meetings. A representative from the California High Speed Rail Authority has been invited to speak at the March Board meeting. A representative from the VTA will provide an update on the BART project to the Board in April. Staff is in discussions to have a representative from Caltrain to discuss the rail electrification project with the Board some time in the spring.

4.2. Standing Finance Committee (Chair: Bright)

- a. Review and Approve November and December 2015 Financial Statements. 8 approvals.
- b. Accept Report on Arena Authority Operational Budget Planning for FY 2016-17. See item 4.2.b.

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 Annual Summary of Activities for Sharks Ice at San Jose. See item 4.4.b.

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

- a. Accept Verbal Report on Capital Budget Recommendations for San Jose Municipal Stadium. The Department of Public Works has submitted budget proposals for Municipal Stadium for consideration by the City's Budget Office.

4.6. Ad Hoc Board Recruitment Committee (Chair: Sutherland)

- a. Accept Report on Upcoming Board Member Vacancies. The Arena Authority Board will be recruiting three new Board members and are looking for members with facilities knowledge. Board member Bob Kraiss has recently retired from the Board.

**San Jose Arena Authority**  
**Regular Meeting of the Board of Directors**  
**February 24, 2016**  
**Page 3**

- 4.7. Standing Community Programs Committee (Chair: Whitcomb)
- a. Accept Verbal Report on City and Community Events Program and Policy Review. The committee plans to meet sometime before the next Board meeting to review the policy.
  - b. Accept Verbal Report on City and Community Event Candidate Application Review. The committee plans to meet sometime before the next Board meeting to review the applications submitted to staff.
5. **Open Forum.** Patricia Deignan will be retiring and her last meeting with the Arena Authority Board will be March 23, 2016.
6. **Adjournment.** The meeting adjourned at 5:00 pm.

Submitted by:

Shelly Wang