



# San Jose Arena Authority

**Regular Meeting of the Board of Directors**  
**SAP Center at San Jose**  
**Conference Room 1**  
**525 W. Santa Clara Street**  
**San Jose, CA**  
**May 25, 2016**  
**4:00 pm**

## **Meeting Minutes**

### **Board Members in Attendance**

Matthew Bright	Leslee Hamilton
David Buchholz	Carl Honaker
Mark Burriss	Colleen Reilly
Jonathan Clough	Kathy Sutherland
Eileen Consiglio	Charles Whitcomb
Loren Haley Skeen	

### **Board Members in Attendance**

Barbara Keegan	Eva Terrazas
John Kennett	Noelle Vergara
Raul Peralez	Leland Wilcox

### **Staff in Attendance**

Chris Morrisey (Executive Director)  
Shelly Wang (Administrative Assistant)  
Elizabeth Klotz (City Attorney)

### **Guests in Attendance**

Rich Sotelo (Sharks Sports & Entertainment)  
Leyla Hedayat (Valley Transportation Authority)  
Kevin Kurimoto (Valley Transportation Authority)  
David Tran (Council District 3)  
Rodney Rapson (Department of Public Works)

1. **Call to Order/Roll Call/Introductions.** The Arena Authority convened the Regular Meeting of the Board of Directors at the SAP Center at San Jose at 4:04 pm.
2. **General Business**
  - a. **Presentation on the Bay Area Rapid Transit Project in San Jose.** Leyla Hedayat of the Valley Transportation Authority (VTA) presented an update on the BART Silicon Valley Extension project to the Board.
  - b. **Review and Approve March 2016 Board Meeting Minutes.** 9 Approvals. 1 Abstention (Sutherland).
3. **Executive Director and Staff Reports**
  - 3.1. **Executive Director (Morrisey)**
    - a. **Accept Reports on Arena Authority Oversight**
      - **SAP Center at San Jose.** Both the Sharks and the Barracuda have advanced to the post-season playoffs, with the Barracuda being eliminated in the first round. A letter in the Board packet was sent by the Executive Director to the California High Speed Rail Authority regarding the Rail Authority's Draft 2016 Business Plan. A significant element to the plan is the design of the multimodal facility at the San Jose Diridon Station. Two major events will be held at SAP Center at San Jose, including the U.S. Women's Olympic Gymnastic Trials in July 2016 and the NCAA Men's Regional Basketball Tournament in March 2017. The eastbound Bus Rapid Transit station has

been completed; the westbound station is expected to be completed later this spring. A.C. Marriott construction should conclude by fall 2016. Development of the Water Company parking lot is scheduled to begin later this year. Representatives from the City and Sharks Sports & Entertainment are in ongoing discussions to address the impacts of the development of the site. The St. John streetscape project is scheduled to begin in January 2017 and will include multimodal improvements, bikeway and pedestrian improvements, widened sidewalks, ADA-compliant ramps, new street lighting, street trees, shared lane markings, pavement striping, crosswalk enhancements, road restoration, and signal modifications.

- Sharks Ice at San Jose (Verbal). No report.
- San Jose Municipal Stadium (Verbal). Opening night was well managed. Public safety personnel work well in and around the stadium. Information on the stadium's FY 2016-17 capital budget program is included with the Board materials.

b. Accept Verbal Reports on Arena Authority Administrative Issues

- City Council Representative. Staff is waiting to hear about the new City Council appointment to the Board.
- South Campus Operations Team. A representative from the San Jose Police Department attended the April SCOT meeting to discuss methods to address illegal activity in the south campus area. South campus area facility operators are considering nighttime security patrols.

3.2. Administrative Assistant (Wang)

- a. Accept Report on Upcoming Events at SAP Center at San Jose. Sharks are currently in Round 3 of the Stanley Cup Playoffs and in a position to clinch the Western Conference.
- 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. Some of the topics being considered for future Board presentations include Caltrain electrification, Autumn Street extension project, Trammell Crowe project, Sharks Foundation program update, BART project update, and High-Speed Rail project update.

4.2. Standing Finance Committee (Chair: Bright)

- a. Review and Approve February and March 2016 Financial Statements. 10 Approvals.
- b. Accept Verbal Report on Arena Authority Operational Budget Planning for FY 2016-17. The Board discussed methods to address the current funding issues impacting Arena Authority operations. One suggestion was for Board members to provide individual letters to the City on the current status of funding impacting the organization.

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

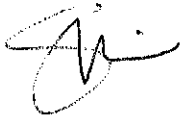
- a. Accept Verbal Report on 2016 San Jose Sports Hall of Fame Program. No report.

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

- a. Review and Approve the FY 2016-17 Capital Budget Submittals for SAP Center at San Jose and Sharks Ice at San Jose. 10 approvals.
- b. Tour of Concourse Interactive Video Wall and Sports Hall of Fame Plaques (at end of meeting). Tour tabled for next meeting.

- 4.5. Standing San Jose Municipal Stadium Committee (Chairs: Keegan and Whitcomb).  
a. Accept Report on Capital Budget Recommendations for Municipal Stadium. See item 4.5a.  
b. Accept Verbal Report on Municipal Stadium Opening Night Activities. See item 3.1.a.
- 4.6. Ad Hoc Board Recruitment Committee (Chair: Sutherland)  
a. Accept Reports on Upcoming Board Member Renewals and Vacancies. Board members John Kennett and Charles Whitcomb will be renewing their terms and the Board will have three vacancies to fill as of July 1, 2016.  
b. Accept Report on FY 2016-17 Board Slate of Officers. Two Board officers will be terming out on June 30, 2016. Board members who are interested in any of the Board officer positions should contact Chris Morrissey.
- 4.7. Standing Community Programs Committee (Chair: Whitcomb)  
a. Accept Verbal Report on City and Community Events Program Policy Review. The program policy is expected to be included in the June Board meeting materials for Board review and approval.  
b. Accept Report on City and Community Events Program Applicants:
  - San Jose Unified School District. See item 4.7.b.
  - Youth Connections Foundation of San Jose. See item 4.7.b.
5. **Open Forum.** None.
6. **Adjournment.** The meeting adjourned at 5:16 pm.

Submitted by:



Shelly Wang