



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
June 22, 2016
4:00 pm**

Meeting Minutes

Board Members in Attendance

Matthew Bright	Barbara Keegan
David Buchholz	John Kennett
Mark Burriss	Kathy Sutherland
Eileen Consiglio	Eva Terrazas
Loren Haley Skeen	Noelle Vergara
Leslee Hamilton	Charles Whitcomb

Staff in Attendance

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

Guest in Attendance

Rich Sotelo (Sharks Sports & Entertainment)

Board Members Not in Attendance

Jonathan Clough	Colleen Reilly
Carl Honaker	Leland Wilcox

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 4:02 pm.
2. **General Business.**
 - a. Review and Approve May 2016 Board Meeting Minutes. The May 2016 meeting minutes were approved with the following correction: The second “Board Members in Attendance” should be corrected to “Board Members Not in Attendance.” 7 approvals, 4 abstentions (Keegan, Kennett, Terrazas, and Vergara).
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 Sharks recently finished playing in the Stanley Cup Finals. Much effort from the City, Sharks Sports & Entertainment, and the Arena Authority was put into the successful operation of the three playoff series and finals. The Downtown-Diridon Community Working Group continues to address BART design and construction issues, including the concept of a single-bore tunnel. Work

on the Autumn Street extension from Julian Street north will continue through December. Work on the Trammell Crow project along Delmas Street is scheduled to start this year. The Bus Rapid Transit project at SAP Center at San Jose is now in operation. The memorial service for fallen San Jose Police Officer Michael Katherman was held on 6/21 at the Center.

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- Sharks Ice at San Jose. No report.
 - San Jose Municipal Stadium. The San Jose City Council approved \$270,000 in capital funding to replace a number of aging stadium systems.
- b. Accept Verbal Reports on Arena Authority Administrative Issues
- City Council Representative. Discussions continue regarding the new appointment.
 - South Campus Operations Team. The SCOT members continue to explore expanding the nighttime security patrol for the south campus area.

3.2. Administrative Assistant (Wang)

- a. Accept Reports on Recent and 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. Some of the topics being considered for future Board presentations include Caltrain electrification, the Autumn Street extension, SAP Center at San Jose on-site and off-site parking inventories, Trammell Crow project, Diridon Station area development, intermodal Diridon Station design and operation, the Sharks Foundation, the BART project, and the High-Speed Rail project.

4.2. Standing Finance Committee (Chair: Bright)

- a. Accept Verbal Report on Financial Statements. The April, May, and June 2016 financial statements will be provided at the August Board meeting.
- b. Review and Approve Fiscal Year 2016-17 Arena Authority Operating Budget. Approved with 11 approvals.

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 Report on the FY 2016-17 Capital Budget Submittals for SAP Center at San Jose and Sharks Ice at San Jose. See agenda item 4.4.a.
- b. Tour of Concourse Interactive Video Wall and Sports Hall of Fame Plaques (at end of meeting). Rich Sotelo with Sharks Sports & Entertainment led the Board on a tour of the interactive video wall and the redesigned San Jose Sports Hall of Fame plaques on the Center concourse level.

- 4.5. Standing San Jose Municipal Stadium Committee (Chairs: Keegan and Whitcomb)
a. Accept Verbal Report on Capital Budget Planning for Municipal Stadium. The San Jose City Council approved the proposed capital budget for San Jose Municipal Stadium.
- 4.6. Ad Hoc Board Recruitment Committee (Chair: Sutherland)
a. Review and Approve FY 2016-17 Slate of Board Officers. Approved with 11 approvals.
b. Review and Approve Verbal Recommendations for Board Member Reappointments. Approved with 11 approvals.

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- c. Accept Verbal Report on Board Candidate Recruitment. The Board Recruitment Committee will soon be meeting to discuss candidate recruitment. It is expected that the committee will have three names for Board consideration at the August 2016 meeting.
- 4.7. Standing Community Programs Committee (Chair: Whitcomb)
a. Review and Approve City and Community Events Program Policy Information Document. Approved with 11 approvals.
b. Accept Report on City and Community Events Program Activity. See agenda item 4.7.b.
5. Recognition of Arena Authority Board Members Barbara Keegan and Mark Burriss. Board members Barbara Keegan and Mark Burriss were recognized for their work on the Arena Authority Board. Both have completed eight-year terms with the Arena Authority Board and finished their terms as Board officers.
6. Open Forum. An Arena Authority Board member mentioned attending San Jose Barracuda hockey games and wanted to encourage Sharks Sports & Entertainment to continue to provide high quality, family-friendly events for the San Jose community.
7. Adjournment. The meeting adjourned at 5:01 pm.

Submitted by:

Shelly Wang