



San Jose Arena Authority

Regular Meeting of the Board of Directors
SAP Center at San Jose
President's Room
525 W. Santa Clara Street
San Jose, CA
September 28, 2016
4:00 pm

Meeting Minutes

Board Members in Attendance

Matthew Bright	John Kennett
Scott Bruner	Raul Peralez
Jonathan Clough	Colleen Reilly
Eileen Consiglio	Kathy Sutherland
Sarah Finn	Eva Terrazas
Leslee Hamilton	Vinni Walia
Carl Honaker	Rusty Weekes

Staff in Attendance

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

Board Members Not in Attendance

David Buchholz	Noelle Vergara
Loren Haley Skeen	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 4:04 pm. Noelle Vergara has resigned her position with the Arena Authority Board due to a relocation out of the area.
2. **General Business**
 - a. **Welcome New Arena Authority Board Members Scott Bruner, Sarah Finn, Vinni Walia, and Rusty Weekes.** The Arena Authority welcomed four new At-Large Arena Authority Board members.
 - b. **Accept Report on Legal Requirements for Board Members (Klotz).** Elizabeth Klotz, City Attorney, presented Brown Act, City of San Jose Sunshine Reporting Requirements, and Conflict of Interest training to the Arena Authority Board.
 - c. **Review and Approve August 2016 Board Meeting Minutes.** Approved. 8 Approvals, 5 Abstentions (Bruner, Finn, Terrazas, Walia, Weekes).
3. **Executive Director and Staff Reports**

3.1. Executive Director (Morrisey)

a. Accept Verbal Reports on Arena Authority Oversight

- SAP Center at San Jose. Capital projects in the vicinity of the Center include the repaving of Santa Clara Street east of Route 87, the realignment of Julian Street east of Route 87, and the creation of a BART project contact list.

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The City Manger's Office liaison has volunteered to provide updates to the Board on capital projects in the vicinity of SAP Center at San Jose, including BART, High Speed Rail, the Diridon multimodal station, and the vicinity parking inventories. Outdoor events in the vicinity of the Center continue to be coordinated with the City's Office of Cultural Affairs.

- Sharks Ice at San Jose. The City Council approved a new naming rights agreement for Sharks Ice at San Jose. The new name of the facility will be Solar4America Ice at San Jose.
- San Jose Municipal Stadium. Work on the stadium sewer lines is anticipated to begin in early November. Capital budget discussions for FY 2017-18 are currently underway.

b. Accept Verbal Reports on Arena Authority Administrative Issues

- City Council Representative. No report.
- South Campus Operations Team. Construction has begun for the new golfing facility at San Jose State University. The track, which is used for event parking in the south campus area, is currently accessible for Municipal Stadium events.

3.2. Administrative Assistant (Wang)

- a. Accept Report on Recent and Upcoming Events at SAP Center at San Jose. The San Jose Sharks season home opener takes place on October 12. The San Jose Barracuda season home opener takes place on October 28. An Arena Authority Board member expressed concern that events similar to an upcoming event (Five Finger Death Punch) may condone aggressive physical behavior. Executive Director Morrisey will engage representatives from SAP Center Management to discuss the matter.
- b. Accept Verbal Report on Activities at Sharks Ice at San Jose. The San Jose Barracuda will play two exhibition hockey games at Sharks Ice at San Jose on October 6 and 9. Sharks Ice at San Jose to host Ice Dance Weekend October 7-9. Sharks training camp started on September 23.
- c. Accept Verbal Report on Submittal of Arena Ticket Distribution Program Report for FY 2015-16. Although no longer obligated per City Council policy, Arena Authority staff will soon forward the FY 2015-16 Arena Ticket Distribution Program report to the City Manager's Office for distribution to the City Council.

4. Committee Reports

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

- a. Accept Report on the Arena Authority Executive Summary for FY 2015-16. See agenda item 4.1.a.

- b. Accept Report on Board Member Committee Appointments. Arena Authority staff asks that Board members review the Board Committee Information document and contact Administrative Assistant Wang with three committees that they would be interested in serving on.

4.2. Standing Finance Committee (Chair: Bright)

- a. Accept Verbal Report on June Financial Statements. Arena Authority staff anticipates that the June financial statements will be available at the October Board meeting.
- b. Review and Approve Arena Authority Donation to the Charlie Whitcomb Scholarship Foundation. The Board approved a \$500 donation to the Charlie Whitcomb Scholarship Foundation (via The Tower Foundation, SJSU). 13 approvals.

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

- a. Accept Report on 2016 San Jose Sports Hall of Fame Program. The San Jose Sports Authority is seeking assistance from Arena Authority Board members in selling tables to the Sports Hall of Fame induction ceremony and dinner. The Sports Authority has been successful in securing substantial donations from a number of area companies.

4.4. Standing Facilities Committee (Chair: Clough)

- a. Accept Verbal Report on Capital Budget Planning for SAP Center at San Jose and Sharks Ice at San Jose for FY 2017-18. Arena Authority staff will soon be convening the Facilities Committee to begin FY 2017-18 capital budget planning for SAP Center at San Jose and Sharks Ice at San Jose.

4.5. Standing San Jose Municipal Stadium Committee

- a. Accept Verbal Report on Capital Improvement Planning for Municipal Stadium. See agenda item 3.1.a.

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

- a. Accept Report on Board Member Reappointment:
 - John Kennett. The Mayor's office has confirmed John Kennett's reappointment to the Arena Authority Board.
- b. Review and Approve Board Slate of Officers for FY 2016-17. 13 approvals. The Board is still seeking a Board member to hold the Secretary position. If interested, please contact Arena Authority staff.

4.7. Standing Community Programs Committee

- a. Review and Approve City and Community Events Program Applicant:
 - San Jose Sports Authority/San Jose Sports Hall of Fame. The Board approved a credit of up to \$50,000 for the San Jose Sports Authority for the San Jose Sports Hall of Fame induction ceremony on November 2, 2016. 13 approvals.

5. Open Forum. None.

6. Adjournment. The meeting adjourned at 4:59 pm.

Submitted by:

Shelly Wang