



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
January 24, 2018
4:00 pm

Meeting Minutes

Board Members in Attendance

Matthew Bright	Carl Honaker
David Buchholz	Colleen Reilly
Jonathan Clough	Dylan Simon
Devora Davis	Eva Terrazas
Leslee Hamilton	Rusty Weekes

Board Members Not in Attendance

Scott Bruner	Madison Nguyen
Eileen Consiglio	Donald Rocha
Loren Haley	Kathy Sutherland
John Kennett	Vinni Walia

Staff in Attendance

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

Guests in Attendance

Ken Caveney (Sharks Sports & Entertainment)
Philip Fernandez (Council District 6)
Scott Hughes (Council District 9)
Rich Sotelo (Sharks Sports & Entertainment)

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 4:01 pm.
2. **General Business**
 - a. Review and Approve December 2017 Annual Board Meeting Minutes. 6 approvals, 2 abstentions (Bright and Terrazas), 0 disapprovals. 1st: Honaker, 2nd: Buchholz.
 - b. Accept Report on Downtown Transit and Development Projects (Haley). The City will be convening a BART Station Area Advisory Group (SAAG) in the near term, similar to the previous Good Neighbor Committee.
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 U.S. Figure Skating Championships were recently concluded at the Center. The top skaters will go on to represent the U.S. in the Winter Olympics in South Korea. A decision about the single or double bore option for the BART tunnel in San Jose has been postponed until spring 2018.
 - Solar4America Ice at San Jose. In February, the Board meeting will be held at Solar4America Ice at San Jose, where an annual report on activities will be presented.
 - San Jose Municipal Stadium. The City and the Giants are currently addressing a number of stadium capital repairs prior to the start of the 2018 baseball season.

- b. Accept Verbal Report on Arena Authority Administrative Issues
 - South Campus Operations Team. The South Campus Annual Summary is currently being drafted and should be completed in February.

3.2. Administrative Assistant (Wang)

- a. Accept Report on Recent and Upcoming Events at SAP Center at San Jose. The Shakira concert has been postponed to September 2018, Match for Africa Silicon Valley will take place on March 5, 2018.
- b. Accept Verbal Report on Activities at Solar4America Ice at San Jose. The recent Martin Luther King Jr. Girls Tournament featured 68 teams. Nearly all of the Sharks and Barracuda practices and morning skates are held at Solar4America Ice at San Jose.

4. Committee Reports

4.1. Standing Executive Committee (Chair: Hamilton)

- a. Accept Report on Board Member Committee Assignments. See agenda item 4.1.a.

4.2. Standing Finance Committee (Chair: Bright)

- a. Review and Approve July – November, 2017 Financial Statements. No action.

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

- a. Accept Verbal Report on 2018 San Jose Sports Hall of Fame Program. The 2017 inductee plaques will be installed within the next two weeks.

4.4. Standing Facilities Committee (Co-Chairs: Buchholz, Clough)

- a. Accept Verbal Report on Capital Budget Preparations for FY 2018-19. The Facilities Committee will soon be meeting with representatives from Sharks Sports & Entertainment and the City of San Jose to review the capital budgets for SAP Center at San Jose and Solar4America Ice at San Jose.
- b. Accept Verbal Reports on February Board Meeting at Solar4America Ice at San Jose and the Submittal of the Annual Summary of Activities at Solar4America Ice at San Jose. See agenda item 3.1.a.
- c. Tour of Club Lounge at SAP Center at San Jose (at the end of the meeting). Rich Sotelo led the Board on a tour of the Club Lounge at SAP Center at San Jose.

4.5. Standing San Jose Municipal Stadium Committee (Co-Chairs: Honaker, Kennett)

- a. Accept Verbal Report on Stadium Capital Budget Preparation for FY 2018-19. The Municipal Stadium Committee will soon be meeting with representatives from the San Jose Giants and the City of San Jose to review the Municipal Stadium capital budget.

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

- a. Accept Report on Current Board Vacancy. The Arena Authority is currently recruiting for one Board vacancy for a candidate with transit/urban planning experience.

4.7. Standing Community Programs Committee (Co-Chairs: Bright, Terrazas)

- a. Accept Verbal Report on City and Community Events Program Activity. The Community Programs Committee will soon be meeting with City and Community Events program applicants.

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5. **Open Forum.** None
6. **Adjournment.** The meeting adjourned at 4:35 pm.

Submitted by:

Shelly Wang