



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
June 27, 2018
4:00 pm
Meeting Minutes**

Board Members in Attendance

David Buchholz	Colleen Reilly
Eileen Consiglio	Eva Terrazas
Devora Davis	Vinni Walia
Leslee Hamilton	Rusty Weekes
Carl Honaker	

Staff in Attendance

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

Guests in Attendance

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

Board Members Not in Attendance

Matthew Bright	John Kennett
Scott Bruner	Donald Rocha
Jonathan Clough	Dylan Simon
Loren Haley	Kathy Sutherland

1. **Call to Order/Roll Call/Introductions.** The Arena Authority convened the Regular Meeting of the Board of Directors at 4:05 pm.
2. **General Business**
 - a. Review and Approve the May 2018 Regular Board Meeting Minutes. Approved. Six approvals; one abstention (Buchholz); Walia not yet arrived. 1st: Honaker 2nd: Reilly
3. **Executive Director and Staff Reports.**
 - 3.1. Executive Director (Morrisey)
 - a. Accept Verbal Reports on Arena Authority Oversight
 - SAP Center at San Jose. The Dynamic Message Signs (DMS) are scheduled to be installed prior to the 2019 NHL All-Star Game at SAP Center at San Jose. There are no plans to install a new DMS on Autumn Street north of Julian Street.
 - Solar4America Ice at San Jose. Heavy construction continues to replace the two original ice rinks and ice chiller plants at the facility. Additionally, the new merchandise area near the front doors is also being completely redone. Facility staff expects the completion of the project by late August.
 - San Jose Municipal Stadium. Currently there is no City funding dedicated for capital improvements at Municipal Stadium for Fiscal Year 2018-19. Executive Director Morrisey has reached out to the City Manager's Budget Office for funding for the stadium gates. New press box windows were recently installed.

- b. Accept Reports on Arena Authority Administrative Issues
 - South Campus Operations Team (SCOT) (Verbal). A large concert at History Park was recently held to encourage more people to visit the many family options in the south campus area.
 - VTA/BART Downtown/Diridon Community Working Group (CWG) (Verbal). At the June 12 meeting, much time was spent on addressing the names of the transit stations in Downtown San Jose. Additionally, the future design and function of the Diridon Station was generally discussed. Currently there are multiple rail and road transit services at the station. The future station will also be servicing BART and High Speed Rail.
 - Emergency Resources Network (ERN). The Emergency Resources Network held their first meeting and it was widely regarded as a prudent first step. Discussions on pertinent topics that came up at the meeting are being considered for the next meeting.

- 3.2. Administrative Assistant (Wang)
 - a. Accept Report on Recent and Upcoming Events at SAP Center at San Jose. See agenda item 3.2.a.
 - b. Accept Verbal Report on Activities at Solar4America Ice at San Jose. No report.

4. **Committee Reports**
 - 4.1. Standing Executive Committee (Chair: Hamilton)
 - a. Accept Verbal Report on the Station Area Advisory Group (SAAG). SAAG and SJAA Board member Leslee Hamilton reported that SAAG continues to meet to discuss the San Jose/Diridon station area concerns.

 - 4.2. Standing Finance Committee (Chair: Bright)
 - a. Review and Approve April and May 2018 Financial Statements. Approved. Eight approvals. 1st: Honaker 2nd: Reilly.
 - b. Accept Verbal Report on Format of Monthly Financial Statements. Arena Authority staff is working to provide new formatting for the monthly financial statements.
 - c. Review and Approve Fiscal Year 2018-19 Arena Authority Operating Budget. Approved. Eight approvals. 1st: Honaker 2nd: Consiglio.

 - 4.3. Standing San Jose Sports Hall of Fame Committee (Chair: Reilly)
 - a. Accept Verbal Report on the 2018 San Jose Sports Hall of Fame Program. The 2018 inductees have been selected and are in the process of being confirmed.

 - 4.4. Standing Facilities Committee (Co-Chairs: Buchholz, Clough)
 - a. Accept Verbal Reports on Recent Facility Activities for SAP Center at San Jose and Solar4America Ice at San Jose. See Executive Director Morrissey's report on Solar4America Ice at San Jose, item 3.1.a.

 - 4.5. Standing San Jose Municipal Stadium Committee (Co-Chairs: Honaker, Kennett)
 - a. Accept Verbal Report Recent San Jose Municipal Stadium Activities. See Executive Director Morrissey's report on Municipal Stadium activities, item 3.1.a.

- 4.6. Ad Hoc Board Recruitment Committee (Chair: Sutherland)
- a. Review and Approve Board Member Reappointments. Approved. Eight approvals. 1st: Consiglio 2nd: Walia.
 - b. Review and Approve Slate of Board Officers for Fiscal Year 2018-19. Approved. Eight approvals. 1st: Buchholz 2nd: Consiglio.
 - c. Accept Report on Current Board Vacancies. The Arena Authority is still seeking candidates for two Board vacancies.
- 4.7. Standing Community Programs Committee (Co-Chairs: Bright, Terrazas)
- a. Accept Report on Recent City and Community Events Program Activity. See agenda item 4.7.a.
 - b. Accept Report on City and Community Events Program Applicant:
 - San Jose Sports Hall of Fame. The City Manager's Office has approved the San Jose Sports Hall of Fame applicant for CCE funding.
5. **Open Forum.** None.
6. **Adjournment.** The meeting adjourned at 4:37pm.

Submitted by:

Shelly Wang