



# 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**

## **Agenda**

### *Expected Board Attendees*

Matthew Bright	John Kennett
Scott Bruner	Colleen Reilly
David Buchholz	Donald Rocha
Jonathan Clough	Dylan Simon
Eileen Consiglio	Kathy Sutherland
Devora Davis	Eva Terrazas
Loren Haley	Vinni Walia
Leslee Hamilton	Rusty Weekes
Carl Honaker	

### *Staff*

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

### *Guests*

Rich Sotelo (Sharks Sports & Entertainment)

**1. Call to Order/Roll Call/Introductions**

**2. General Business**

- a. Review and Approve the May 2018 Regular Board Meeting Minutes

**3. Executive Director and Staff Reports**

*3.1. Executive Director (Morrisey)*

- a. Accept Verbal Reports on Arena Authority Oversight
- SAP Center at San Jose
  - Solar4America Ice at San Jose
  - San Jose Municipal Stadium
- b. Accept Reports on Arena Authority Administrative Issues
- South Campus Operations Team (SCOT) (Verbal)
  - VTA/BART Downtown/Diridon Community Working Group (CWG) (Verbal)
  - Emergency Resources Network (ERN)

*3.2. Administrative Assistant (Wang)*

- a. Accept Report on Recent and Upcoming Events at SAP Center at San Jose
- b. Accept Verbal Report on Activities at Solar4America Ice at San Jose

**4. Committee Reports**

- 4.1. *Standing Executive Committee (Chair: Hamilton)*  
a. Accept Verbal Report on the Station Area Advisory Group (SAAG)
- 4.2. *Standing Finance Committee (Chair: Bright)*  
a. Review and Approve April and May 2018 Financial Statements  
b. Accept Verbal Report on Format of Monthly Financial Statements  
c. Review and Approve Fiscal Year 2018-19 Arena Authority Operating Budget
- 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
- 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
- 4.5. *Standing San Jose Municipal Stadium Committee (Co-Chairs: Honaker, Kennett)*  
a. Accept Verbal Report Recent San Jose Municipal Stadium Activities
- 4.6. *Ad Hoc Board Recruitment Committee (Chair: Sutherland)*  
a. Review and Approve Board Member Reappointments  
b. Review and Approve Slate of Board Officers for Fiscal Year 2018-19  
c. Accept Report on Current Board Vacancies
- 4.7. *Standing Community Programs Committee (Co-Chairs: Bright, Terrazas)*  
a. Accept Report on Recent City and Community Events Program Activity  
b. Accept Report on City and Community Events Program Applicant:  
• San Jose Sports Hall of Fame

**5. Open Forum**

**6. Adjournment**

All public records relating to an open session on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the office of the San Jose Arena Authority, SAP Center at San Jose, 525 W. Santa Clara Street, San Jose CA 95113 at the same time that the public records are distributed or made available to the legislative body.

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please contact the San Jose Arena Authority at 408-977-4780 or 408-977-4779 (TTY) or contact [wang@sjaa.com](mailto:wang@sjaa.com) as soon as possible but at least three business days before the meeting/event.

# San Jose Arena Authority

Regular Meeting of the Board of Directors  
SAP Center at San Jose  
Conference Room 2  
525 W. Santa Clara Street  
San Jose, CA  
May 23, 2018  
4:00 pm

## Meeting Minutes

### Board Members in Attendance

Matthew Bright	Dylan Simon
Eileen Consiglio	Kathy Sutherland
Leslee Hamilton	Eva Terrazas
Carl Honaker	Vinni Walia
John Kennett	

### Staff in Attendance

Chris Morrisey (Executive Director)

### Guests

Rich Sotelo (Sharks Sports & Entertainment)  
Philip Fernandez (Council District 6)  
Blair Beekman

### Board Members Not in Attendance

Scott Bruner	Loren Haley
David Buchholz	Colleen Reilly
Jonathan Clough	Donald Rocha
Devora Davis	Rusty Weekes

1. **Call to Order/Roll Call/Introductions.** The Arena Authority convened the Regular Meeting of the Board of Directors at 4:00 pm.
2. **General Business**
  - a. Review and Approve the March 2018 Regular Board Meeting Minutes. Approved. Eight approvals; one abstention (Sutherland). 1<sup>st</sup>: Kennett 2<sup>nd</sup>: Consiglio
  - b. Accept Verbal Report on Downtown Transit and Development Projects (Haley). No Report.
3. **Executive Director and Staff Reports**
  - 3.1. Executive Director (Morrisey)
    - a. Accept Reports on Arena Authority Oversight
      - SAP Center at San Jose. Executive Director Morrisey sent a letter to the California High-Speed Rail Authority regarding their Draft 2018 Business Plan (see agenda item 3.1.a.) During recent Stanley Cup Playoffs, police vehicles and dump trucks were used to close off Autumn Street. The planter boxes along W. Santa Clara Street and Autumn Street have been put in place. The Department of Transportation will be replacing four older changeable message signs around the Center with new dynamic message signs. The 2019 NHL All-Star Game will be held at the Center. The Board for the Bay Area Rapid Transit - following recommendations from the City and the Valley Transportation Authority - has approved to bore a single, underground rail alignment for the portion of the BART subway through Downtown San Jose.

- Solar4America Ice at San Jose (Verbal). Heavy construction is underway to replace the two original ice rinks at the facility. The project is anticipated to be completed in August. Preliminary plans have been submitted by Sharks Sports & Entertainment to the City to expand the ice facility by adding two new rinks, locker rooms, a ticket lobby and lounge.
- San Jose Municipal Stadium (Verbal). Minor repair work was recently done on the stadium exterior gates. For the upcoming fiscal year, the City's Department of Public Works has submitted a budget request to completely replace the fence and gates near the stadium ticket windows. Work is scheduled to replace the press box windows.
- b. Accept Verbal Reports on Arena Authority Administrative Issues
  - South Campus Operations Team (SCOT). Members of the SCOT are preparing their summer event schedules.
  - VTA/BART Downtown/Diridon Community Working Group (CWG). The next meeting of the CWG is June 12.
  - Emergency Resources Network (ERN). Executive Director Morrissey presented a general overview of his concept of the ERN. A meeting of facility and public space operators, first responders and public safety officials will be held soon.

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 Planning of the Arena Authority Operating Budget for FY 2018-19. The FY 2018-19 operating budget will be presented to the Board in June.
- b. Accept Verbal Report on the Station Area Advisory Group (SAAG). The SAAG continues to meet to address the long-term vision for the Diridon Station area.

4.2. Standing Finance Committee (Chair: Bright)

- a. Review and Approve January - April 2018 Financial Statements. Approved (January through March). Nine approvals. 1<sup>st</sup>: Bright 2<sup>nd</sup>: Sutherland. There was an inquiry about the time frame for the introduction of the revised monthly financial statements. Staff will provide an update in June.

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 list of candidates has been reduced with a final vote expected soon.

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

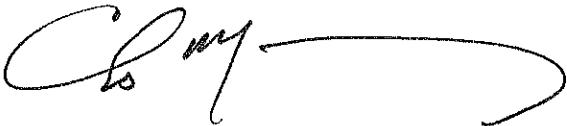
- a. Accept Report on the FY 2018-19 Capital Budget Submittals for SAP Center at San Jose and Solar4America Ice at San Jose. See agenda item 4.4.a. Rich Sotelo, Vice President of Building Operations for SAP Center Management, presented plans for a new atrium bar above the Center's south entrance.

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

- a. Accept Report on the FY 2018-19 Capital Budget Submittal for San Jose Municipal Stadium. See agenda item 4.5.a.

- 4.6. Ad Hoc Board Recruitment Committee (Chair: Sutherland)
- a. Accept Report on Board Member Reappointments. See agenda item 4.6.a.
  - b. Accept Report on Fiscal Year 2018-19 Board Officer Elections. See agenda item 4.6.b.
  - c. Accept Report on Current Board Vacancies. See agenda item 4.6.c.
- 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 Unified School District. The middle school graduations are scheduled for June 7.
  - c. Review and Approve City and Community Events Applicant:
    - San Jose Sports Hall of Fame. Approved. Nine approvals. 1\*: Sutherland 2\*: Kennett.
5. **Open Forum.** There was a question if the City's Department of Transportation has considered installing a new dynamic message sign on Autumn Street north of Julian Street. Executive Director Morrisey will contact the DOT to inquire about this question.
6. **Adjournment.** The meeting adjourned at 4:40 pm.

Submitted by:



Chris Morrisey

# COMING EVENTS

Event Information: 408-287-9200  
 Ticketmaster: 800-745-3000



JUNE

SUN	MON	TUE	WED	THU	FRI	SAT
					1	2
3	4	5	6	7	8	9 Gerardo Oltz & Pancho Barraza 8:00pm \$69.00 - \$163.00
10	11	12	13	14	15	16 Andrea Bocelli 8:00pm \$79.00 - \$369.00
17	18	19	20	21	22	23
24	25	26	27	28 A Conversation with President Bill Clinton 8:00pm \$49.00 - \$179.00	29	30 DA-BANGG 7:30pm \$83.00 - \$2003.00

JULY

SUN	MON	TUE	WED	THU	FRI	SAT
1	2	3	4	5	6	7
8	9	10	11 Harry Styles 8:00pm \$39.50 - \$99.50	12	13	14 Freestyle Explosion 7:30pm \$38.50 - \$69.00
15	16	17	18	19	20 Los Tucanes de Tijuana y Sus Amigos 8:00pm \$64.50 - \$154.50	21
22	23	24	25	26	27	28
29	30	31				

AUGUST

SUN	MON	TUE	WED	THU	FRI	SAT
For more information on Joyce Meyer, please go to: <a href="https://joycemeyer.org/conferencias/2018/san-jose-ca">https://joycemeyer.org/conferencias/2018/san-jose-ca</a>						
5	6	7	8	9	10	11 Banda MS 8:00pm \$69.00 - \$193.00
12	13	14 Panic! At the Disco 7:00pm \$29.75 - \$69.00	15	16	17 R&B Rewind Fest 7:30pm \$33.00 - \$139.00	18
19	20	21	22	23 Chayanne 8:00pm \$65.00 - \$156.00	24	25 Benton Wood 7:00pm \$33.00 - \$139.00
26 Slayer 5:00pm \$69.50 - \$69.50	27	28	29	30	31	

Group Tickets are available for groups of 15 or more to many events.  
 For more information, please contact our Group Sales Department at 408-977-4715 or email [grouptickets@sharksports.net](mailto:grouptickets@sharksports.net).

# San Jose Arena Authority

SJAA Board Meeting  
June 27, 2018  
Agenda Item 4.2.a.

## STATEMENT OF ACTIVITY

April 2018

	TOTAL
Revenue	
Ticket Revenue	172.00
<b>Total Revenue</b>	<b>\$172.00</b>
<b>GROSS PROFIT</b>	<b>\$172.00</b>
Expenditures	
General Operations	
Bank Charges & Fees	29.00
Insurance	1,041.00
Office Expense	33.94
Subscriptions/Dues	43.00
Telephone/FAX	99.93
<b>Total General Operations</b>	<b>1,246.87</b>
Personnel and related expenses	
Dental Insurance	1,064.40
Payroll Expenses	
Benefits	2.46
Payroll Fees	36.00
Payroll Taxes	1,418.92
Salaries	16,019.96
<b>Total Payroll Expenses</b>	<b>17,477.34</b>
<b>Total Personnel and related expenses</b>	<b>18,541.74</b>
<b>Total Expenditures</b>	<b>\$19,788.61</b>
<b>NET OPERATING REVENUE</b>	<b>\$ -19,616.61</b>
Other Revenue	
Interest Earned	2.33
<b>Total Other Revenue</b>	<b>\$2.33</b>
<b>NET OTHER REVENUE</b>	<b>\$2.33</b>
<b>NET REVENUE</b>	<b>\$ -19,614.28</b>

# San Jose Arena Authority

SJAA Board Meeting  
June 27, 2018  
Agenda Item 4.2.a.

## STATEMENT OF ACTIVITY

May 2018

	TOTAL
Revenue	
<b>Total Revenue</b>	
<b>GROSS PROFIT</b>	<b>\$0.00</b>
Expenditures	
General Operations	
Bank Charges & Fees	-28.00
Collateral Materials	950.48
Delivery and Postage	2.26
Equipment Lease/ Maintenance/PO Box	428.52
Insurance	2,177.35
Office Expense	85.94
Office Supplies	66.12
Subscriptions/Dues	44.48
Telephone/FAX	99.93
<b>Total General Operations</b>	<b>3,827.08</b>
Personnel and related expenses	
Payroll Expenses	
Payroll Fees	36.00
Payroll Taxes	1,792.40
Salaries	18,066.94
<b>Total Payroll Expenses</b>	<b>19,895.34</b>
<b>Total Personnel and related expenses</b>	<b>19,895.34</b>
Professional Services	
Bookkeeping Services	125.00
<b>Total Professional Services</b>	<b>125.00</b>
<b>Total Expenditures</b>	<b>\$23,847.42</b>
<b>NET OPERATING REVENUE</b>	<b>\$ -23,847.42</b>
Other Revenue	
Interest Earned	1.67
<b>Total Other Revenue</b>	<b>\$1.67</b>
<b>NET OTHER REVENUE</b>	<b>\$1.67</b>
<b>NET REVENUE</b>	<b>\$ -23,845.75</b>



**SAN JOSE ARENA AUTHORITY  
FY 2018-19 OPERATING BUDGET**

EXPENSES	FY 2017-18 Budget	FY 2017-18 Actual	FY 2018-19 Budget	Difference from FY 2017-18 Actual
Account Name				
<b><u>Personnel and Related Expenses</u></b>				
Salaries (3% COLA)	194,890	194,890	200,737	5,847
Salary Increase (3% Merit)	0	0	5,847	5,847
Payroll Taxes	15,200	17,000	19,000	2,000
Benefits and Health-in-Lieu (1.0 staff)	13,100	12,000	13,000	1,000
Retirement (Simple IRA; 1.5 staff)	0	0	7,000	7,000
Vehicle Operation	2,400	2,400	2,400	0
<b>Subtotal</b>	<b>225,590</b>	<b>226,290</b>	<b>247,983</b>	<b>21,693</b>
<b><u>Professional Services</u></b>				
Contractual Service	0	0	3,000	3,000
Monthly Bookkeeping	3,500	3,100	3,000	-100
CPA/Annual Financial Statements	2,700	2,700	2,700	0
<b>Subtotal</b>	<b>6,200</b>	<b>5,800</b>	<b>8,700</b>	<b>2,900</b>
<b><u>Program Expenses</u></b>				
Staff/Board Development	0	0	0	0
Business Meetings/Meals	7,000	6,000	7,000	1,000
Community Relations	0	0	0	0
Collateral Materials	0	1,000	0	-1,000
<b>Subtotal</b>	<b>7,000</b>	<b>7,000</b>	<b>7,000</b>	<b>0</b>
<b><u>General Operations</u></b>				
Insurance	7,000	5,500	6,000	500
Equipment Lease/Maintenance/PO BOX	2,000	1,500	2,000	500
Supplies/Postage	3,000	2,500	3,000	500
Telephone	1,500	1,300	1,500	200
Subscriptions/Memberships	1,000	1,000	1,000	0
Equipment/Furnishings	0	0	0	0
Miscellaneous Operating Reserve	3,000	3,000	3,000	0
<b>Subtotal</b>	<b>17,500</b>	<b>14,800</b>	<b>16,500</b>	<b>1,700</b>
<b>TOTAL</b>	<b>256,290</b>	<b>253,890</b>	<b>280,183</b>	<b>26,293</b>

**SAN JOSE ARENA AUTHORITY  
FY 2018-19 OPERATING BUDGET**

OPERATING REVENUE	FY 2017-18 Budget	FY 2017-18 Actual	FY 2018-19 Budget	Difference from FY 2017-18 Actual
City Funding (3% COLA)	200,000	200,000	206,000	6,000
Additional Rent for Solar4America Ice at San Jose	47,070	47,070	60,840	13,770
Interest Earned	100	100	100	0
Fund Balance Carryover for Current Fiscal Year	<u>9,120</u>	<u>8,620</u>	<u>13,243</u>	<u>4,623</u>
<b>TOTAL</b>	<b>256,290</b>	<b>255,790</b>	<b>280,183</b>	<b>24,393</b>

Drafted: 06/12/18



# San Jose Arena Authority

## Board of Directors Staggered Term Document June 2018

<u>Board Member</u>	<u>2018 End of Term</u>	<u>End of Term</u>
1. Vacant (Nguyen), At Large	6/30/18	6/30/22
2. Colleen Reilly, Neighborhood Rep	6/30/18	6/30/22*
3. Jonathan Clough, At Large	6/30/18	6/30/22*
4. Rusty Weekes, At Large	6/30/18	6/30/22
<u>Board Member</u>	<u>2019 End of Term</u>	<u>End of Term</u>
5. Leslee Hamilton, At Large	6/30/19	6/30/23*
6. David Buchholz, SJDA Representative	6/30/19	6/30/23*
7. Eva Terrazas, At Large	6/30/19	6/30/23*
8. Eileen Consiglio, At Large	6/30/19	6/30/23*
<u>Board Member</u>	<u>2020 End of Term</u>	<u>End of Term</u>
9. Scott Bruner, At Large	6/30/20	6/20/24*
10. Vacant (Finn), At Large	6/30/20	6/20/24*
11. John Kennett, At Large	6/30/20	6/30/24*
12. Vinni Wallia, At Large	6/30/20	6/30/24*
<u>Board Member</u>	<u>2021 End of Term</u>	<u>End of Term</u>
13. Matthew Bright, At Large	6/30/21*	-----
14. Carl Honaker, At Large	6/30/21*	-----
15. Kathy Sutherland, Neighborhood Rep	6/30/21*	-----

\* End of Last Term

# San Jose Arena Authority

## Memorandum

**To:** Members of the San Jose Arena Authority Board of Directors  
**From:** Chris Morrisey, Executive Director  
**Subject:** Arena Authority Board of Directors Election of Officers  
**Date:** June 12, 2018

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Please be advised that at the June 27 Regular Meeting of the Arena Authority Board of Directors, the Authority Board will be determining the slate of officers for the upcoming fiscal year, July 1, 2018 to June 30, 2019. Generally, there are four officer positions elected annually by the Arena Authority Board of Directors. The four elected positions include the following: Chairperson, Vice-Chairperson, Treasurer, and Secretary.

A memorandum (dated May 1, 2018) was sent to each Board member requesting interested Board candidates to submit their names for consideration for the officer positions. Below are the names of the candidates who submitted their names for consideration:

Chairperson:	Leslee Hamilton
Vice-Chairperson:	John Kennett
Treasurer:	Matthew Bright
Secretary:	Eva Terrazas

If you have any comments or questions, please contact me at 1-408-977-4783 or at [morrisey@sjaa.com](mailto:morrisey@sjaa.com).

# San Jose Arena Authority

## Board of Directors Application Notice

**From:** Chris Morrisey, Executive Director *cm*  
**Subject:** San Jose Arena Authority Board of Directors Vacancies  
**Date:** April 16, 2018

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The San Jose Arena Authority is seeking volunteer candidates to submit their resumes for two current vacancies on the Arena Authority Board of Directors. The 19-member San Jose Arena Authority Board of Directors convenes monthly to identify and address issues relating to the management and operation of SAP Center at San Jose (home of the San Jose Sharks and San Jose Barracuda); Solar4America Ice at San Jose (San Jose Sharks and Barracuda training facilities and public ice rinks); and San Jose Municipal Stadium (home of the San Jose Giants). The Arena Authority is seeking interested candidates with experience in transit/urban planning as the Authority is currently in transit and development discussions involving the area around SAP Center at San Jose. The Arena Authority is also seeking candidates who are active in San Jose City Council District 7. District 7 includes Solar4America Ice at San Jose and San Jose Municipal Stadium. The Arena Authority invites candidates who are willing to attend and actively participate at the Authority's monthly Board meeting (typically the fourth Wednesday of the month at 4:00 pm) and a select number of committee meetings. This is an engaged, hands-on organization looking to fill two volunteer Board positions due to resignations related to recent professional career changes.

The two vacancies are At Large representative positions appointed by the Mayor. The Board positions have voting powers and are eligible to serve two full four-year terms. Please be advised that all individuals appointed to the Arena Authority Board of Directors are required to complete a Statement of Economic Interests (Form 700). Form 700 can be found on the following web site: [www.fppc.ca.gov/form700.html](http://www.fppc.ca.gov/form700.html)

If you know of any individuals who are interested in serving on the Arena Authority Board of Directors, please have them submit a resume along with two professional references (contact information only) to the following:

[board@sjaa.com](mailto:board@sjaa.com)

Or mail information to:

Chris Morrisey  
Executive Director  
San Jose Arena Authority  
P. O. Box 90207  
San Jose, CA 95109-3207

**The submittal deadline is June 30, 2018.** If you have any questions, please feel free to contact me directly at 408-977-4783 or at [morrisey@sjaa.com](mailto:morrisey@sjaa.com).

**SAN JOSE ARENA AUTHORITY**  
**CITY AND COMMUNITY EVENTS PROGRAM**

SJAA Board Meeting  
 June 27, 2018  
 Agenda Item 4.7.a.

**Inventory of Funded Events**

**Fiscal Year 2017-18 (July 1, 2017 - June 30, 2018)**

<u>Revenue Fund Activity</u>	<u>Revenue</u>
City and Community Events Fund Carryover:	\$67,277
August 1, 2017 City and Community Events Fund Allocation:	<u>\$100,000</u>
Beginning Fund Balance, City and Community Events Program Fund:	<b>167,277</b>
 <u>Program Expense Activity</u>	

<u>Event</u>	<u>Date</u>	<u>Expense</u>
1. Youth Connections Foundation of San Jose Comedy Show for Kids Contact: Tanya Freudenberger	August 4, 2017	\$25,000
2. Kristi Yamaguchi's Always Dreams Foundation Kristi Yamaguchi's Classic on Ice Contact: Dean Osaki	September 3, 2017	\$35,000
3. San Jose Sports Authority San Jose Sports Hall of Fame Contact: Carrie Benjamin	November 9, 2017	\$50,000
4. Sharks Foundation Sampling with the Sharks Contact: Heather Hooper	March 6, 2018	\$25,000
5. San Jose Unified School District Middle School Graduations Contact: Diane Duenas	June 7, 2018	<u>\$16,000</u>
 <b>Total of Event Funds Expended for FY 2017-18:</b>		<b>\$151,000</b>
 <b>Remaining Fund Balance, City and Community Events Fund:</b>		<b>\$16,277</b>

**SAN JOSE ARENA AUTHORITY**  
**CITY AND COMMUNITY EVENTS PROGRAM**

SJAA Board Meeting  
June 27, 2018  
Agenda Item 4.7.a.

**Inventory of Funded Events**

**Fiscal Year 2018-19 (July 1, 2018 - June 30, 2019)**

<u>Revenue Fund Activity</u>		<u>Revenue</u>
City and Community Events Fund Carryover:		\$16,277
August 1, 2018 City and Community Events Fund Allocation:		<u>\$100,000</u>
Beginning Fund Balance, City and Community Events Program Fund:		<b>116,277</b>
<u>Program Expense Activity</u>		
<u>Event</u>	<u>Date</u>	<u>Expense</u>
1. San Jose Sports Authority San Jose Sports Hall of Fame Contact: Carrie Benjamin	November 2018	<u>\$50,000</u>
<b>Total of Event Funds Expended for FY 2018-19:</b>		<b>\$50,000</b>
<b>Remaining Fund Balance, City and Community Events Fund:</b>		<b>\$66,277</b>
<b>Total Funds Issued to Date (6/4/18):</b>		<b>\$1,733,500</b>



# San Jose Arena Authority

## Memorandum

**To:** Loren Haley, City Manager's Office  
**From:** Chris Morrisey, Executive Director  
**Subject:** Recommendation for a City and Community Events Program Applicant  
**Date:** May 29, 2018

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Please be advised that at the May 23 San Jose Arena Authority Board of Directors meeting, the Board took action to approve an application submitted through the City and Community Events program at SAP Center at San Jose. Information pertaining to the applicant is included below:

The applicant is the San Jose Sports Authority. In November 2018 the Sports Authority is planning to conduct the 24th annual San Jose Sports Hall of Fame induction ceremony. Proceeds from the event will be directed to support Special Olympics Northern California and local high school sports programs. The San Jose Sports Hall of Fame induction event is one of the most prestigious sports recognition events in the Bay Area. The Board approved a funding amount for this event of up to \$50,000.

Please note that the balance in the City and Community Events program fund can support the recommended funding level. For your reference, I have attached pertinent applicant event and organizational information. If you have any comments or questions relating to the Arena Authority Board action, the program applicant or the event, please contact me.

Thank you in advance for your consideration.

Approved \_\_\_\_\_ Date: \_\_\_\_\_

Office of the City Manager





# San Jose Arena Authority

## City and Community Events Program

### Applicant and Event Information

**Event:** San Jose Sports Hall of Fame Induction Ceremony

**Program Fund Amount:** Not to Exceed \$50,000

**Organization Name:** San Jose Sports Authority

**Contact:** Carrie Benjamin

**Event Date:** November 2018

**Time of Event:** 5:30 pm to 10:30 pm

**Estimated Attendance:** 600

**Background:** Since 1995, the San Jose Sports Hall of Fame has honored some of the greatest athletes and coaches from the South Bay. In doing so, beautiful bronze plaques of each inductee are placed on permanent display along the public concourse at SAP Center at San Jose. Past athletes honored at the annual fall induction ceremony have included Peggy Fleming, Bill Walsh, Tommie Smith, Brandi Chastain, and Willy T. Ribbs. Administered by the San Jose Sports Authority in concert with the San Jose Arena Authority, Sharks Sports & Entertainment, and the City of San Jose, the San Jose Sports Hall of Fame has become one of the Bay Area's most prestigious sports recognition events.

**Event Profile:** The San Jose Sports Hall of Fame induction ceremony and dinner annually recognizes and honors athletes and coaches who have contributed in an extraordinary way to the rich sports heritage of the South Bay. Additionally, the top male and female prep athletes, top amateur athletes, and the outstanding Special Olympian from Santa Clara County will be recognized at the induction ceremony and dinner.