



# 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	

### Board Members Not in Attendance

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

### Staff in Attendance

Chris Morrissey (Executive Director)

### Guests

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

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 (Morrissey)
    - a. Accept Reports on Arena Authority Oversight
      - SAP Center at San Jose. Executive Director Morrissey 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<sup>st</sup>: Sutherland 2<sup>nd</sup>: 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