



# 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**

## **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 Morrissey (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 March 2018 Regular Board Meeting Minutes
- b. Accept Verbal Report on Downtown Transit and Development Projects (Haley)

### **3. Executive Director and Staff Reports**

#### **3.1. Executive Director (Morrissey)**

- a. Accept Reports on Arena Authority Oversight
  - SAP Center at San Jose
  - Solar4America Ice at San Jose (Verbal)
  - San Jose Municipal Stadium (Verbal)
- b. Accept Verbal Reports on Arena Authority Administrative Issues
  - South Campus Operations Team (SCOT)
  - VTA/BART Downtown/Diridon Community Working Group (CWG)
  - 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 Planning of the Arena Authority Operating Budget for FY 2018-19
  - b. Accept Verbal Report on the Station Area Advisory Group (SAAG)
- 4.2. *Standing Finance Committee (Chair: Bright)*
- a. Review and Approve January - March 2018 Financial Statements
- 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 Report on the FY 2018-19 Capital Budget Submittals 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 Report on the FY 2018-19 Capital Budget Submittal for San Jose Municipal Stadium
- 4.6. *Ad Hoc Board Recruitment Committee (Chair: Sutherland)*
- a. Accept Report on Board Member Reappointments
  - b. Accept Report on Fiscal Year 2018-19 Board Officer Elections
  - 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 Unified School District
  - c. Review and Approve City and Community Events 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  
525 W. Santa Clara Street  
San Jose, CA  
March 28, 2018  
4:00 pm

## Meeting Minutes

### Board Members in Attendance

Matthew Bright	John Kennett
Scott Bruner	Colleen Reilly
Eileen Consiglio	Dylan Simon
Devora Davis	Eva Terrazas
Leslee Hamilton	Rusty Weekes

### Board Members Not in Attendance

David Buchholz	Donald Rocha
Jonathan Clough	Kathy Sutherland
Loren Haley	Vinni Walia
Carl Honaker	

### Staff in Attendance

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

### Guests in Attendance

Phillip 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 4:04 pm.
2. **General Business**
  - a. Review and Approve the February 2018 Regular Board Meeting Minutes. Approved. 5 approvals, 3 abstentions (Bright, Bruner, Terrazas). 1<sup>st</sup>: Kennett 2<sup>nd</sup>: Weekes.
  - 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 Verbal Reports on Arena Authority Oversight
      - SAP Center at San Jose. Some recent, significant events at the Center included Tony Robbins and two dates that featured both a Sharks and Barracuda game. Between each game a street rally was held on Autumn Street. SAP Center Management, in consultation with the Arena Authority and the City, will be installing heavy concrete bollards along W. Santa Clara and Autumn Streets. The bollards should be installed by the beginning of the Stanley Cup Playoffs in early to mid April. The Downtown/Diridon Community Working Group has reached out to Executive Director Morrissey to join the group and he has accepted. The group typically meets every other month to discuss the BART project in Downtown San Jose.

- Solar4America Ice at San Jose. The Annual Summary of Activities at the ice facility is included in the March Board meeting materials. The major capital project involving replacing two ice rinks/ice plants will begin in May and end in August.
  - San Jose Municipal Stadium. Minor repair work continues at the stadium. The San Jose Giants open their 2018 season on April 12 against Stockton.
- b. Accept Report on Arena Authority Administrative Issues
- South Campus Operations Team. The Annual Summary of Activities in the South Campus Area is included in the March Board meeting materials.

3.2. Administrative Assistant (Wang)

- a. Accept Report on Recent and Upcoming Events at SAP Center at San Jose. A Conversation with President Bill Clinton and James Patterson will be at SAP Center at San Jose on June 28, 2018.
- b. Accept Verbal Report on Activities at Solar4America Ice at San Jose. Solar4America Ice at San Jose recently hosted the USA Hockey Pacific Division Tournament.

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 drafting of the Arena Authority's annual operating budget is underway.
- b. Accept Verbal Report on the Station Area Advisory Group. The Station Area Advisory Group (SAAG) met at the end of February.

4.2. Standing Finance Committee (Chair: Bright)

- a. Review and Approve December 2017 Financial Statements. Approved. 8 approvals. 1<sup>st</sup>: Bright 2<sup>nd</sup>: Terrazas.

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 Sports Hall of Fame Committee recently convened for their first meeting to begin the process for selecting the 2018 inductees.

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

- a. Review and Approve the FY 2018-19 Capital Budget Submittals for SAP Center at San Jose and Solar4America Ice at San Jose. Approved. 8 approvals. 1<sup>st</sup>: Kennett 2<sup>nd</sup>: Consiglio.
- b. Accept Report on the Submittal of the Annual Summary of Activities at Solar4America Ice at San Jose to the City of San Jose. See agenda item 4.4.b.

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

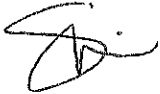
- a. Review and Approve the FY 2018-19 Capital Budget Submittal for San Jose Municipal Stadium. Approved. 8 approvals with an amendment that the capital budget recommendations include adding the replacement of aging bench seats in the main stadium seating area (under the stadium structural section of the memo). 1<sup>st</sup>: Kennett 2<sup>nd</sup>: Weekes.

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

- a. Accept Report on Current Board Vacancy. Madison Nguyen has resigned from the Arena Authority Board in light of her new job responsibilities. A new Board vacancy notice will be drafted with a focus on candidates from City Council District 7.

- 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. Review and Approve City and Community Events Program Applicant.
    - San Jose Unified School District. Approved for up to \$16,000 contingent on the San Jose Sharks Playoff schedule and other potential commercial events. 8 approvals. 1<sup>st</sup>: Bright 2<sup>nd</sup>: Bruner.
5. **Open Forum.** None.
6. **Adjournment.** The meeting adjourned at 4:32pm.

Submitted by:



Shelly Wang

April 26, 2018

California High-Speed Rail Authority  
Attn: Draft 2018 Business Plan  
770 L Street, Suite 620 MS-1  
Sacramento, CA 95814

To Members of the California High-Speed Rail Authority:

This letter is in response to the issuing of the California High-Speed Rail Authority's Draft 2018 Business Plan. Please note that the points contained in this letter specifically relate to the High-Speed Rail service in the area of SAP Center at San Jose and the adjacent San Jose Diridon Station.

Recognizing the significance of this extraordinary statewide rail project planned for San Jose, please consider the following points:

- That the California High-Speed Rail Authority (CHSRA), working in conjunction with the City of San Jose, establishes a standing High-Speed Rail community oversight committee to monitor the progression of the planning, design, construction, and operation associated with the new rail line. It is imperative to establish this oversight committee prior to any significant action taken in relation to the design and construction of the rail line in San Jose. Representation on the community oversight committee could include the appropriate City departments, the Santa Clara Valley Transportation Authority, the San Jose Arena Authority, the San Jose Downtown Association, the Silicon Valley Organization, Sharks Sports & Entertainment (the operator of SAP Center at San Jose), The Alameda Business Association, Caltrain, the Bay Area Rapid Transit (BART), area commercial and residential neighborhood associations, and other prominent area stakeholders impacted by the planning, construction, and operation of the High-Speed Rail line in San Jose.
- That the CHSRA works cooperatively with the City of San Jose, the Santa Clara Valley Transportation Authority and the Bay Area Rapid Transit as the City, VTA and BART work cooperatively in completing the new BART rail line through Downtown San Jose and north to the city of Santa Clara. As you know, the introduction of both BART and High-Speed Rail into the western section of Downtown San Jose will have significant, long-term impacts from construction to completion and operation of these two new forms of transit in the South Bay. Efforts to work cooperatively will aid in mitigating the significant impacts of these two transformative urban transit projects.
- That the CHSRA collaborates directly with SAP Center Management, the operator of SAP Center at San Jose. This exceptionally active regional sports and entertainment facility conducts approximately 150-175 events each year. A cooperative effort to establish a foundation for the uninterrupted operation of the Center is critical to the successful, regular functioning of the facility as well as the successful delivery of the new rail line. For your reference, SAP Center at San Jose features many full-capacity events in which 17,500 patrons converge on the Center and Downtown San Jose.

- That through dialogue with the City and SAP Center Management, the parking inventory in and around SAP Center at San Jose is not negatively impacted by the construction or the operation of the High-Speed Rail. Thoughtful discussion among all parties will need to occur to ensure that parking levels for SAP Center at San Jose fully support the day-to-day operation of the facility. Please note that the City is obligated to make available agreed-upon parking levels to ensure the successful operation of the Center.
- That the CHSRA works in concert with the City, the VTA and SAP Center Management to establish a comprehensive, agreed-upon plan for vehicular movements in the vicinity of the San Jose Diridon Station. This plan would include all vicinity streets as it relates to vehicular movements, including uninterrupted access to SAP Center at San Jose (including access to parking and pedestrian routes), construction detours, street closures, heavy equipment routes, construction equipment staging areas, residential and commercial street access, and maintaining the integrity of the area neighborhoods and Downtown San Jose.
- That the CHSRA continues to clarify plans with the current rail line operators that regularly utilize the San Jose Diridon Station. Besides the rail operators, the CHSRA is advised to consult with the VTA on the VTA's extensive bus operations that use the San Jose Diridon Station as an essential hub for public transit.
- That the CHSRA works directly with the City of San Jose, Caltrain, and SAP Center Management in support of the design, construction, and operation of the electrified Caltrain rail line that is planned for the rail corridor from San Jose to San Francisco. The design of the electrified rail line adjacent to the Center will impact the Center's on-site parking inventory as well as vehicular ingress and egress to the Center's main parking lot. A thorough analysis of the rail design and potential impacts on the Center's parking inventory and vehicular movements will need to be fully vetted prior to any significant decisions made on the electrified rail line.
- That an inclusive, collaborative effort is undertaken to address the anticipated transformation of the San Jose Diridon Station. This may be the most important element in the preparation of the arrival of High-Speed Rail to San Jose, as the San Jose Diridon Station will eventually be transfigured from a regional transit destination into a world-renowned, multimodal transit center. Once again, with a dedicated team of essential stakeholders and expert station designers involved in the planning, design, and function of the new San Jose Diridon Station, the results could truly be transformative. San Jose could be widely recognized with a 21<sup>st</sup> century transit centerpiece that beautifully complements Downtown San Jose and the adjacent residential and commercial neighborhoods.

California High-Speed Rail Authority  
Draft 2018 Business Plan  
April 26, 2018  
Page 3

- That the CHSRA establishes a regular community meeting schedule in an effort to keep San Jose City officials, residents, and businesses apprised of regular activity on the High-Speed Rail project. These community meetings should begin as soon as practical - long before project construction commences near the Downtown core - and should continue on a regular basis after the CHSRA has introduced rail operation in San Jose.

In closing, the Arena Authority appreciates commenting on the Draft 2018 Business Plan and looks forward to ongoing civic engagement with this transformative statewide rail project. Please feel free to contact me with any comments at 408-977-4783.

Sincerely,



Chris Morrisey  
Executive Director

- c: Members of the Arena Authority Board of Directors  
Members of the Arena Events Operations Committee  
Jim Benshoof c/o SAP Center Management  
Bill Ekern, City of San Jose, Office of Economic Development  
Jim Goddard, SAP Center Management  
Nanci Klein, City of San Jose, Office of Economic Development  
Jim Ortbal, City of San Jose, Department of Transportation



# COMING EVENTS

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



MAY

SUN	MON	TUE	WED	THU	FRI	SAT
		1	2 Sharks vs. Las Vegas	3	4 Hall & Oates	5
6 Sharks vs. Las Vegas (If Needed)	7 U2	8 U2	7:00pm	10 Luis Miguel	11	12 Bellator MMA
TBD	8:00pm \$45.00 - \$329.00	8:00pm \$45.00 - \$329.00	9	8:30pm \$39.95 - \$500.00		4:00pm \$33.00-\$404.00
13 Stars on Ice	14	15	16	17	18	19
4:00pm \$28.00 - \$164.00						
20	21	22	23	24 Timbiriche	25	26
				8:00pm \$84.50 - \$154.50		
27	28	29	30	31		

JUNE

SUN	MON	TUE	WED	THU	FRI	SAT
					1	2
3	4	5	6	7	8	9 Gerardo Otiz & 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	29	30 DA-BANGG
				8:00pm \$49.00 - \$179.00		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	12	13	14 Freestyle Explosion
			8:00pm \$39.50 - \$99.50			7:30pm \$38.50 - \$69.00
15	16	17	18	19	20	21
22	23	24	25	26	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@sharkssports.net](mailto:grouptickets@sharkssports.net).

# San Jose Arena Authority

SJAA Board Meeting  
May 23, 2018  
Agenda Item 4.2.a.

## STATEMENT OF ACTIVITY

January 2018

	TOTAL
Revenue	
<b>Total Revenue</b>	
<b>GROSS PROFIT</b>	<b>\$0.00</b>
Expenditures	
General Operations	
Bank Charges & Fees	10.00
Insurance	1,682.00
Office Expense	12.01
Subscriptions/Dues	41.00
Telephone/FAX	99.36
<b>Total General Operations</b>	<b>1,844.37</b>
Personnel and related expenses	
Payroll Expenses	
Payroll Fees	36.00
Payroll Taxes	1,194.93
Salaries	15,619.98
<b>Total Payroll Expenses</b>	<b>16,850.91</b>
Vehicle Operation	
Parking & Toll	0.25
<b>Total Vehicle Operation</b>	<b>0.25</b>
<b>Total Personnel and related expenses</b>	<b>16,851.16</b>
Professional Services	
Bookkeeping Services	2,812.50
<b>Total Professional Services</b>	<b>2,812.50</b>
Program Expenses	
Business Meetings.Meals	65.00
<b>Total Program Expenses</b>	<b>65.00</b>
<b>Total Expenditures</b>	<b>\$21,573.03</b>
<b>NET OPERATING REVENUE</b>	<b>\$ -21,573.03</b>
Other Revenue	
Interest Earned	3.06
<b>Total Other Revenue</b>	<b>\$3.06</b>
<b>NET OTHER REVENUE</b>	<b>\$3.06</b>
<b>NET REVENUE</b>	<b>\$ -21,569.97</b>

# San Jose Arena Authority

SJAA Board Meeting  
May 23, 2018  
Agenda Item 4.2.a.

## STATEMENT OF ACTIVITY

February 2018

	TOTAL
Revenue	
<b>Total Revenue</b>	
<b>GROSS PROFIT</b>	<b>\$0.00</b>
Expenditures	
General Operations	
Bank Charges & Fees	10.00
Office Expense	12.01
Subscriptions/Dues	41.00
Telephone/FAX	99.36
<b>Total General Operations</b>	<b>162.37</b>
Personnel and related expenses	
Payroll Expenses	
Payroll Fees	36.00
Payroll Taxes	1,194.93
Salaries	15,619.98
<b>Total Payroll Expenses</b>	<b>16,850.91</b>
<b>Total Personnel and related expenses</b>	<b>16,850.91</b>
<b>Total Expenditures</b>	<b>\$17,013.28</b>
<b>NET OPERATING REVENUE</b>	<b>\$ -17,013.28</b>
Other Revenue	
Interest Earned	2.29
<b>Total Other Revenue</b>	<b>\$2.29</b>
<b>NET OTHER REVENUE</b>	<b>\$2.29</b>
<b>NET REVENUE</b>	<b>\$ -17,010.99</b>

# San Jose Arena Authority

SJAA Board Meeting  
May 23, 2018  
Agenda Item 4.2.a.

## STATEMENT OF ACTIVITY

March 2018

	TOTAL
Revenue	
<b>Total Revenue</b>	
<b>GROSS PROFIT</b>	<b>\$0.00</b>
Expenditures	
General Operations	
Bank Charges & Fees	31.00
Insurance	326.00
Office Expense	33.94
Subscriptions/Dues	41.00
Telephone/FAX	99.44
<b>Total General Operations</b>	<b>531.38</b>
Personnel and related expenses	
Payroll Expenses	
Payroll Fees	36.00
Payroll Taxes	1,194.93
Salaries	20,583.03
<b>Total Payroll Expenses</b>	<b>21,813.96</b>
<b>Total Personnel and related expenses</b>	<b>21,813.96</b>
Professional Services	
Bookkeeping Services	100.00
<b>Total Professional Services</b>	<b>100.00</b>
<b>Total Expenditures</b>	<b>\$22,445.34</b>
<b>NET OPERATING REVENUE</b>	<b>\$ -22,445.34</b>
Other Revenue	
Interest Earned	2.05
<b>Total Other Revenue</b>	<b>\$2.05</b>
<b>NET OTHER REVENUE</b>	<b>\$2.05</b>
<b>NET REVENUE</b>	<b>\$ -22,443.29</b>

# San Jose Arena Authority

## Memorandum

**To:** Enrique De Anda, City Manager's Budget Office  
Rodney Rapson, Department of Public Works  
Jim Shannon, City Manager's Budget Office

**From:** Chris Morrissey, Executive Director *CM*

**Subject:** Recommendations on the FY 2018-19 Capital Repair and Replacement Budget Submittals for SAP Center at San Jose and Solar4America Ice at San Jose

**Date:** March 29, 2018

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On March 28, the San Jose Arena Authority Board of Directors convened to review and approve the Fiscal Year 2018-19 capital repairs and replacements budgets for SAP Center at San Jose and Solar4America Ice at San Jose. These approvals followed a detailed capital budget review by the Arena Authority's Facilities Committee and representatives from the City and Sharks Sports & Entertainment. As a result, the Arena Authority Board of Directors is recommending that the following capital budgets be considered by the City:

### SAP Center at San Jose

The Arena Authority Board of Directors approved a FY 2018-19 capital repairs and replacements budget of \$3,997,750. This capital budget submittal is consistent with the accepted conditions of the term sheet agreed upon between the City and Sharks Sports & Entertainment and can be supported by the current balance in the arena capital reserve fund.

### Solar4America Ice at San Jose

For Solar4America Ice at San Jose, the Arena Authority Board approved a FY 2018-19 capital budget in the amount of \$1,612,970. Please note that this recommended budget can be supported by the current balance in the City's Ice Centre Revenue Fund. Also, please be advised that staff at Solar4America Ice at San Jose will begin the ice chiller plant replacement project this spring on two of the four rinks, with work concluding in the summer. As you may recall, in recent years capital budget approvals have included funding to address the replacement of the two ice chiller plants, a significant capital project endeavor.

For your reference, the details of the capital budgets for SAP Center at San Jose and Solar4America Ice at San Jose have been included with this memorandum. Thank you for your support of the capital budget programs for SAP Center at San Jose and Solar4America Ice at San Jose. Please feel free to contact me if you have any comments or questions.

c: Members of the Arena Authority Board of Directors  
Ken Caveney, Sharks Sports & Entertainment  
Jon Gustafson, Solar4America Ice at San Jose  
Rich Sotelo, Sharks Sports & Entertainment

# San Jose Arena Authority

## Memorandum

**To:** Enrique De Anda, City Manager's Budget Office  
Dan Keller, Department of Public Works  
Ryan Rucker, Department of Public Works

**From:** Chris Morrisey, Executive Director *cm*

**Subject:** Recommendations for Capital Repairs at San Jose Municipal Stadium for Fiscal Year 2018-19

**Date:** March 29, 2018

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Please be advised that on March 28 the San Jose Arena Authority Board of Directors approved a number of Fiscal Year 2018-19 capital improvement items for San Jose Municipal Stadium as submitted by the Arena Authority's Municipal Stadium Committee. Please note that section (1) listed below relates to funding provided through the City's Municipal Stadium capital reserve fund while section (2) includes stadium structural items being recommended for consideration of additional City funding.

**(1) FY 2018-19 Municipal Stadium Capital Repairs from Stadium Reserve Fund (\$36,000)**

- Replace the aging right field foul line fence that separates the bleachers from the field
- Install exterior stadium security cameras

Along with the capital items designated for funding through the stadium capital reserve fund, there are a number of structural improvements that will need attention in the near term and are included below. Please note that per the terms of the Municipal Stadium Management Agreement, the City is responsible for addressing structural improvements at the stadium.

**(2) FY 2018-19 Municipal Stadium Structural Repairs Submitted for City Consideration**

- Install anchored bollards at the stadium entrance
- Repair and resurface the asphalt in the stadium public areas
- Replace the original, poorly functioning press box windows
- Replace sections of aging stadium seats in the main seating area

If you have any comments or questions about the stadium or the capital budget recommendations, please contact me. Thank you for your efforts to support the continued operation of this treasured ballpark.

- c. Members of the Arena Authority Board of Directors  
Lance Motch, San Jose Giants  
Daniel Orum, San Jose Giants

# San Jose Arena Authority

## Board of Directors Staggered Term Document May 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 Walia, 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 *CM*  
**Subject:** Arena Authority Board of Directors Election of Officers  
**Date:** May 1, 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 Authority Board of Directors. The four elected positions include the following: Chairperson, Vice-Chairperson, Secretary, and Treasurer.

For your reference, listed below is the current roster of Board officers:

**San Jose Arena Authority  
Board Officers  
FY 2017-2018**

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

If you are interested in submitting your name for consideration for one of the four officer positions, please contact me by Friday, June 1. I can be reached directly at 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  
 May 23, 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>

**Program Expense Activity**

<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	<u>\$25,000</u>

**Total of Event Funds Expended for FY 2017-18** **\$135,000**

**Remaining Fund Balance, City and Community Events Fund** **\$32,277**

**Total Funds Issued to Date:** **\$1,667,500**

Revised 3/19/18



San Jose Arena Authority

**Memorandum**

**To:** Loren Haley, City Manager's Office  
**From:** Chris Morrisey, Executive Director  
**Subject:** Recommendation for City and Community Events Program Applicant  
**Date:** April 4, 2018

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Please be advised that at the March 28 San Jose Arena Authority Board of Directors meeting, the Board took action to approve one 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 considered and approved by the Arena Authority Board was the San Jose Unified School District. In June 2018 the district is planning on holding middle school graduations at SAP Center at San Jose. Schools intending on conducting commencement exercises include Peter Burnett Middle School, Castillero Middle School, Herbert Hoover Middle School, River Glen Middle School, and Willow Glen Middle School. The recommended level of event funding is not to exceed \$16,000. Please note that the NHL Stanley Cup Playoffs schedule or the booking of a commercial event could impact access to SAP Center at San Jose during this time. If the Center is not available, schools will conduct commencement exercises on school grounds or at other sites.

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 \_\_\_\_\_  
Office of the City Manager

Date: 4/25/18



# San Jose Arena Authority

## City and Community Events Program

### Applicant and Event Information

<b>Event:</b>	Middle School Graduation Ceremonies
<b>Program Fund Amount:</b>	Not to Exceed \$16,000
<b>Organization Name:</b>	San Jose Unified School District
<b>Contact:</b>	Raylene Ogden
<b>Event Date:</b>	June 7, 2018
<b>Time of Event:</b>	10:00 am to 8:00 pm
<b>Attendance:</b>	1,500 per event (up to 7,500 people for all graduations)
<b>Background:</b>	The San Jose Unified School District is returning to conduct June commencement exercises. The San Jose Unified School District has been active in San Jose since 1940 and serves a diverse student population.
<b>Event Description:</b>	The event includes a series of eighth grade graduation ceremonies at SAP Center at San Jose. Schools planning on conducting commencement exercises include Peter Burnett Middle School, Castillero Middle School, Herbert Hoover Middle School, River Glen Middle School, and Willow Glen Middle School.
<b>Note:</b>	The NHL Stanley Cup Playoffs or the booking of a commercial event may impact the requested date. In the event of a date conflict, schools will conduct commencement exercises on school grounds or at other sites.

# San Jose Arena Authority

## City and Community Events Program

### Applicant and Event Information

<b>Event:</b>	San Jose Sports Hall of Fame Induction Ceremony
<b>Program Fund Amount:</b>	Not to Exceed \$50,000
<b>Organization Name:</b>	San Jose Sports Authority
<b>Contact:</b>	Carrie Benjamin
<b>Event Date:</b>	November 2018
<b>Time of Event:</b>	5:30 pm to 10:30 pm
<b>Estimated Attendance:</b>	600
<b>Background:</b>	<p>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 &amp; 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.</p>
<b>Event Profile:</b>	<p>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.</p>