



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 25, 2017
4:00 pm

Agenda

Expected Board Attendees

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

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. Welcome New Arena Authority City Council Representatives Devora Davis and Donald Rocha
- b. Review and Approve December 2016 Board Meeting Minutes
- c. Accept Verbal Report on Downtown Transit and Development Projects (Haley Skeen)
- d. Accept Report on Boards and Commissions Training (Klotz)

3. Executive Director and Staff Reports

3.1. Executive Director (Morrissey)

- a. Accept Verbal Reports on Arena Authority Oversight
 - SAP Center at San Jose
 - Solar4America Ice at San Jose
 - San Jose Municipal Stadium
- b. Accept Verbal Report on Arena Authority Administrative Issues
 - South Campus Operations Team

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/Organizational Oversight Committee (Chair: Hamilton)*
a. Accept Verbal Report on Upcoming Arena Authority Board Meetings
- 4.2. *Standing Finance Committee (Chair: Bright)*
a. Accept Verbal Report on October, November and December Financial Statements
- 4.3. *Standing San Jose Sports Hall of Fame Committee (Chair: Reilly)*
a. Accept Verbal Report on 2017 San Jose Sports Hall of Fame Program
- 4.4. *Standing Facilities Committee (Co-Chairs: Buchholz, Clough)*
a. Accept Verbal Report on FY 2017-18 Capital Budget Planning for SAP Center at San Jose and Solar4America Ice at San Jose
b. Accept Verbal Report on Annual Summary of Activities at Solar4America Ice at San Jose
c. Tour of SAP Center at San Jose (at end of meeting)
- 4.5. *Standing San Jose Municipal Stadium Committee (Co-Chairs: Honaker, Kennett)*
a. Accept Verbal Reports on the Status of Current Stadium Capital Projects and the Planning for the FY 2017-18 Municipal Stadium Capital Budget
- 4.6. *Ad Hoc Board Recruitment Committee (Chair: Sutherland)*
a. Accept Verbal Report on Current Board Vacancy
- 4.7. *Standing Community Programs Committee (Co-Chairs: Bright, Terrazas)*
a. Accept Report on Current City and Community Events Program Activity

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 as soon as possible but at least three business days before the meeting/event.

January 15, 2017

San Jose Arena Authority

Annual Meeting of the Board of Directors
San Jose City Hall
City Manager's Conference Room
17th Floor
200 East Santa Clara Street
San Jose, CA
December 7, 2016
4:00 pm

Meeting Minutes

Board Members in Attendance

Matthew Bright	Leslee Hamilton
David Buchholz	John Kennett
Jonathan Clough	Colleen Reilly
Eileen Consiglio	Eva Terrazas
Sarah Finn	

Staff in Attendance

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

Guests in Attendance

David Tran, Council District 3

Board Members Not in Attendance

Scott Bruner	Kathy Sutherland
Loren Haley Skeen	Vinni Walia
Carl Honaker	Rusty Weekes
Raul Peralez	Leland Wilcox

1. **Call to Order/Roll Call/Introductions.** The Arena Authority convened the Annual Meeting of the Board of Directors at San Jose City Hall at 4:04 pm.
2. **General Business**
 - a. Review and Approve October 2016 Board Meeting Minutes. 7 Approvals, 1 Abstention (Hamilton), and Clough not yet arrived.
 - b. Accept Verbal Report on Downtown Transit and Development Projects (Haley Skeen). No report was presented.
3. **Executive Director and Staff Reports**
 - 3.1. Executive Director (Morrissey)
 - a. Accept Reports on Arena Authority Oversight
 - SAP Center at San Jose. Construction continues on a number of projects east of SAP Center at San Jose, including the A.C. Marriott Hotel, the realignment of Julian/St. James Streets, the St. John Street project, and the Autumn Street extension. A list of project partners for the BART project was included in the Board materials, with two upcoming public meetings scheduled for the BART project in January and February 2017. A number of major events have been held at or near the Center in November.

- Solar4America Ice at San Jose. In the Board packet are the proposed signs for Solar4America Ice at San Jose.
 - San Jose Municipal Stadium (Verbal). The new sewer lines have been installed along the stadium concourse and replacing a portion of the exterior fence is underway.
- b. Accept Verbal Reports on Arena Authority Administrative Issues
- City Council Representative. A new City Council representative is expected to be named in January 2017.
 - South Campus Operations Team. The team continues to work with the Office of Cultural Affairs to develop a model for road race applicants.

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. The Bellarmine College Prep high school holiday invitational to take place December 26-30.

4. Committee Reports

4.1. Standing Executive Committee/Organizational Oversight Committee (Chair: Hamilton)

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

4.2. Standing Finance Committee (Chair: Bright)

- a. Review and Approve July, August, and September Financial Statements. 9 approvals.
- b. Review and Approve FY 2015-16 Arena Authority Financial Statements. 9 approvals.

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

- a. Accept Verbal Report on 2016 San Jose Sports Hall of Fame Program. Board members who attended the event reported a successful Sports Hall of Fame induction and dinner program.

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

- a. Accept Verbal Report on FY 2017-18 Capital Budget Planning for SAP Center at San Jose and Solar4America Ice at San Jose. Preparation of the FY 2017-18 capital budgets is underway.
- b. Accept Report of October Invoice Submittals for Completed Capital Projects for SAP Center at San Jose. See agenda item 4.4.b.

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

- a. Accept Verbal Reports on the Status of Current Stadium Capital Projects and the Planning for the FY 2017-18 Municipal Stadium Capital Budget. See agenda item 3.1.a. The San Jose Giants are currently in the process of preparing a capital budget for FY 2017-18.

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

- a. Accept Verbal Report on Current Board Vacancy. Recruitment for the current Board vacancy will commence in 2017.

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

- a. Accept Verbal Report on City and Community Events Program Applicants. There are currently three (3) applicants in the queue: SJUSD Middle School Promotions (June 2017), Youth Connections Foundation Comedy Show for Kids (August/September 2017) and Kristi Yamaguchi's Always Dream Foundation (Fall 2017).

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Annual Meeting of the Board of Directors
December 7, 2016
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5. Open Forum. None.
6. Adjournment. The meeting adjourned at 4:28 pm.

Submitted by:



Shelly Wang

**STATEMENT OF ECONOMIC INTERESTS
 COVER PAGE**

Date Initial Filing Received: January 25, 2017
 SJA Board Meeting
 Official Use Only
 Agenda Item 2.c

Please type or print in ink.

NAME OF FILER (LAST) _____ (FIRST) _____ (MIDDLE) _____

1. Office, Agency, or Court

Agency Name (Do not use acronyms) _____
 Division, Board, Department, District, if applicable _____ Your Position _____

► If filing for multiple positions, list below or on an attachment. (Do not use acronyms)

Agency: _____ Position: _____

2. Jurisdiction of Office (Check at least one box)

- State
- Multi-County _____
- City of _____
- Judge or Court Commissioner (Statewide Jurisdiction)
- County of _____
- Other _____

3. Type of Statement (Check at least one box)

- Annual:** The period covered is January 1, 2016, through December 31, 2016.
- Leaving Office:** Date Left ____/____/____ (Check one)
- Assuming Office:** Date assumed ____/____/____
- Candidate:** Election year _____ and office sought, if different than Part 1: _____
- Other:** The period covered is ____/____/____, through December 31, 2016.
- Other:** The period covered is ____/____/____, through the date of leaving office.

4. Schedule Summary (must complete) ► Total number of pages including this cover page: _____

Schedules attached

- Schedule A-1 - Investments** – schedule attached
- Schedule A-2 - Investments** – schedule attached
- Schedule B - Real Property** – schedule attached
- Schedule C - Income, Loans, & Business Positions** – schedule attached
- Schedule D - Income – Gifts** – schedule attached
- Schedule E - Income – Gifts – Travel Payments** – schedule attached

-or-
 None - No reportable interests on any schedule

5. Verification

MAILING ADDRESS _____ STREET _____ CITY _____ STATE _____ ZIP CODE _____
 (Business or Agency Address Recommended - Public Document)

DAYTIME TELEPHONE NUMBER _____ E-MAIL ADDRESS _____
 () _____

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete. I acknowledge this is a public document.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date Signed _____ Signature _____
 (month, day, year) (File the originally signed statement with your filing official.)



CITY OF SAN JOSÉ, CALIFORNIA

SJAA Board Meeting
January 25, 2017
Agenda Item 2.c.

Office of the City Clerk
200 East Santa Clara Street, Wing
San José, California 95113
Telephone 1 (408) 535-1261
FAX 1 (408) 292-6207

FAMILY GIFT REPORTING FORM

Pursuant to the City's Gift Ordinance, Chapter 12.08 of the San Jose Municipal Code, all consultants, contract employees, officers and designated employees of the City and its Redevelopment Agency must file this form with the City or Agency, together with the annual Statement of Economic Interests (Form 700).

You must list below any reportable gifts known to have been accepted by your domestic partner, spouse and any dependent child (Section 12.08.050) during the previous calendar year. Gifts that must be reported are those that would be prohibited had they been given to you. Refer to Section 12.08.010 and 12.08.020 to determine whether a particular gift must be reported. Section 12.08.030 lists the gifts that are not prohibited and do not need to be reported.

PLEASE TYPE OR PRINT IN INK

Name of Filer _____ Phone _____

Name of Agency _____

CHECK APPROPRIATE ITEM

- I do not have a spouse, domestic partner or any dependent children.
- I have no knowledge that my spouse, domestic partner or any dependent child has received a reportable gift.
- My spouse, domestic partner or dependent children have, to my knowledge, received the following gifts:

PLEASE LIST EACH GIFT SEPARATELY

DATE	RECIPIENT (Spouse/Domestic Partner/Child)	GIFT	DONOR	VALUE

VERIFICATION

I have used all reasonable diligence in preparing this form, and to the best of my knowledge the information contained herein is true and complete.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed on _____, at _____
(Date) (City, State)

(Signature)

COMING EVENTS

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



SJAA Board Meeting
January 25, 2017
Agenda Item 3.2.a.

JANUARY

SUN	MON	TUE	WED	THU	FRI	SAT
1	2	3 Sharks vs. Los Angeles 7:00pm	4 Barracuda vs. San Antonio 7:00pm	5 Sharks vs. Minnesota 7:30pm	6 Barracuda vs. Milwaukee 7:00pm	7 Barracuda vs. Tucson 1:15pm Sharks vs. Detroit 7:30pm
8	9	10	11	12	13 Barracuda vs. Ontario 7:00pm	14 Barracuda vs. Stockton 1:30pm Sharks vs. St. Louis 7:30pm
15 Harlem Globetrotters 2:00pm \$17.00 - \$159.00	16 Sharks vs. Winnipeg 1:00pm Barracuda vs. Bakersfield 6:00pm	17	18	19 Sharks vs. Tampa Bay 7:30pm	20 Harlem Globetrotters 7:30pm \$17.00 - \$159.00	21 Sharks vs. Colorado 7:30pm
22 Harlem Globetrotters 2:00pm \$17.00 - \$159.00	23	24	25	26 Sharks vs. Edmonton 7:30pm	27	28 IHeart 80s Party 7:15pm \$30.00 - \$131.00
29	30	31 Sharks vs. Chicago 7:30pm	*Visit http://sharks.nhl.com for information on single-game ticket prices.			

FEBRUARY

SUN	MON	TUE	WED	THU	FRI	SAT
			1	2	3	4 Sharks vs. Arizona 7:30pm
5	6	7	8 Barracuda vs. San Diego 7:00pm	9	10 Twenty One Pilots 7:00pm \$37.50 - \$46.50	11 Valentines Super Love Jam 7:30pm \$30.50 - \$55.50
12 Barracuda vs. Ontario 5:00pm	13	14 Barracuda vs. Tucson 7:00pm	15 Sharks vs. Florida 7:30pm	16	17	18 Bellator MMA 4:00pm \$32.00 - \$1003.00
19 Sharks vs. Boston 5:30pm	20 Barracuda vs. Texas 3:00pm	21	22	23	24	25 Disney on Ice: Worlds of Enchantment** 11a/3p/7p
26 Disney on Ice: Worlds of Enchantment** 11a/3p/6:30pm	27	28 Sharks vs. Toronto 7:30pm	*Visit http://sharks.nhl.com for information on single-game ticket prices. ** Ticket prices for Disney on Ice: Worlds of Enchantment range from \$15.00 (opening night)-\$90.00			

MARCH

SUN	MON	TUE	WED	THU	FRI	SAT
*Visit http://sharks.nhl.com for information on single-game ticket prices.			1 Bon Jovi 7:30pm \$17.75- \$549.75	2 Sharks vs. Vancouver 7:30pm	3	4
5 Barracuda vs. San Diego 5:00pm	6	7	8	9 Sharks vs. Washington 7:30pm	10 Blake Shelton 7:30pm \$32.50 - \$72.50	11 Sharks vs. Nashville 1:00pm Barracuda vs. Grand Rapids 6:00pm
12 Barracuda vs. San Diego Sharks vs. Dallas 7:00pm	13	14 Sharks vs. Buffalo 7:30pm	15	16 Sharks vs. St. Louis 7:30pm	17 Barracuda vs. Stockton 7:00pm	18 Sharks vs. Anaheim 7:30pm
19	20	21	22	23 NCAA Men's Basketball West Regional \$250.00- \$350.00	24	25 NCAA Men's Basketball West Regional \$250.00- \$350.00
26	27 Ariana Grande 7:30pm \$27.95 - \$196.95	28 Sharks vs. NY Rangers 7:30pm	29 Game of Thrones 8:00pm \$39.50 - \$125.00	30	31 Barracuda vs. Manitoba 7:00pm	

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.

525 West Santa Clara Street San Jose California 95113 www.sapcenter.com

SAN JOSE ARENA AUTHORITY
CITY AND COMMUNITY EVENTS PROGRAM

SJAA Board Meeting
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Agenda Item 4.7.a.

Inventory of Funded Events

Fiscal Year 2016-17 (July 1, 2016 - June 30, 2017)

<u>Revenue Fund Activity</u>	<u>Revenue</u>
City and Community Events Fund Carryover:	\$37,277
August 1, 2016 City and Community Events Fund Allocation:	<u>\$100,000</u>
Beginning Fund Balance, City and Community Events Program Fund:	\$137,277

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 19, 2016	\$20,000
2. San Jose Sports Authority San Jose Sports Hall of Fame Contact: Carrie Benjamin	November 2, 2016	<u>\$50,000</u>
Total of Event Funds Expended for FY 2016-17:		\$70,000
Ending Fund Balance, City and Community Events Program Fund:		\$67,277