



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

Meeting Minutes

Board Members in Attendance

Matthew Bright	Loren Haley Skeen
Scott Bruner	Leslee Hamilton
David Buchholz	Carl Honaker
Jonathan Clough	Eva Terrazas
Eileen Consiglio	Vinni Walia
Devora Davis	Rusty Weekes
Sarah Finn	

Staff in Attendance

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

Guests in Attendance

Ken Caveney (Sharks Sports & Entertainment)
Christina Mauros (Council District 6)
Rich Sotelo (Sharks Sports & Entertainment)

Board Members not in Attendance

John Kennett	Kathy Sutherland
Colleen Reilly	Leland Wilcox
Donald Rocha	

1. **Call to Order/Roll Call/Introductions.** The Arena Authority convened the Regular Meeting of the Board of Directors at SAP Center at San Jose at 4:01 pm.
2. **General Business**
 - a. Welcome New Arena Authority City Council Representatives Devora Davis and Donald Rocha. The Arena Authority welcomed City Council member Davis to the Arena Authority Board as an Ex-Officio Board member.
 - b. Review and Approve December 2016 Board Meeting Minutes. Approved. Motion: Honaker, Second: Clough. 10 Approvals.
 - c. Accept Verbal Report on Downtown Transit and Development Projects (Haley Skeen). Current active projects in the area include the AC Marriott hotel and the street grid work east of SAP Center at San Jose.
 - d. Accept Report on Boards and Commissions Training (Klotz). The boards and commissions training was tabled for a later date since many of the Board members already attended the training. City Attorney Elizabeth Klotz reminded Board members about filing their Form 700 before the April 1st due date.

3. **Executive Director and Staff Reports**

3.1. Executive Director (Morrisey)

a. Accept Verbal Reports on Arena Authority Oversight

- SAP Center at San Jose. Current area construction projects include the St. John's Street improvements; Autumn Street extension north of Julian Street; the Trammell Crow development; finishing work along Santa Clara Street; the residential construction project along The Alameda; and the upgrade to the vicinity changeable message signs. The VTA is holding public meetings to review the BART Draft SEIR. Discussions continue for BART, High Speed Rail, the electrification of Caltrain, and the Diridon multimodal station components.
- Solar4America Ice at San Jose. The annual summary of activities for Solar4America Ice at San Jose will be presented to the Board in February.
- San Jose Municipal Stadium. Capital projects currently being scheduled for completion include coating the concourse floor and repairing the exterior fence. The Giants are in the process to fund and replace the stadium scoreboard, which has failed and is no longer serviceable. The appropriate City departments have been contacted to engage the Giants on the replacement.

b. Accept Verbal Report on Arena Authority Administrative Issues

- South Campus Operations Team. The South Campus Operations Team is currently in discussions with the San Jose Police Department and the Department of Housing to discuss issues relating to homelessness in the south campus area.

3.2. Administrative Assistant (Wang)

a. Accept Report on Recent and Upcoming Events at SAP Center at San Jose. See attached item 3.2.a.

b. Accept Verbal Report on Activities at Solar4America Ice at San Jose. The Barracuda game on March 1 will take place at Solar4America Ice at San Jose (previously scheduled at SAP Center 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. The February 2017 Arena Authority Board meeting will take place at Solar4America Ice at San Jose. Future 2017 Board meetings will include presentations on BART, High-Speed Rail, and the Autumn Street extension project.

4.2. Standing Finance Committee (Chair: Bright)

a. Accept Verbal Report on October, November and December Financial Statements. Arena Authority financial statements for the 4th quarter of 2016 will be included in next month's Board packet.

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. No report.


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.

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- b. Accept Verbal Report on Annual Summary of Activities at Solar4America Ice at San Jose. The annual summary of activities will be presented at the February Board meeting at Solar4America Ice at San Jose.
 - c. Tour of SAP Center at San Jose (at end of meeting). Rich Sotelo led Arena Authority Board members on a tour at the end of the meeting. There was no quorum for the tour and Arena Authority business was not discussed.
- 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. The SJAA Municipal Stadium Committee will soon be convening with representatives from the City of San Jose and the San Jose Giants to review 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. No report.
- 4.7. Standing Community Programs Committee (Co-Chairs: Bright, Terrazas)
- a. Accept Report on Current City and Community Events Program Activity. The committee will soon be meeting to discuss program applicants.
5. **Open Forum.** None.
6. **Adjournment.** The meeting adjourned at 4:33 pm.

Submitted by:



Shelly Wang