



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 28, 2017
4:00 pm

Meeting Minutes

Board Members in Attendance

Matthew Bright	Leslee Hamilton
David Buchholz	Carl Honaker
Jonathan Clough	John Kennett
Eileen Consiglio	Colleen Reilly
Devora Davis	Eva Terrazas
Loren Haley	Rusty Weekes

Board Members Not in Attendance

Scott Bruner	Vinni Walia
Sarah Finn	Leland Wilcox
Donald Rocha	

Staff in Attendance

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

Guests in Attendance

Ken Caveney (Sharks Sports & Entertainment)
John Tortora (Sharks Sports & Entertainment)
Brienne Urban (Council District 9)
Art Heinrich

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 4:05 pm.
2. **General Business**
 - a. **Presentation of Activities with Sharks Sports & Entertainment (Tortora).** John Tortora, Chief Operating Officer for Sharks Sports & Entertainment, presented an update on recent operations and activities at SAP Center at San Jose.
 - b. **Review and Approve May 2017 Board Meeting Minutes.** Approved with 8 approvals, 2 abstentions (Buchholz and Honaker). 1st: Kennett, 2nd: Terrazas.
 - c. **Accept Verbal Report on Downtown Transit and Development Projects (Haley).** Google has acquired property in the western (arena) section of Downtown.
3. **Executive Director and Staff Reports**
 - 3.1. **Executive Director (Morrissey)**
 - a. **Accept Verbal Reports on Arena Authority Oversight**
 - **SAP Center at San Jose.** Autumn Street between W. Santa Clara Street and San Carlos Street is going to be repaved during the summer. This work is not related to the future Autumn Parkway. Heavy construction continues on St. John Street under Route 87. Full project completion is anticipated for the fall 2017. The changeable message signs are expected to be in operation in July 2017.

- Solar4America Ice at San Jose. No report.
- San Jose Municipal Stadium. The City and the San Jose Giants are working on a schedule to repaint the stadium light standards.
- b. Accept Verbal Report on Arena Authority Administrative Issues
 - South Campus Operations Team. At San Jose State University planning and construction have commenced for new tennis and softball facilities.

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 Arena Authority Project Engagement. The Arena Authority will continue to engage the appropriate representatives to provide information on arena vicinity transit and development projects. The Arena Authority Board will not meet in July.

4.2. Standing Finance Committee (Chair: Bright)

- a. Review and Approve January, February, and March 2017 Financial Statements. Approved with 10 approvals. 1st: Bright, 2nd: Terrazas.
- b. Review and Approve Fiscal Year 2017-18 Arena Authority Operating Budget. Approved with 10 approvals. 1st: Kennett, 2nd: Buchholz.
- c. Accept Verbal Report on City Funding Request. The City will not be taking action this upcoming fiscal year to address additional funding needs for the Arena Authority. However, the City will be examining potential methods for future Arena Authority funding.

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. The Sports Hall of Fame Committee has met and is in the process of selecting the inductees for the 2017 San Jose Sports Hall of Fame.

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

- a. Accept Verbal Reports on Recent Facilities Activities. No report.

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

- a. Accept Verbal Report on Recent Stadium Activity. No report.

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

- a. Review and Approve Board Member Reappointments. Approved with 9 approvals, 1 abstention (Honaker). 1st: Consiglio 2nd: Reilly. The Board's recommendations will be forwarded to the Mayor's office for approval.
- b. Review and Approve Slate of Board Officers for Fiscal Year 2017-18. Approved with 10 approvals. 1st: Honaker 2nd: Buchholz.
- c. Accept Report on Current Board Vacancy. See agenda item 4.6.c.

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

- a. Accept Report on City and Community Events Program. See agenda item 4.7.a.

5. **Open Forum.** Sharks Sports & Entertainment is in the process of installing a dehumidification system in SAP Center at San Jose.
6. **Adjournment.** The meeting adjourned at 5:15 pm.

Submitted by:



Shelly Wang