

# San Jose Arena Authority

**Regular Meeting of the Board of Directors  
San Jose Municipal Stadium  
588 E. Alma Avenue  
San Jose, CA  
October 25, 2017  
4:00 pm**

## **Agenda**

### **Expected Board Attendees**

Matthew Bright	John Kennett
Scott Bruner	Madison Nguyen
David Buchholz	Colleen Reilly
Jonathan Clough	Donald Rocha
Eileen Consiglio	Dylan Simon
Devora Davis	Kathy Sutherland
Loren Haley	Eva Terrazas
Leslee Hamilton	Vinni Walia
Carl Honaker	Rusty Weekes

### **Staff**

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

### **Guests**

Rich Sotelo (Sharks Sports & Entertainment)  
Daniel Orum (San Jose Giants)

### **1. Call to Order/Roll Call/Introductions**

- a. Welcome New Arena Authority Board Member Madison Nguyen

### **2. General Business**

- a. Review and Approve September 2017 Board Meeting Minutes
- b. Accept Report on Downtown Transit and Development Projects (Haley)

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

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

- 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
- c. Accept Annual Report on the Arena Authority Ticket Distribution Program

**4. Committee Reports**

- 4.1. *Standing Executive Committee (Chair: Hamilton)*  
a. Accept Verbal Report on December Annual Board Meeting
- 4.2. *Standing Finance Committee (Chair: Bright)*  
a. Update on the Transition of the Monthly Financial Statements  
b. Accept Verbal Report on Preparation of the FY 2016-17 Financial Compilation  
c. Review and Approve Closing the Ticket Revenue Account at Heritage Bank and Transferring the Account to Bank of America and Approve Signatory Authorization to the Board Treasurer, Executive Director, and Administrative Assistant
- 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 Capital Budget Preparations for FY 2018-19
- 4.5. *Standing San Jose Municipal Stadium Committee (Co-Chairs: Honaker, Kennett)*  
a. Accept Verbal Report on Stadium Capital Budget Preparation for FY 2018-19  
b. Tour of San Jose Municipal Stadium (at the end of the meeting)
- 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 Recent 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](mailto:wang@sjaa.com) as soon as possible but at least three business days before the meeting/event.

October 17, 2017

# 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**  
**September 27, 2017**  
**4:00 pm**

## Meeting Minutes

### Board Members in Attendance

Matthew Bright	John Kennett
Jonathan Clough	Colleen Reilly
Eileen Consiglio	Donald Rocha
Devora Davis	Dylan Simon
Leslee Hamilton	Vinni Walia
Carl Honaker	Rusty Weekes

### Board Members Not in Attendance

Scott Bruner	Kathy Sutherland
David Buchholz	Eva Terrazas
Loren Haley	

### 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)  
Lance Motch (San Jose Giants)

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 4:00 pm.
2. **General Business**
  - a. Review and Approve August 2017 Board Meeting Minutes. 9 approvals, 0 abstentions, 0 disapprovals (Reilly not yet arrived). 1<sup>st</sup>: Kennett, 2<sup>nd</sup>: Clough
  - b. Accept Report on Downtown Transit and Development Projects (Haley). See agenda item 2.b.
3. **Executive Director and Staff Reports**
  - 3.1. Executive Director (Morrissey)
    - a. Accept Reports on Arena Authority Oversight.
      - SAP Center at San Jose. See agenda item 3.1.a. The BART Downtown/Diridon Working Group recently met to discuss tunnel boring options, station alignment, and station integration into the adjacent residential and commercial areas. Construction continues in the vicinity of the Center, including the St. James/Julian Street alignment, Market Street paving, Bus Rapid Transit ADA ramp upgrades, and new sidewalk and median work along The Alameda.
      - Solar4America Ice at San Jose (Verbal). The Sharks are currently training for their season home opener on October 4.

- San Jose Municipal Stadium (Verbal). Work has begun on the painting of the stadium light standards while the City and the Giants address the field drainage project.
- b. Accept Verbal Report on Arena Authority Administrative Issues.
  - South Campus Operations Team. Members of the South Campus Operations Team are now managing their fall event schedules.

3.2. Administrative Assistant (Wang)

- a. Accept Report on Recent and Upcoming Events at SAP Center at San Jose. The San Jose Sharks have moved to a digital ticketing system for the upcoming Sharks Season. Sharks season home opener is on October 4.
- b. Accept Verbal Report on Activities at Solar4America Ice at San Jose. No report.
- c. Accept Report on the Arena Authority Ticket Distribution Program. See agenda item 3.2.c. The Arena Authority's FY 2016-17 Ticket Distribution Program report will be available in the next Board packet. Since the ticket program began, the Arena Authority has issued over 100,000 tickets under the City Council policy.

4. Committee Reports

4.1. Standing Executive Committee (Chair: Hamilton)

- a. Accept Report on FY 2016-17 Arena Authority Executive Summary. See agenda item 4.1.a.
- b. Accept Verbal Report on Upcoming Board Meetings. The October Board meeting and tour will take place at Municipal Stadium. The Arena Authority's Annual Meeting will be held on December 7 at SAP Center at San Jose.

4.2. Standing Finance Committee (Chair: Bright)

- a. Review and Approve June 2017 Financial Statement. 9 approvals, 0 abstentions, 0 disapprovals (Reilly not yet arrived). 1<sup>st</sup>: Honaker, 2<sup>nd</sup>: Consiglio

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 San Jose Sports Hall of Fame has been scheduled for Thursday, November 9, 2017. The 2017 Inductees are Ken Caminiti, Dwight Clark, Mark Marquess, Jack Roddy, and Danielle Slaton.

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

- a. Accept Verbal Report on Capital Budget Preparations for FY 2018-19. No report.

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

- a. Accept Verbal Report on Stadium Capital Budget Preparation for FY 2018-19. No report.

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

- a. Accept Verbal Report on Current Board Vacancy. The Arena Authority Board Recruitment Committee will be recruiting for the Board vacancy at the beginning of 2018 with a focus on finding a candidate with urban planning experience.
- b. Review and Approve Recommended Board Candidate. The Arena Authority Board of Directors approved a recommendation to forward Madison Nguyen's name as the candidate being considered for appointment to the Arena Authority Board. Per Arena Authority Bylaws, the Mayor appoints Arena Authority Board members. 9 approvals, 0 abstentions, 0 disapprovals (Reilly not yet arrived). 1<sup>st</sup>: Clough, 2<sup>nd</sup>: Consiglio.



- 4.7. Standing Community Programs Committee (Co-Chairs: Bright, Terrazas)
- a. Accept Report on Recent City and Community Events Program Activity. Kristi Yamaguchi's Always Dream Foundation Golden Moment ice skating event was well presented. Post-event evaluations for both Golden Moment and the Youth Connections Foundation of San Jose's Night of Comedy will be provided to the committee.
5. **Open Forum.** Board members were encouraged to volunteer for the Sharks Foundation Fitness Face-Off on September 30. Board members inquired about the new BMW Captain's Lounge with shark tank at SAP Center at San Jose. Board member inquired about pricing increase for Sharks game tickets.
6. **Adjournment.** The meeting adjourned at 4:27 pm.

Submitted by:



Shelly Wang

# Downtown San José Construction Brief

A monthly update on active construction projects in Downtown San José that affect public streets

10/11/17

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## Upcoming Downtown Events:

- Downtown Farmers Market, - San Pedro St (between Santa Clara and St. John). May 5 thru November 17.
- CityDance San Jose 2017 - Plaza de Cesar Chavez. August 24 thru October 12 (Thursdays).
- Walk to End Alzheimer's - Autumn St and other various downtown sidewalks. October 14.
- SoFA Sundays Series - Parque de Pobladores. October 15.
- South Bay Out of Darkness Walk. San Fernando St. October 22.

## Upcoming Coordination Efforts:

- Downtown Construction Coordination Mtg (Oct 11 & Nov 8)
- Interactive Online Downtown Construction Map (forthcoming)
- Downtown Construction Guidelines (forthcoming)

## Questions or Concerns:

### Eilbret Mirzapour

Associate Engineer  
Downtown Construction  
City of San José  
Public Works Department  
Development Services Division  
200 E Santa Clara St  
San Jose, CA 95113  
eilbret.mirzapour@sanjoseca.gov  
(408) 793-5505

## Julian St. Re-alignment (Project Update):

After years of planning and construction, the major road improvement project *Julian Street Re-alignment* is nearly complete. This project widened St. James Street, converted the traditional one-way operation to a two-way operation through the area, permanently closed the Julian S-Curve, and configured streets into a grid pattern to support upcoming urban development in the North San Pedro area within Downtown San José.

The project is anticipated to be completed at the end of this month. Of note is that during the weekend of September 23-24, 2017, the project completed the signal activation of the intersection of Terraine Street and St. James Street. Construction crews, with City Staff support, worked a continuous 24-hour period to complete the necessary infrastructure changes.

Below are some upcoming and recently completed milestones:

- October 7th & 8th - PG&E crews removed overhead electrical poles and lines inside the North San Pedro grid.
- End of October - Landscape, completion of construction inside the grid, and opening of the grid to the public including the left turn from St. James onto Terraine St.

Council District 3 is planning an October 23, 2017 community meeting to discuss this project and others in Downtown San José. We look forward to seeing you there.



## Museum Place:



On August 29, 2017, the City approved Insight Realty's Museum Place project. This unique and exciting 270-foot (24-story) high-rise mixed use development includes 214,000 sq ft of office, 13,000 sq ft of ground-level retail, a 184-room Kimpton Hotel, 306 residential units, and a 60,000 sq ft addition to the Tech Museum. The development will also include new public art and space for about 900 cars with the help of valet services and mechanical storage devices. Museum place is located behind the Tech Museum of Innovation and will be sharing the Downtown skyline with Adobe Towers, San José City Hall, Fairmont Hotel and alongside the historic Plaza de Cesar Chavez Park. To make room for the large project, the existing Parkside Hall will be demolished. China New Era is financing the project designed by Steinberg and Level 10 Construction will be the general contractor. More information will be made available as the project moves forward into the design and construction phases.

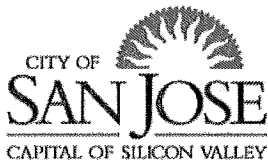
## Construction Activity Moratorium

It is once again time to remind those who do construction work on public streets within the City of San Jose about the City's Annual Holiday Construction Moratorium. This construction moratorium applies to the Downtown area and all other streets adjacent to major retail shopping areas of the City. The purpose of this moratorium is to minimize traffic impacts of construction on retail merchants and customers during the holiday season.

The limits of the Downtown area have been adjusted this holiday season and are now bounded by Bassett Street, Little Market Street, Julian Street, 11th Street, Highway 280, Stockton Avenue, The Alameda, Cahill Street, San Fernando Street & Delmas Avenue. Also included are the streets near the Capitol Square, Eastridge, Oakridge, Valley Fair, Santana Row, Westgate and El Paseo Center retail centers, as well as other major community retail shopping areas within the City of San José. Please refer to the attached flyer or think link <https://www.sanjoseca.gov/DocumentCenter/View/9119> for more information in regards to the moratorium.

Construction activities which affect either on-street parking, vehicle and/or bicycle travel lanes, and/or pedestrian sidewalk areas should be scheduled either before or after the holiday season. The holiday season begins on Thanksgiving Day (November 23, 2017) and extending through New Year's Day (January 1, 2018).

If this notification applies to others in your organization, please pass this along to them. Your cooperation is greatly appreciated. If you have any questions please contact myself, Eilbret Mirzapour at Eilbret.Mirzapour@sanjoseca.gov or 408-793-5505 or Brian Nelson at Brian.Nelson@sanjoseca.gov or 408-975-3278. Thank you for your cooperation and let the shopping begin!



# Downtown San José Construction Brief

A monthly update on active construction projects in Downtown San José that affect public streets

City of San José -Department of Public Works

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## Active Construction Projects

<b>Project Name</b>	<b>Project Location</b>	<b>Description of Impact</b>
Silvery Towers	180 W. St. James St.	<b>Approx Construction Timeline: April 2015 - September 2018</b> <b>Long-term</b> street impacts: - E/s Terraine St (along project frontage): Lane shift, No Ped/No Parking - W/s N San Pedro St (along project frontage): No Ped/No Parking
Marshall Squares	St. John St. from N. 1st St. to N. 2nd St.	<b>Approx Timeline: April 2016 - December 2018</b> <b>Long-term</b> sidewalk impacts: - E/s N 1st St: partial sidewalk take adjacent to VTA tracks - W/s N 2nd St: partial sidewalk take adjacent to VTA tracks
San Pedro Streetscape Project (Julian St. Realignment)	St. James St. from Highway 87 to N. Market St.	<b>Approx Construction Timeline: November 2015 - Fall 2017</b> <b>Long-term impacts:</b> - S/s of St James Street from Highway 87 to N 1st Street - Varying closures
180 Balbach	180 Balbach St	<b>Approx Construction Timeline: November 2015 - April 2018</b> <b>Long-term</b> sidewalk impacts: - E/s Balbach St (along project frontage): No Ped/No Parking
San Jose Water Co. Pipeline Replacement	N. Almaden Blvd, Carlisle, Notre Dame (St. John - W Santa Clara), W. St. John (N San Pedro - N. Almaden Blvd), San Pedro St. ( St. John - Santa Clara St)	<b>Approx Construction Timeline: November 2016 - Fall 2017</b> <b>Short-term</b> impacts: - Varying sidewalk and travel lane closures
Facebook Terragraph	Various Streets in Downtown San Jose.	<b>Approx Construction Timeline: November 2016 - Fall 2017</b> <b>Short-term</b> impacts: - Varying sidewalk, parking lane and travel lane closures (short duration of time)
		<b>Approx Construction Timeline: March 2017 - Summer 2019</b> <b>Long-term impacts:</b> - Sidewalk closed along project frontage on Almaden Ave. - Parking removed on both sides of Almaden Ave, road re-stripped to allow one travel lane in each direction - Construction fencing and gates along Almaden Ave at project frontage
St. John Bike/Pedestrian Improvements	St. John St. ( N. 1st St. - San Pedro St.)	<b>Approx Construction Timeline: March 2017 - Fall 2017</b> <b>Short-term impacts:</b> - Varying sidewalk and travel lane closures



# Downtown San José Construction Brief

*A monthly update on active construction projects in Downtown San José that affect public streets*

City of San José -Department of Public Works

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## Forthcoming Construction Projects

<b>Project Name</b>	<b>Project Location</b>	<b>Project Description</b>
SparQ	598 South 1st Street	5-story residential tower, 105 units, approx. 3,000 square feet of ground floor commercial.
Garden Gate Tower	470 South Market Street	.27-story residential tower, 258 units, approx. 6,105 square feet of ground floor commercial.
Greyhound/ Platinum Towers	70 South Almaden Avenue	23 and 24-story residential towers, 708 total residential units with ground floor commercial.
Park View Towers Long-	252 North 1st Street	19-story residential tower, 216 units, approx. 18,500 square feet of ground floor commercial.
San Jose Water Co (Trammel Crow)	402 West Santa Clara Street	Planned development for 1.04 million square feet of office/retail and 325 residential units.
SJSC Towers	39 North 5th Street	Two 23-story residential/office towers, 350 total residential units, approx. 380,000 square feet of office, and approx. 16,000 square feet of ground floor commercial.
Sobrato Block 3	150 South 2nd Street	23-story residential tower, 399 units with ground floor commercial.
S 4th Residential	439 South 4th Street	10-story residential tower, 108 units, approx. 7,500 square feet of ground floor commercial.
Post/San Pedro Tower	0 Post Street	21-story residential tower, 182 units , approx. 9,000 square feet of ground floor commercial.
333 W. San Fernando	333 W. San Fernando	18-story office tower, approx. 12,000 square feet of ground floor commercial.
138 Stockton	138 Stockton Ave	7-story mixed-used tower, 164 residential units, 37,500 square feet of ground floor commercial.
Our Lady of La Vang	389 E Santa Clara St.	Demolition of existing fire damaged church, construction of new single story church with subgrade parking.
The Graduate @ SOFA	80 E San Carlos St.	19-story mixed use tower, 260 residential units, ground floor retail and parking structure.
27West	27 S. 1st St.	22-story mixed use tower, 342 residential units, approx. 17,268 square feet of ground floor commercial.
440 W. Julian	440 W. Julian St.	6-story commercial building, 1,000,000 square feet of office space and below grade parking.
Museum Place	180 Park Ave.	24-story mixed-use tower, 214,000 square feet of office, 13,400 square feet of ground floor retail, 60,000 square feet of museum space, 184 hotel rooms, 307 residential units.



*Department of Transportation*

**Construction Activity Moratorium**

**Holiday Restrictions:**

**Effective Date:** November 23, 2017 through January 1, 2018.

**NO STREET OR LANE CLOSURES PERMITTED AT THE FOLLOWING LOCATIONS:**

***DOWNTOWN AREA BOUNDED BY:***

- Bassett Street, Little Market Street, Julian Street, 11<sup>th</sup> Street, Highway 280, Stockton Avenue, The Alameda, Cahill Street, San Fernando Street & Delmas Avenue.

***STREETS NEAR SHOPPING CENTERS:***

- **CAPITOL SQUARE**
  - Capitol Avenue - from Alum Rock to Mabury
  - McKee Road - from Highway 680 to White Road
- **EASTRIDGE**
  - Tully Road - from McLaughlin Avenue to White Road
  - Quimby Road - from Tully Road to White Road
- **OAKRIDGE**
  - Blossom Hill Road – from Union Avenue to Eagles Lane
  - Santa Teresa Blvd. - from Coleman Road to Highway 85
- **VALLEY FAIR and SANTANA ROW Complex**
  - Stevens Creek Blvd. - from San Tomas Expwy to Bascom Ave
  - Forest Avenue - from Winchester Boulevard to Bascom Avenue
  - Winchester Blvd.- from Hedding Street to Moorpark Avenue
  - Monroe Street- from Stevens Creek Boulevard to Hedding Street
- **WESTGATE and EL PASEO CENTER Complex**
  - Saratoga Avenue - from Quito Road to Payne Avenue
  - Hamilton Avenue - from Saratoga Ave. to San Tomas Aquino Road
  - Atherton Avenue - from Saratoga Avenue to Hamilton Avenue
  - Campbell Avenue - from Saratoga Avenue to Castro Drive
  - Prospect Road - from Lawrence Expressway to Saratoga Avenue

Please contact Brian Nelson at 408-975-3278 or [brian.nelson@sanjoseca.gov](mailto:brian.nelson@sanjoseca.gov) if you have any questions regarding this Holiday Moratorium.

# COMING EVENTS

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



OCTOBER

SUN	MON	TUE	WED	THU	FRI	SAT
1	2	3	4 Sharks vs. Philadelphia	5	6 Marc Anthony 8:00pm \$64.00-\$174.00	7 Sharks vs. Los Angeles
8 Depeche Mode 7:30pm \$49.50-\$149.50	9	10	7:30pm 11	12 Sharks vs. Buffalo 7:30pm	13 Barracuda vs. Grand Rapids 7:00pm	14 Barracuda vs. San Antonio 1:15pm Sharks vs. NY Islanders 7:30pm
15	16	17 Sharks vs. Montreal 7:30pm	18 Barracuda vs. Stockton 7:00pm	19	20	21 Professional Bull Riders 6:45pm \$17.00-\$303.00
22 Professional Bull Riders 1:45pm \$17.00-\$303.00	23	24 Andre Rieu 8:00pm \$41.00-\$102.00	25 Disney on Ice: Dream Big 7:00pm \$35.00 - \$149.50	26 Disney on Ice: Dream Big 7:00pm \$35.00 - \$149.50	27 Disney on Ice: Dream Big 7:00pm \$35.00 - \$149.50	28 Disney on Ice: Dream Big 11a/3p/7p \$35.00 - \$149.50
29 Disney on Ice: Dream Big 11a/3p/6:30p \$35.00 - \$149.50	30 Sharks vs. Toronto 7:30pm	31				

NOVEMBER

SUN	MON	TUE	WED	THU	FRI	SAT
			1 Sharks vs. Nashville 7:30pm	2	3	4 Sharks vs. Anaheim 7:30pm
5 Barracuda vs. Texas 5:00pm	6	7	8 Sharks vs. Tampa Bay 7:30pm	9	10 Mayday 7:30pm \$91.00-\$331.00	11 Barracuda vs. Manitoba 1:15pm Sharks vs. Vancouver 7:00pm
12 Barracuda vs. Manitoba 3:00pm	13	14 Katy Perry 7:00pm \$50.50-\$200.50	15	16 Sharks vs. Florida 7:30pm	17	18 Barracuda vs. Onatario 1:15pm Sharks vs. Boston 7:30pm
19 Barracuda vs. Ontario 3:00pm	20 Sharks vs. Anaheim 7:30pm	21	22 Barracuda vs. San Antonio 7:00pm	23	24	25 Sharks vs. Winnipeg 7:00pm
26 Barracuda vs. San Diego 3:00pm	27	28	29	30		

DECEMBER

SUN	MON	TUE	WED	THU	FRI	SAT
					1	2
3	4	5	6 Barracuda vs. Stockton 7:00pm	7 Sharks vs. Carolina 7:30pm	8 Barracuda vs. Tuscon 7:00pm	9 Sharks vs. Ottawa 7:00pm
10 Sharks vs. Minnesota 6:00pm	11	12	13	14	15	16 Barracuda vs. Bakersfield 7:00pm
17 Barracuda vs. Bakersfield 3:00pm	18	19	20	21 Sharks vs. Vancouver 7:30pm	22 Barracuda vs. Texas 7:00pm	23 Sharks vs. Carolina 7:00pm
24	25	26	27	28 Barracuda vs. Stockton Sharks vs. Calgary 1:15pm 7:30pm	29 2018 Prudential U.S. Figure Skating Championships	30 2018 Prudential U.S. Figure Skating Championships
31 2018 Prudential U.S. Figure Skating Championships						

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

## Informational Memorandum

**To:** Loren Haley, City Manager's Office  
**From:** Chris Morrisey, Executive Director *cmj*  
**Subject:** FY 2016-17 Arena Ticket Distribution Program Activity Report  
**Date:** October 17, 2017

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The Arena Authority is pleased to submit for your review the Authority's Arena Ticket Distribution Program activity report for Fiscal Year 2016-17. Under the terms of the Amended and Restated San Jose Arena Management Agreement between the City of San Jose and Sharks Sports & Entertainment, the City has retained the use of a luxury suite (known as the City suite, which includes 16 suite tickets) and when available sixteen (16) seats in the lower seating level (generally known as the Club level) for events at SAP Center at San Jose. The Arena Authority distributes these tickets as specified in the San Jose City Council Policy 9-11, *Distribution of Tickets or Passes to City Officials*.

There are six categories in which complimentary tickets can be distributed through the City Council Policy. The six categories include: (1) ceremonial occasions; (2) official welcoming of visiting dignitaries; (3) economic development outreach; (4) recognition for direct involvement in City-related projects or programs; (5) attracting or rewarding volunteer public service; and (6) encouraging or rewarding significant academic, athletic, or public service achievements by City students, residents, or businesses.

For your reference, the attached annual ticket report provides a listing of each Center event; the responsible parties; users of the City suite and Club seat tickets; the municipal purpose for each use; and the number of suite and Club seat tickets used or sold under the program.

There are a number of noteworthy figures included in the FY 2016-17 ticket report. From a total inventory of 4,816 tickets, the Arena Authority identified users for all 4,816 tickets as designated under the Council Policy guidelines. During the year a significant number of requests from City and community-based organizations were honored with many of the organizations recommended directly through the City Council offices. Since the ticket program was introduced in 1993, the Arena Authority has received and distributed over 110,000 tickets under the guidelines established by Council Policy 9-11.

Please take an opportunity to look through the report. If any questions are generated following the review, please contact me directly at 408-977-4783 or at [morrisey@sjaa.com](mailto:morrisey@sjaa.com).

**SAN JOSE ARENA AUTHORITY**

**2016-2017 Ticket Distribution**  
SAP CENTER AT SAN JOSE

July-16

DATE	EVENT	RESPONSIBLE PARTY	USER	MUNICIPAL PURPOSE	CITY BOX	CLUB TICKETS USED	CLUB TICKETS SOLD
07/08/16	2016 U.S. Women's Gymnastics	CSJ/SJSA/SSE	USA Gymnastics	3	X		
		Arena Authority	Sports Authority Supporters	5		12	
		Council District 1	Winchester and Stevens Creek Advisory Group	4		4	
07/09/16	USA Gym. Parade of Champions	Arena Authority	Sports Authority Supporters	5		16	
07/10/16	2016 U.S. Women's Gymnastics	CSJ/SJSA/SSE	USA Gymnastics	3	X		
		Arena Authority	Sports Authority Supporters	4		12	
		Council District 1	Winchester and Stevens Creek Advisory Group	4		4	
07/14/16	Sting & Peter Gabriel	City of San Jose	PRNS - 2015 Combined Giving Campaign	4	X		
07/15/16	Julion Alvarez	Council District 3	Mamas Unidas	4	X		
		Arena Authority	CORAL Expanded Learning Program	6		12	
		Arena Authority	SAP Center Area Residents	6		4	
07/22/16	Old School Legends Live	Arena Authority	Santee Elementary School	6	X	4	
		Arena Authority	Healthier Kids Foundation SCC	6		12	
07/24/16	Nicky Jam	Arena Authority	Mayfair Neighborhood Action Coalition	5	X	8	
		Arena Authority	CORAL Expanded Learning Program	6		8	
07/30/16	Adele	Council District 9	Department of Housing	4	X		
07/31/16	Adele	City of San Jose	Office of the City Attorney	4	X		

- LEGEND: MUNICIPAL PURPOSE**
1. Ceremonial occasion
  2. Visiting dignitary
  3. Economic development
  4. City-related project/ program
  5. Volunteer public service
  6. Academic, athletic or public service



August-16

DATE	EVENT	RESPONSIBLE PARTY	USER	MUNICIPAL PURPOSE	CITY BOX	CLUB TICKETS USED	CLUB TICKETS SOLD
08/04/16	Barbra Streisand	Council District 8	San Jose Fire Department - District 8	4	X		
08/18/16	Demi Lovato	City of San Jose	Planning, Building and Code Enforcement	4	X		
08/25/16	Ringling Bros./Barnum & Bailey	Arena Authority	Healthier Kids Foundation SCC	6		16	
08/26/16	Ringling Bros./Barnum & Bailey	Arena Authority	Franklin McKinley Children's Initiative - First 5	6	X		
		Arena Authority	SCC Probation - James Ranch	6		16	
08/27/16	Ringling Bros./Barnum & Bailey 11am	Council District 7	Dumpster Day Volunteers	5	X	8	
		Arena Authority	Boys and Girls Club Levin Clubhouse	6		8	
08/27/16	Ringling Bros./Barnum & Bailey 3pm	Council District 1	D1 Great American Litter Pick-Up Volunteers	5	X		
		Arena Authority	SJSU VITAL	6		16	
08/27/16	Ringling Bros./Barnum & Bailey 7pm	Mayor's Office	McKinley Bonita Neighborhood Association	5	X	8	
		Arena Authority	Downtown College Prep	6		8	
08/28/16	Ringling Bros./Barnum & Bailey 1pm	Arena Authority	FCS Deaf Programs	6	X	8	
		Arena Authority	Downtown College Prep	6		8	
08/28/16	Ringling Bros./Barnum & Bailey 5pm	Arena Authority	Community United San Jose	6	X	8	
		Arena Authority	Boys and Girls Club Levin Clubhouse	6		8	

**LEGEND: MUNICIPAL PURPOSE**  
 1. Ceremonial occasion  
 2. Visiting dignitary  
 3. Economic development  
 4. City-related project/ program  
 5. Volunteer public service  
 6. Academic, athletic or public service

SAN JOSE ARENA AUTHORITY

2016-2017 Ticket Distribution  
SAP CENTER AT SAN JOSE

September-16

DATE	EVENT	RESPONSIBLE PARTY	USER	MUNICIPAL PURPOSE	CITY BOX	CLUB TICKETS USED	CLUB TICKETS SOLD
09/02/16	Ringling Bros./Barnum & Bailey 7pm	Arena Authority	Roosevelt Community Center	6		16	
09/03/16	Ringling Bros./Barnum & Bailey 11am	Arena Authority	Our Military Kids San Jose Families	5		16	
09/03/16	Ringling Bros./Barnum & Bailey 3pm	Arena Authority	Alum Rock Youth Center	6		16	
09/03/16	Ringling Bros./Barnum & Bailey 7pm	Arena Authority	Horace Mann Elementary School	6		16	
09/04/16	Ringling Bros./Barnum & Bailey 1pm	Arena Authority	Helping Hands Group Home	6		16	
09/04/16	Ringling Bros./Barnum & Bailey 5pm	Arena Authority	Discovery Charter School	6		16	
09/05/16	Ringling Bros./Barnum & Bailey 11:30am	Arena Authority	Bill Wilson Center - Peacock Commons	6		16	
09/10/16	Carrie Underwood	City of San Jose	CMO Budget Office	4	X		
09/17/16	Mana	City of San Jose	PRNS - Viva CalleSj	4	X		
09/18/16	Kellogg's Tour of Champions	Arena Authority	San Jose Sports Authority Supporters	5	X		
09/24/16	Drake	Council District 3	San Jose Digital Arts Students	6	X		
09/25/16	Drake	City of San Jose	Housing Department Recognition Team	4	X		
09/27/16	Sharks v. Canucks	Arena Authority	Discovery Charter School	6	X	8	
		Arena Authority	Bachrodt Academy	6		8	
09/30/16	Sharks v. Coyotes	Arena Authority	LifeMoves	6	X	8	
		Arena Authority	Downtown College Prep	6		8	

**LEGEND: MUNICIPAL PURPOSE**

1. Ceremonial occasion
2. Visiting dignitary
3. Economic development
4. City-related project/program
5. Volunteer public service
6. Academic, athletic or public service

October-16

DATE	EVENT	RESPONSIBLE PARTY	USER	MUNICIPAL PURPOSE	CITY BOX	CLUB TICKETS USED	CLUB TICKETS SOLD
10/01/16	Marco Antonio Solis	Council District 2 Arena Authority	Edenvale/ Great Oaks, SIREN and Sacred Heart Washington United Youth Center	5 6	X	8 8	
10/05/16	Sharks v. Ducks	CSJ/SJSA/SSE Arena Authority	Sports Authority - NCAA Site Visit Bachrodt Academy	3 6	X	8 8	
10/06/16	Golden State Warriors Pre-Season	CSJ/SJSA/SSE Arena Authority Arena Authority	Sports Authority - NCAA Site Visit Japanese American Museum of San Jose San Jose Digital Arts Program	3 4 4	X	8 7 10	
10/11/16	WWE Smackdown	Arena Authority	Bachrodt Academy	6	X		
10/12/16	Sharks v. Kings	Mayor's Office Arena Authority Arena Authority	SJ Supportive Services for Veterans Agencies SJSU Veterans Resource Center Private Party Purchase	4 5	X	8 6 2	
10/15/16	Professional Bull Riders	Arena Authority Arena Authority Arena Authority	East Side Heroes - Corazon Project SCC Probation James Boys Ranch SJSU Veterans Resource Center	6 6 5	X	8 4 4	
10/16/16	Professional Bull Riders	Arena Authority Arena Authority	SJSU Veterans Resource Center SCC Probation James Boys Ranch	6 6	X	8 8	
10/17/16	Pentatonix	City of San Jose	Housing Department Recognition Team	4	X		
10/19/16	Disney on Ice	Arena Authority	Horace Mann Elementary School	6		16	
10/20/16	Disney on Ice	Arena Authority	Franklin Elementary School CORAL Program	6		16	

**LEGEND: MUNICIPAL PURPOSE**

1. Ceremonial occasion
2. Visiting dignitary
3. Economic development
4. City-related project/ program
5. Volunteer public service
6. Academic, athletic or public service



**SAN JOSE ARENA AUTHORITY**

**2016-2017 Ticket Distribution**  
SAP CENTER AT SAN JOSE

10/21/16	Disney on Ice		Arena Authority Arena Authority	Lighthouse Housing Community Outreach Merritt Trace Elementary School	6 6	X	8 8
10/22/16	Disney on Ice	11am	Council District 3 Arena Authority	QueenHype John Muir Elementary School	6 6	X	8 8
10/22/16	Disney on Ice	3pm	Arena Authority Arena Authority	AchieveKids Hoover Middle School	6 6	X	16
10/22/16	Disney on Ice	7pm	Arena Authority Arena Authority	Asian Americans for Community Involvement Merritt Trace Elementary School	6 6	X	8 8
10/23/16	Disney on Ice	11am	Arena Authority Arena Authority	ACE Charter School Alum Rock Union School District	6 6	X	8 8
10/23/16	Disney on Ice	3pm	Council District 7 Arena Authority	Halloween Safety Night Volunteers John Muir Elementary School	5 6	X	8 8
10/23/16	Disney on Ice	6:30pm	Arena Authority Arena Authority	Healthier Kids Foundation SCC Alum Rock Union School District	6 6	X	8 8
10/25/16	Sharks v. Ducks		City of San Jose Arena Authority Arena Authority Arena Authority	Green Commute Challenge Winners: Auditors Merritt Trace Elementary School Alum Rock Union School District Police Amateur Athletic Foundation	4 6 6 5	X	8 4 8 4
10/27/16	Sharks v. Blue Jackets		Arena Authority Arena Authority	SJSU Female Veterans Group Discovery Charter School	5 6	X	8 8
10/28/16	Barracuda v. Condors		Arena Authority Council District 3	Mt. Pleasant SD and Alum Rock Youth Center D3 Youth Expo for Sustainability	6 4	X	16
10/29/16	Barracuda v. Condors		Arena Authority Council District 3	Roosevelt and Mayfair Community Centers D3 Youth Expo for Sustainability	6 4	X	16

**LEGEND: MUNICIPAL PURPOSE**

1. Ceremonial occasion
2. Visiting dignitary
3. Economic development
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**SAN JOSE ARENA AUTHORITY**

**2016-2017 Ticket Distribution**  
SAP CENTER AT SAN JOSE

10/29/16	Sharks v. Predators	Arena Authority	Hispanic Foundation of Silicon Valley	6	X	8	8
		Arena Authority	Eastside Heroes/ Corazon Project	6		8	8
10/31/16	Five Finger Death Punch & Shinedown	City of San Jose	SJPD BFO Admin Unit	4	X		
<b>November-16</b>							
DATE	EVENT	RESPONSIBLE PARTY	USER	MUNICIPAL PURPOSE	CITY BOX	CLUB TICKETS USED	CLUB TICKETS SOLD
11/03/16	Sharks v. Flames	City of San Jose	Green Commute Challenge Winners: DOT	4	X	8	8
		Arena Authority	Downtown College Prep	6		6	6
		Arena Authority	SAP Center Area Residents	6		2	2
11/04/16	Marc Anthony	Council District 5	Somos Mayfair	5	X		
11/05/16	Barracuda v. Rampage	Arena Authority	Alum Rock Youth Center	6	X	8	8
		Arena Authority	HOPE Services	6		8	8
11/05/16	Sharks v. Penguins	City of San Jose	PRNS - Happy Hollow Park and Zoo	4	X	8	8
		Arena Authority	Washington Elementary School CORAL Programs	5		4	4
		Arena Authority	Police Amateur Athletic Foundation	5		4	4
11/06/16	Barracuda v. Rampage	Arena Authority	Mayfair Neighborhood Action Coalition	6	X	8	8
		Arena Authority	HOPE Services	6		8	8
11/10/16	Tony Robbins	Council District 5	Hispanic Chamber of Commerce Silicon Valley	4	X		
11/17/16	Kanye West	Council District 1	City of San Jose Planning and Transportation Depts.	4	X		
11/19/16	Bellator MMA	City of San Jose	PRNS - Summer Park Activation	4	X	8	8
		Arena Authority	John Muir Middle School	6		8	8

**LEGEND: MUNICIPAL PURPOSE**

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3. Economic development
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**SAN JOSE ARENA AUTHORITY**

**2016-2017 Ticket Distribution**  
SAP CENTER AT SAN JOSE

11/21/16	Sharks v. Devils	Council District 8	Day in the Park Volunteer Committee	4	X	8
		Council District 2	City of San Jose Fire Department	4		8
11/23/16	Sharks v. Blackhawks	Arena Authority	Positive Coaching Alliance	5	X	8
		Arena Authority	San Jose Sports Authority Supporters	5		8
11/25/16	Sharks v. Islanders	Arena Authority	East Side Union High School District	6	X	8
		Arena Authority	San Jose Sports Authority Supporters	5		8
11/25/16	Barracuda v. Condors	Arena Authority	Alum Rock School District Middle School Expo	6	X	8
		Arena Authority	John Muir Middle School	6		8
11/26/16	Sharks v. Ducks	Arena Authority	San Jose Municipal Rose Garden	6	X	8
		Arena Authority	John Muir Middle School	6		8
11/29/16	Sharks v. Coyotes	City of San Jose	City Manager's Office and SJSU Representatives	4	X	8
		Arena Authority	Yerba Buena High School	6		8

**December-16**

DATE	EVENT	RESPONSIBLE PARTY	USER	MUNICIPAL PURPOSE	CITY BOX	CLUB TICKETS USED	CLUB TICKETS SOLD
12/01/16	Jingle Ball	Council District 3	Roosevelt Youth Center	5	X		
12/02/16	Sharks v. Canadiens	Council District 2	Santa Clara County Office of Women's Policy	4	X	8	
		Council District 7	District 7 Volunteers	5		4	
		Arena Authority	Private Party Purchase				4
12/03/16	Triple Ho Show 7.0	Council District 1	Disability Awareness Day Event Volunteers	4	X		
12/07/16	Sharks v. Senators	Council District 9	Camden Community Center Staff	4	X	8	
		Arena Authority	Downtown College Prep	6		8	

**LEGEND: MUNICIPAL PURPOSE**

1. Ceremonial occasion
2. Visiting dignitary
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**SAN JOSE ARENA AUTHORITY**

**2016-2017 Ticket Distribution**  
SAP CENTER AT SAN JOSE

12/08/16	Barracuda v. Heat	Arena Authority	Yerba Buena High School Latino Club	6	X	8
		Arena Authority	Downtown College Prep	6		8
12/10/16	Barracuda v. Gulls	Arena Authority	John Muir Middle School	6	X	8
		Arena Authority	HOPE Services	4		8
12/10/16	Sharks v. Hurricanes	City of San Jose	OED - Sister City Leaders	4	X	8
		Council District 1	Disability Awareness Day Committee	4		8
12/11/16	Barracuda v. Gulls	Arena Authority	Boys and Girls Club Levin Clubhouse	6	X	8
		Arena Authority	Horace Mann Elementary School	6		8
12/14/16	Stevie Nicks	City of San Jose	Coleman Soccer Facility Project Team	4	X	
12/15/16	Cirque Musica 2016	Arena Authority	Asian Americans for Community Involvement	5	X	
12/17/16	Barracuda v. Condors	Council District 5	Conservation Corps	4	X	5
		Arena Authority	Empire Garden School CORAL	6		11
12/18/16	Barracuda v. Reign	Council District 10	CSJ Planning, Building and Code Enforcement	4	X	8
		Arena Authority	Washington School Staff	6		8
12/20/16	Barracuda v. Heat	Council District 10	CSJ Planning, Building and Code Enforcement	4	X	8
		Arena Authority	Washington School CORAL	6		8
12/20/16	Sharks v. Flames	Arena Authority	Sports Authority Women's Cup	3	X	8
		Arena Authority	Washington School CORAL	6		8
12/23/16	Sharks v. Oilers	Arena Authority	East Side Union HSD McKinney-Vento	6	X	8
		Council District 7	District 7 SJSU Volunteers	4		8
12/26/16	Barracuda v. Heat	Arena Authority	East Side Union HSD McKinney-Vento	6	X	8
		Arena Authority	LifeMoves	6		8

**LEGEND: MUNICIPAL PURPOSE**

1. Ceremonial occasion
2. Visiting dignitary
3. Economic development
4. City-related project/program
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**SAN JOSE ARENA AUTHORITY**

**2016-2017 Ticket Distribution**  
SAP CENTER AT SAN JOSE

01/13/17	Barracuda v. Reign	Arena Authority	ACE Franklin McKinley	6	X	8
		Arena Authority	Boys and Girls Club Stipe Clubhouse	6		8
01/14/17	Barracuda v. Heat	Arena Authority	ACE Empower	6	X	8
		Arena Authority	Boys and Girls Club Stipe Clubhouse	6		8
01/14/17	Sharks v. Blues	Arena Authority	CORAL Expanded Learning Program	6	X	8
		Arena Authority	Merritt Trace Elementary School	6		8
01/15/17	Harlem Globetrotters	Arena Authority	Mayfair Neighborhood Action Coalition	5	X	8
		Arena Authority	New Hope for Youth	6		8
01/16/17	Sharks v. Jets	Arena Authority	Roosevelt and Alum Rock Community Center Youth	6	X	8
		Arena Authority	New Hope for Youth	6		8
01/16/17	Barracuda v. Condors	Arena Authority	SCC Probation - James Boys Ranch	6	X	8
		Arena Authority	SAP Center Area Residents	5		8
01/19/17	Sharks v. Lightning	City of San Jose	SJPD Downtown Walking Beat	4	X	8
		Arena Authority	SJSU Veterans Resource Center	5		8
01/20/17	Harlem Globetrotters	City of San Jose	CMO International City Managers Association	4	X	8
		Arena Authority	Horace Mann Elementary School	6		8
01/21/17	Sharks v. Avalanche	City of San Jose	City Attorney's Office	4	X	8
		Arena Authority	Discovery Charter School	6		8
01/22/17	Harlem Globetrotters	Council District 3	Child Advocates of Silicon Valley	4	X	8
		Arena Authority	Downtown College Prep	6		8
01/26/17	Sharks v. Oilers	City of San Jose	Environmental Services Department	4	X	8
		Arena Authority	Hammer Montessori Elementary School	6		8
01/28/17	iHeart 80s Party	Council District 9	Schallenberger Elementary Home and School Club	5	X	

**LEGEND: MUNICIPAL PURPOSE**

1. Ceremonial occasion
2. Visiting dignitary
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6. Academic, athletic or public service

**SAN JOSE ARENA AUTHORITY**

**2016-2017 Ticket Distribution**  
SAP CENTER AT SAN JOSE

DATE	EVENT	RESPONSIBLE PARTY	USER	MUNICIPAL PURPOSE	CITY BOX	CLUB TICKETS USED	CLUB TICKETS SOLD
01/31/17	Sharks v. Blackhawks	Arena Authority	Arena Authority Supporters	4	X	8	8
		Arena Authority	Bachrodt Academy	6		8	8
<b>February-17</b>							
02/04/17	Sharks v. Coyotes	Council District 7	Santee Late Night Gym Bridges Academy	4	X	8	8
		Arena Authority	Yu Ai Kai Senior Center	5		4	4
		Arena Authority	Private Party Purchase				4
02/08/17	Barracuda v. Gulls	Arena Authority	Bachrodt Academy	6	X	8	8
		Arena Authority	ACE Inspire	6		8	8
02/10/17	Twenty One Pilots	City of San Jose	PRNS - San Jose Youth Commission	6	X		
02/11/17	Valentines Super Love Jam	Arena Authority	Boys and Girls Club	6	X	8	8
		Arena Authority	Horace Mann Elementary School	6		6	6
		City of San Jose	SJFD - 911 Dispatchers	4		2	2
02/12/17	Barracuda v. Reign	Arena Authority	Hammer Montessori Elementary School	6	X	8	8
		Council District 9	Elk Lodge #522 Highway Clean-Up Team	5		8	8
02/14/17	Barracuda v. Roadrunners	Arena Authority	Boys and Girls Club	6	X	8	8
		Arena Authority	ACE Franklin McKinley	6		8	8
02/15/17	Sharks v. Panthers	Arena Authority	South Bay Creeks Coalition	5	X	8	8
		Arena Authority	Sports Authority Supporters	4		4	4
		Arena Authority	Healthier Kids Foundation SCC	6		4	4
02/18/17	Bellator MMA	City of San Jose	SJPD - Merge Unit (#2)	4	X	8	8
		Arena Authority	SJSU Vet Resource Center	5		8	8

**LEGEND: MUNICIPAL PURPOSE**

1. Ceremonial occasion
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**SAN JOSE ARENA AUTHORITY**

**2016-2017 Ticket Distribution**  
SAP CENTER AT SAN JOSE

02/19/17	Sharks v. Bruins	Arena Authority	Downtown Streets Team	4	X	8
		Arena Authority	Yu-Ai Kai Senior Center	5		8
02/20/17	Barracuda v. Stars	Council District 1	Cadillac and Lynhaven RPP Block Captains	4	X	8
		Arena Authority	Horace Mann Elementary School	6		8
02/22/17	Disney on Ice	Arena Authority	Galarza Elementary School	6		16
02/23/17	Disney on Ice	Arena Authority	Parisi House on the Hill	6		16
02/24/17	Disney on Ice	Arena Authority	Santee Elementary School SDC	6		16
02/24/17	Disney on Ice	Arena Authority	Evelyn S. Cox Foster Family Association	6		16
02/25/17	Disney on Ice	City of San Jose	SJFD - Fire Communications	4	X	
		Arena Authority	Kennedy Elementary School	6		16
02/25/17	Disney on Ice	Council District 3	Hablemos, Gardner Academy	6	X	8
		Arena Authority	Silicon Valley Black Chamber of Commerce	6		8
02/25/17	Disney on Ice	Arena Authority	First Tee	6	X	8
		Mayor's Office	James Lick HS Flood Relief Shelter	6		6
		City of San Jose	SJFD - Fire Communications	4		2
02/26/17	Disney on Ice	Council District 7	Santee Late Night Gym Bridges Academy	4	X	8
		Mayor's Office	James Lick HS Flood Relief Shelter	5		8
02/26/17	Disney on Ice	Arena Authority	Meadows Elementary School	6	X	8
		Mayor's Office	James Lick HS Flood Relief Shelter	5		8
02/26/17	Disney on Ice	Arena Authority	Silicon Valley Black Chamber of Commerce	6	X	
		Mayor's Office	James Lick HS Flood Relief Shelter	5		16

**LEGEND: MUNICIPAL PURPOSE**

1. Ceremonial occasion
2. Visiting dignitary
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**SAN JOSE ARENA AUTHORITY**

**2016-2017 Ticket Distribution**  
SAP CENTER AT SAN JOSE

02/28/17	Sharks v. Maple Leafs	Arena Authority	Silicon Valley Education Foundation	6	X	8
		Arena Authority	Bill Wilson Center	6		6
		Arena Authority	SAP Center Area Residents	6		2
<b>March-17</b>						

DATE	EVENT	RESPONSIBLE PARTY	USER	MUNICIPAL PURPOSE	CITY BOX	CLUB TICKETS USED	CLUB TICKETS SOLD
03/01/17	Bon Jovi	City of San Jose	SJPD - Robbery	4	X		
03/02/17	Sharks v. Canucks	Council District 9	Kiwanis	5	X	8	
		Arena Authority	Meyerholz Elementary School	6		8	
03/05/17	Barracuda v. Gulls	Arena Authority	Uplift Family Services	6	X	8	
		Arena Authority	Ace Franklin McKinley	6		8	
03/09/17	Sharks v. Capitals	Council District 6	Willow Glen Library IT Staff	4	X	8	
		Council District 2	Neighborhood Leaders Council	5		6	
		City of San Jose	SJFD 911 Dispatchers	4		2	
03/10/17	Blake Shelton	Arena Authority	SJPD Bomb Squad and K-9 Units	4	X		
03/11/17	Sharks v. Predators	Arena Authority	San Jose Downtown Association	4	X	8	
		Council District 2	Neighborhood Leaders Council	5		8	
03/11/17	Barracuda v. Griffins	Arena Authority	AchieveKids	6	X	8	
		Arena Authority	ACE Franklin McKinley	6		8	
03/12/17	Barracuda v. Gulls	Arena Authority	Bill Wilson Center	6	X	8	
		Arena Authority	Hope Services	6		8	

**LEGEND: MUNICIPAL PURPOSE**

1. Ceremonial occasion
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**SAN JOSE ARENA AUTHORITY**

**2016-2017 Ticket Distribution**  
SAP CENTER AT SAN JOSE

DATE	EVENT	RESPONSIBLE PARTY	USER	MUNICIPAL PURPOSE	CITY BOX	CLUB TICKETS USED	CLUB TICKETS SOLD
03/12/17	Sharks v. Stars	Council District 10 Council District 7	Department of Transportation James Lick HS Flood Relief Shelter	4 5	X	8	8
03/14/17	Sharks v. Sabres	City of San Jose Arena Authority	SJPD Foothill Division Patrol Team Franklin and McKinley Elementary CORAL	4 6	X	8	8
03/16/17	Sharks v. Blues	Council District 1 Arena Authority	Project Hope Neighborhood Leaders Trace Merritt Elementary School	5 6	X	8	8
03/17/17	Barracuda v. Heat	Arena Authority Arena Authority	Trace Merritt Elementary School Boys and Girls Club	6 6	X	8	8
03/18/17	Sharks v. Ducks	City of San Jose Arena Authority	OED work2future Board Yu-Ai Kai Senior Center	4 5	X	8	8
03/27/17	Ariana Grande	Council District 3	QueenHype	4	X		
03/28/17	Sharks v. Rangers	City of San Jose Arena Authority	OED Lord Mayor of Dublin Delegation ACE Empower	3 6	X	8	8
03/29/17	Game of Thrones	City of San Jose	Happy Hollow Foundation	4	X		
03/31/17	Barracuda v. Moose	Arena Authority Arena Authority	ACE Franklin McKinley AchieveKids	6 6	X	8	8
<u>April-17</u>							
DATE	EVENT	RESPONSIBLE PARTY	USER	MUNICIPAL PURPOSE	CITY BOX	CLUB TICKETS USED	CLUB TICKETS SOLD
04/01/17	Barracuda v. Moose	Arena Authority Arena Authority	Little Heroes Downtown College Prep	6 6	X	8	8

**LEGEND: MUNICIPAL PURPOSE**

1. Ceremonial occasion
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**SAN JOSE ARENA AUTHORITY**

**2016-2017 Ticket Distribution**  
SAP CENTER AT SAN JOSE

04/04/17	Sharks v. Canucks	City of San Jose Arena Authority	PRNS Park District 1 Team Uplift Family Services	4 6	X	8 8
04/05/17	Barracuda v. Reign	Arena Authority Arena Authority	Meadows Elementary School Hammer Montessori Elementary School	6 6	X	8 8
04/06/17	Sharks v. Oilers	Arena Authority Arena Authority City of San Jose	Guadalupe River Park Conservancy Galarza Elementary School San Jose Fire Communications	5 6 4	X	8 6 2
04/08/17	Sharks v. Flames	Council District 3 Arena Authority City of San Jose	San Jose Taiko Galarza Elementary School San Jose Fire Communications	5 6 4	X	8 6 2
04/09/17	Barracuda v. Heat	Arena Authority Arena Authority	Autism Society of SF Bay Area Eastside Heroes/Corazon Project	6 6	X	8 8
04/11/17	Barracuda v. Roadrunners	Arena Authority Arena Authority	Moreland Little League Eastside Heroes/Corazon Project	5 6	X	8 8
04/13/17	Barracuda v. Roadrunners	Arena Authority Arena Authority	New Hope for Youth Moreland Little League	6 5	X	8 8
04/15/17	Arijit Singh	Council District 8 Arena Authority	Bay Area Cultural and Sports Associations Community Seva	5 6	X	8 8
04/16/17	Sharks v. Oilers	Council District 5 Arena Authority	District 5 Stakeholders Community Seva	4 6	X	8 8
04/18/17	Sharks v. Oilers	City of San Jose Arena Authority	SJPD Metro/V CET John Muir Middle School	4 6	X	8 8
04/21/17	Barracuda v. Heat	Arena Authority Arena Authority	Boys and Girls Club Hope Services	6 6	X	8 8

**LEGEND: MUNICIPAL PURPOSE**

1. Ceremonial occasion
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San Jose Arena Authority

**Memorandum**

**To:** Dylan Simon, Office of Mayor Sam Liccardo  
**From:** Chris Morrisey, Executive Director  
**Subject:** Recommendation for Appointment to the Arena Authority Board of Directors  
**Date:** October 2, 2017

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On September 27, the Arena Authority Board of Directors approved a recommendation to forward the name of a candidate being considered for appointment to the Arena Authority Board. Please note that per Arena Authority Bylaws, the Mayor appoints Arena Authority Board members. Provided below for your reference is the candidate's name with the appropriate Board designation and term. Each Board member appointed to the Arena Authority Board is eligible to serve two full four-year terms. The Board position that Madison is being recommended for will be eligible for reappointment to a full four-year term in June 2018.

**Board Candidate Recommendation**

- Madison Nguyen (At Large; partial term expires on 6/30/18)

Please feel free to contact me with any comments or questions. Thank you for your support of the San Jose Arena Authority.

Approved: \_\_\_\_\_  
Office of the Mayor

Date: \_\_\_\_\_

10-5-17

**SAN JOSE ARENA AUTHORITY**  
**CITY AND COMMUNITY EVENTS PROGRAM**

SJAA Board Meeting  
 October 25, 2017  
 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 2017	<u>\$50,000</u>
<b>Total of Event Funds Expended for FY 2017-18</b>		<b>\$110,000</b>
<b>Remaining Fund Balance, City and Community Events Fund</b>		<b>\$57,277</b>

Revised 6/8/17