



San Jose Arena Authority

**Regular Meeting of the Board of Directors
San Jose McEnergy Convention Center
VIP Room
150 W. San Carlos Street
San Jose, CA
May 27, 2015
4:00 pm**

Meeting Minutes

Board Members in Attendance

Matthew Bright	Raul Peralez
Mark Burriss	Colleen Reilly
Andy Constable	Kathy Sutherland
Carl Honaker	Eva Terrazas
Robert Kraiss	John Veargason
Bob Leininger	

Staff in Attendance

Patricia Deignan (City Attorney)
Shelly Wang (Administrative Assistant)

Guests in Attendance

Dave Costain (Team San Jose)

Board Members Not in Attendance

Jonathan Clough	Dan Orloff
Barbara Keegan	Charles Whitcomb
John Kennett	Leland Wilcox
Pierluigi Oliverio	

1. **Call to Order/Roll Call/Introductions.** The Arena Authority convened the Regular Meeting of the Board of Directors at the San Jose McEnergy Convention Center at 4:13 pm.
2. **General Business**
 - a. Accept Verbal Report on Team San Jose Operations. Dave Costain, Chief Operating Officer of Team San Jose, provided a general overview of operations and community programs for the San Jose McEnergy Convention Center and San Jose arts and entertainment venues.
 - b. Accept Report on the Extension to the Amended and Restated San Jose Arena Management Agreement. Patricia Deignan, Andy Constable, and Council member Raul Peralez spoke about the agreement and answered questions from the Board.
 - c. Accept Reports on American Hockey League Franchise Activity at SAP Center at San Jose and Sharks Ice at San Jose. See agenda item 2.c.
 - d. Review and Approve April 2015 Board Meeting Minutes. 8 Approvals. 1 Abstention (Terrazas)

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3. Executive Director and Staff Reports

3.1. Executive Director (Morrisey)

- a. Accept Verbal Reports on Arena Authority Oversight. Tabled for June 2015 Board meeting.
 - SAP Center at San Jose
 - Sharks Ice at San Jose
 - San Jose Municipal Stadium
- b. Accept Verbal Report on Arena Authority Administrative Issues. Tabled for June 2015 Board meeting.
 - South Campus Operations Team

3.2. Administrative Assistant (Wang)

- a. Accept Report on Upcoming Events at SAP Center at San Jose. See agenda item 3.2.a.
- b. Accept Verbal Report on Activities at Sharks Ice at San Jose. Sharks Ice at San Jose will host the 2015 AAA Tournament over Labor Day weekend.

4. Committee Reports

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

- a. Accept Verbal Report on Arena Authority Funding for FY 2015-16. Discussions continue with the City Manager' s Budget Office on funding for FY 2015-16.
- b. Accept Verbal Report on Future Presentation on San Jose State University Athletic Facilities Master Plan. Due to schedule conflicts, SJSU Athletics staff has postponed their presentation to the Board to a future to be determined date.
- c. Accept Verbal Report on FY 2015-16 Arena Authority Board Retreat. The Arena Authority Board is considering a Board retreat in August or September 2015.

4.2. Standing Finance Committee (Chair: Bright)

- a. Review and Approve February and March 2015 Financial Statements. 9 approvals.

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

- a. Accept Verbal Report on 2015 San Jose Sports Hall of Fame Program. The first Sports Hall of Fame Committee meeting has been scheduled for June 2015.

4.4. Standing Facilities Committee (Co-Chairs: Burriss and Clough)

- a. Accept Verbal Report on Planning for the FY 2015-16 Capital Budgets for

SAP Center at San Jose and Sharks Ice at San Jose. Discussions continue with the City, Sharks Sports & Entertainment, and Arena Authority staff about the composition of the capital budget submittals.

- b. Accept Verbal Report on Locker Room Project at Sharks Ice at San Jose. The locker room build out has broken ground.

4.5. Standing San Jose Municipal Stadium Committee (Chairs: Keegan and Whitcomb)

- a. Accept Verbal Report on Activities at Municipal Stadium. Andy Constable reported that he has been in contact with the real estate agent for the Union Pacific property adjacent to Municipal Stadium for possible weed abatement to mitigate any potential fire hazards as a result of the Municipal Stadium summer fireworks.

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4.6. Ad Hoc Board Recruitment (Chair: Sutherland)

- a. Accept Verbal Report on Board Member Recruitment and Candidate Interviews. The committee will be interviewing six candidates to fill four Board vacancies.
- b. Accept Report on FY 2015-16 Election of Board Officers. The election on the slate of Board officers will occur at the June Board meeting. One current Board officer will be leaving the Board due to term limits.
- c. Accept Verbal Report on FY 2015-16 Board Member Reappointment. Board member Eva Terrazas has requested consideration for her upcoming four-year term to be recommended for approval.

4.7. Standing Community Programs Committee (Chair: Leininger)

- a. Accept Report on Approved City and Community Events Program Applicants:
 - San Jose Unified School District Commencement Exercises. Five SJUSD middle school promotions will be held on June 4, 2015 at SAP Center at San Jose.
 - San Jose Police Department Memorial Service. See item 4.7.a.
- b. Review and Approve City and Community Events Program Applicants:
 - Youth Connections Foundation of San Jose. Nine approvals for \$20,000 for Youth Connections Foundation with conditions: (1) YCFSJ to provide written monthly status reports; (2) YCFSJ to contact Team San Jose as early as possible to discuss possible Convention Center facilities that meet their needs; and (3) YCFSJ to meet with Community Programs Committee along with new comedy show organizer.
 - San Jose Sports Authority/ Sports Hall of Fame. The committee will soon be meeting with Sports Authority staff to discuss the 2015 Sports Hall of Fame.
- c. Accept Verbal Report on City and Community Events Policy Review. The committee will be meeting soon to review and discuss possible revisions to the CCE Policy.

5. Tour of San Jose McEnery Convention Center. Board members went on a tour of the Convention Center led by Team San Jose staff. However, there was no quorum for the tour and the meeting adjourned prior to the start of the tour.

6. Open Forum. None.

7. **Adjournment**. The meeting adjourned at 5:27 pm.

Submitted by:

Shelly Wang