



San Jose Arena Authority

**Regular Meeting of the Board of Directors
Solar4America Ice at San Jose
1500 South Tenth Street
San Jose, CA
September 26, 2018
4:00 pm**

Agenda

Expected Board Attendees

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

Staff

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

Guests

Rich Sotelo (Sharks Sports & Entertainment)
Jon Gustafson (Solar4America Ice at San Jose)

- 1. Call to Order/Roll Call/Introductions**
- 2. General Business**
 - a. Review and Approve the June 2018 Regular Board Meeting Minutes
- 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 Reports on Arena Authority Administrative Issues
 - South Campus Operations Team (SCOT)
 - VTA/BART Downtown/Diridon Community Working Group (CWG)
 - Emergency Resources Network (ERN)
 - 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 Report on Compilation of Annual Ticket Totals

4. Committee Reports

- 4.1. *Standing Executive Committee (Chair: Hamilton)*
- a. Accept Arena Authority Executive Summary for FY 2017-18
 - b. Accept Verbal Report on the Station Area Advisory Group (SAAG)
- 4.2. *Standing Finance Committee (Chair: Bright)*
- a. Accept Verbal Report on Adjusted City Funding to the Arena Authority
 - b. Accept Verbal Report on Format of Monthly Financial Statements
 - c. Review and Approve June 2018 Financial Statements
- 4.3. *Standing San Jose Sports Hall of Fame Committee (Chair: Reilly)*
- a. Accept Report on the 2018 San Jose Sports Hall of Fame Program
- 4.4. *Standing Facilities Committee (Co-Chairs: Buchholz, Clough)*
- a. Accept Verbal Reports on Recent Facility Activities for SAP Center at San Jose and Solar4America Ice at San Jose
 - b. Tour of Solar4America Ice at San Jose (at end of meeting)
- 4.5. *Standing San Jose Municipal Stadium Committee (Co-Chairs: Honaker, Kennett)*
- a. Accept Verbal Report Recent San Jose Municipal Stadium Activities
- 4.6. *Ad Hoc Board Recruitment Committee (Chair: Sutherland)*
- a. Accept Report on Board Member Reappointments
 - b. Accept Verbal Report on Current Board Vacancies
- 4.7. *Standing Community Programs Committee (Co-Chairs: Bright, Terrazas)*
- a. Accept Report on Current City and Community Events Program Activity
 - b. Accept Report on City and Community Events Program Applicant:
 - San Jose Sports Hall of Fame
 - c. Review and Approve City and Community Events Program Applicant:
 - Youth Connections Foundation of San Jose

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.

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 27, 2018
4:00 pm
Meeting Minutes

Board Members in Attendance

David Buchholz	Colleen Reilly
Eileen Consiglio	Eva Terrazas
Devora Davis	Vinni Walia
Leslee Hamilton	Rusty Weekes
Carl Honaker	

Board Members Not in Attendance

Matthew Bright	John Kennett
Scott Bruner	Donald Rocha
Jonathan Clough	Dylan Simon
Loren Haley	Kathy Sutherland

Staff in Attendance

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

Guests in Attendance

Philip Fernandez (Council District 6)
Scott Hughes (Council District 9)
Rich Sotelo (Sharks Sports & Entertainment)

1. **Call to Order/Roll Call/Introductions.** The Arena Authority convened the Regular Meeting of the Board of Directors at 4:05 pm.
2. **General Business**
 - a. **Review and Approve the May 2018 Regular Board Meeting Minutes.** Approved. Six approvals; one abstention (Buchholz); Walia not yet arrived. 1st: Honaker 2nd: Reilly
3. **Executive Director and Staff Reports.**
 - 3.1. **Executive Director (Morrissey)**
 - a. **Accept Verbal Reports on Arena Authority Oversight**
 - **SAP Center at San Jose.** The Dynamic Message Signs (DMS) are scheduled to be installed prior to the 2019 NHL All-Star Game at SAP Center at San Jose. There are no plans to install a new DMS on Autumn Street north of Julian Street.
 - **Solar4America Ice at San Jose.** Heavy construction continues to replace the two original ice rinks and ice chiller plants at the facility. Additionally, the new merchandise area near the front doors is also being completely redone. Facility staff expects the completion of the project by late August.
 - **San Jose Municipal Stadium.** Currently there is no City funding dedicated for capital improvements at Municipal Stadium for Fiscal Year 2018-19. Executive Director Morrissey has reached out to the City Manager's Budget Office for funding for the stadium gates. New press box windows were recently installed.

- b. Accept Reports on Arena Authority Administrative Issues
- South Campus Operations Team (SCOT) (Verbal). A large concert at History Park was recently held to encourage more people to visit the many family options in the south campus area.
 - VTA/BART Downtown/Diridon Community Working Group (CWG) (Verbal). At the June 12 meeting, much time was spent on addressing the names of the transit stations in Downtown San Jose. Additionally, the future design and function of the Diridon Station was generally discussed. Currently there are multiple rail and road transit services at the station. The future station will also be servicing BART and High Speed Rail.
 - Emergency Resources Network (ERN). The Emergency Resources Network held their first meeting and it was widely regarded as a prudent first step. Discussions on pertinent topics that came up at the meeting are being considered for the next meeting.

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 the Station Area Advisory Group (SAAG). SAAG and SJAA Board member Leslee Hamilton reported that SAAG continues to meet to discuss the San Jose/Diridon station area concerns.

4.2. Standing Finance Committee (Chair: Bright)

- a. Review and Approve April and May 2018 Financial Statements. Approved. Eight approvals. 1st: Honaker 2nd: Reilly.
- b. Accept Verbal Report on Format of Monthly Financial Statements. Arena Authority staff is working to provide new formatting for the monthly financial statements.
- c. Review and Approve Fiscal Year 2018-19 Arena Authority Operating Budget. Approved. Eight approvals. 1st: Honaker 2nd: Consiglio.

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

- a. Accept Verbal Report on the 2018 San Jose Sports Hall of Fame Program. The 2018 inductees have been selected and are in the process of being confirmed.

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

- a. Accept Verbal Reports on Recent Facility Activities for SAP Center at San Jose and Solar4America Ice at San Jose. See Executive Director Morrissey's report on Solar4America Ice at San Jose, item 3.1.a.

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

- a. Accept Verbal Report Recent San Jose Municipal Stadium Activities. See Executive Director Morrissey's report on Municipal Stadium activities, item 3.1.a.

- 4.6. Ad Hoc Board Recruitment Committee (Chair: Sutherland)
- a. Review and Approve Board Member Reappointments. Approved. Eight approvals. 1st: Consiglio 2nd: Walia.
 - b. Review and Approve Slate of Board Officers for Fiscal Year 2018-19. Approved. Eight approvals. 1st: Buchholz 2nd: Consiglio.
 - c. Accept Report on Current Board Vacancies. The Arena Authority is still seeking candidates for two Board vacancies.
- 4.7. Standing Community Programs Committee (Co-Chairs: Bright, Terrazas)
- a. Accept Report on Recent City and Community Events Program Activity. See agenda item 4.7.a.
 - b. Accept Report on City and Community Events Program Applicant:
 - San Jose Sports Hall of Fame. The City Manager's Office has approved the San Jose Sports Hall of Fame applicant for CCE funding.
5. **Open Forum.** None.
6. **Adjournment.** The meeting adjourned at 4:37pm.

Submitted by:


Shelly Wang

COMING EVENTS

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



SJAA Board Meeting
September 26, 2018
Agenda Item 3.2.a.

SEPTEMBER

SUN	MON	TUE	WED	THU	FRI	SAT
						1 Monster Jam Triple Threat Series 1:00pm/7:00pm \$20.00-\$90.00
2 Monster Jam Triple Threat Series 1:00pm \$20.00-\$90.00	3	4	5 Sam Smith 8:00pm \$35.50-\$125.00	6 Shakira 7:30pm \$40.95-\$203.00	7 Camilla & Sin Bandera 8:00pm \$69.00-\$149.00	8 Game of Thrones 8:00pm \$39.50-\$125.00
9 KMEL Summer Jam 30 7:00pm \$25.00-\$99.50	10	11	12 Foo Fighters 7:30pm \$59.00-\$99.00	13	14	15 Old School Funk Fest 7:30pm \$38.50-\$83.50
16 DSP Live In Concert 5:00pm \$53.00-\$153.00	17	18 Sharks vs. Anaheim 7:30pm	19 The King Romeo Santos 8:00pm \$49.50-\$500.00	20	21 Los Tigres del Norte & Alejandro Fernandez 8:00pm \$61.00-\$181.00	22 Sharks vs. Las Vegas 7:00pm
23 Sharks Fan Fest 1:00pm	24	25	26	27 Sharks vs. Calgary 7:30pm	28	29 Bellator MMA 4:30pm \$33.00-\$404.00
30 Fall Out Boy 7:00pm \$30.50-\$70.50						

OCTOBER

SUN	MON	TUE	WED	THU	FRI	SAT
	1	2 Childish Gambino 7:30pm \$49.50-\$129.50	3 Sharks vs. Anaheim 7:30pm	4	5 Barracuda vs. Ontario 7:00pm	6
7	8	9	10 Barracuda vs. Bakersfield 7:00pm	11 Nitro Circus 7:30pm \$42.00-\$103.00	12 Warriors vs. Los Angeles 7:30pm \$52.00-\$652.00	13 Marco Antonio Solis 8:00pm \$89.00-\$229.00
14	15 Barracuda vs. Tucson 7:00pm	16	17	18 Sharks vs. Buffalo 7:30pm	19	20 Sharks vs. NY Islanders 7:30pm
21 Barracuda vs. Stockton 3:00pm	22	23	24 Disney on Ice: 100 Years of Magic 7:00pm \$15.00-\$100.00	25 Disney on Ice: 100 Years of Magic 7:00pm \$15.00-\$100.00	26 Disney on Ice: 100 Years of Magic 7:00pm \$15.00-\$100.00	27 Disney on Ice: 100 Years of Magic 11a/3p/7p \$15.00-\$100.00
28 Disney on Ice: 100 Years of Magic 11a/3p/6:30p \$16.00-\$100.00	29	30 Sharks vs. NY Rangers 7:30pm	31			

NOVEMBER

SUN	MON	TUE	WED	THU	FRI	SAT
				1 Sharks vs. Columbus 7:30pm	2 Barracuda vs. San Antonio 7:00pm	3 Sharks vs. Philadelphia 7:30pm
4	5 Barracuda vs. Stockton 7:00pm	6 Sharks vs. Minnesota 7:30pm	7	8	9	10
11 Sharks vs. Calgary 6:00pm	12	13 Sharks vs. Nashville 7:30pm	14	15 Sharks vs. Toronto 7:30pm	16	17 Sharks vs. St. Louis 7:30pm
18 Barracuda vs. Colorado 5:00pm	19	20 Sharks vs. Edmonton 7:30pm	21 Fleetwood Mac 8:00pm \$69.50-\$299.50	22	23 Sharks vs. Vancouver 6:00pm	24
25 Pepe Aguilar y Familia 8:00pm \$64.50-\$164.50	26	27 Barracuda vs. Stockton 11:00am	28	29	30	

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.

San Jose Arena Authority

Arena Ticket Distribution Program Annual and Cumulative Ticket Distribution Totals July 2018

Below is a listing of annual totals and the cumulative number of tickets distributed throughout the history of the Arena Authority's Arena Ticket Distribution Program.

<u>Year</u>	<u>Annual Totals</u>	<u>Cumulative Totals</u>
1993-94	3,500	3,500
1994-95	5,344	8,844
1995-96	5,994	14,838
1996-97	4,800	19,638
1997-98	5,616	25,254
1998-99	4,816	30,070
1999-2000	5,122	35,192
2000-01	4,680	39,872
2001-02	4,844	44,716
2002-03	4,856	49,572
2003-04	5,480	55,052
2004-05	3,940	58,992
2005-06	5,136	64,128
2006-07	4,960	69,088
2007-08	5,204	74,292
2008-09	3,958	78,250
2009-10	4,256 (704 tickets sold)	82,506
2010-11	4,224 (160 tickets sold)	86,730

San Jose Arena Authority
Arena Ticket Distribution Program
Annual and Cumulative Ticket Distribution Totals
July 2018
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<u>Year</u>	<u>Annual Totals</u>	<u>Cumulative Totals</u>
2011-12	4,026 (112 tickets sold)	90,756
2012-13	4,058 (128 tickets sold)	94,814
2013-14	3,714 (128 tickets sold)	98,528
2014-15	3,968 (128 tickets sold)	102,496
2015-16	4,900 (128 tickets sold)	107,396
2016-17	4,832	112,228
2017-18	4,592	116,820

Note: The 100,000th ticket was issued in December 2014.

Revised: July 2018



San Jose Arena Authority

Memorandum

To: Loren Haley, City Manager's Office

From: Chris Morrisey, Executive Director and Leslee Hamilton, Board Chair

Subject: Arena Authority Executive Summary for Fiscal Year 2017-18

Date: September 7, 2018

CM / FOR

Arena Authority Executive Summary Fiscal Year 2017-18

Executive Summary

On behalf of the Board of Directors and staff of the San Jose Arena Authority, we are pleased to submit the Fiscal Year 2017-18 Executive Summary of activities undertaken by the Arena Authority. Included in this Executive Summary are areas of responsibilities administered by the Arena Authority for its oversight of the management and operation of SAP Center at San Jose, Solar4America Ice at San Jose, and San Jose Municipal Stadium, as well as the organization's leadership with the South Campus Operations Team (SCOT) and the Emergency Resources Network (ERN). Information pertaining to the Arena Authority's community outreach programs is also provided in the summary.

Background

The Arena Authority was created by a resolution of the San Jose City Council and consists of a Mayor-appointed 19-member Board of Directors. Since the Arena Authority's incorporation in 1990, the organization's administrative oversight has been broadly expanded to support these three regional sports facilities and the area south of San Jose State University. Pursuant to the terms and conditions of the Amended and Restated San Jose Arena Management Agreement, the Arena Authority performs two major functions relating to the management and operation of SAP Center at San Jose. The two functions include (1) oversee the arena manager's day-to-day operations of SAP Center at San Jose on behalf of the City; and (2) serve as the community liaison through public outreach relating to Center and Authority operations and programs.

Under the terms of the Lease and Management Agreement for Solar4America Ice at San Jose, the Arena Authority conducts, among other duties, an annual evaluation of the manager's performance in the programming and operation of the ice training facility. And through the management agreement for San Jose Municipal Stadium, the City designated the Arena Authority to oversee the operation of the stadium facilities and to liaise with the broader community for ongoing stadium operations. In 2010, the Arena Authority created and currently facilitates the South Campus Operations Team (SCOT). Further information on SCOT is included under the *Community Outreach Programs* section of this Executive Summary.

Loren Haley

Arena Authority Executive Summary for Fiscal Year 2017-18

September 7, 2018

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In May 2018, the Arena Authority introduced the Emergency Resources Network (ERN). The general mission of the ERN is to enhance the collaborative relationships between facility operators and first responders in the preparation and response to natural disasters and man-made threats. In doing so, facility operators and public safety representatives are working collectively in addressing these types of events.

As a community liaison, the Arena Authority continues to expand its outreach efforts to promote important community-based programs. These programs include the Arena Ticket Distribution program, the SAP Center at San Jose City and Community Events program, the San Jose Sports Hall of Fame, and the San Jose Giants Community Ticket program. Details of these programs are included later in the summary.

Facility Operational Oversight

In overseeing facility operations at SAP Center at San Jose, the Arena Authority engages a number of City departments and other entities to facilitate the management of the Center's day-to-day operations. To that end, the Authority works collaboratively with City departments and SAP Center Management in the administration of a comprehensive SAP Center at San Jose Transportation and Parking Management Plan (TPMP). Through the regular implementation of this plan, critical vehicular traffic and pedestrian movement strategies, vicinity parking operations, public transit management issues, and neighborhood integrity concerns are addressed and managed in an efficient and well thought-out manner. Additionally, a series of new public transit projects are currently under development that will greatly impact the operations at the Center. These projects include the eventual arrival of the Bay Area Rapid Transit subway through Downtown San Jose; the design and function of the Autumn Parkway; the design of the California High Speed Rail; the electrification of Caltrain; and most importantly, the design and operation of the multimodal transit center at the San Jose Diridon Station. Along with the Downtown Google property purchases, these projects will need to be fully vetted to support the uninterrupted operation of the Center, including maintaining contractual on-site and off-site parking inventories before, during, and after these construction projects.

A second feature to the Arena Authority's role in overseeing operations of SAP Center at San Jose as well as Solar4America Ice at San Jose involves the Authority's development, implementation, and management of a comprehensive capital repairs and replacements program. Working closely with Sharks Sports & Entertainment, the City Manager's Budget Office, and the Department of Public Works, the Arena Authority submits for City consideration annual capital repair and replacement budgets. For the current fiscal year, the Arena Authority worked with the City and Sharks Sports & Entertainment to draft and submit capital budgets for SAP Center at San Jose (\$3,997,750) and Solar4America Ice at San Jose (\$1,612,970), where a portion of the funding has been designated to replace two aging ice chiller plants.

For San Jose Municipal Stadium, the Arena Authority continues to concentrate on essential capital replacements and upgrades for the 76-year old stadium. During FY 2017-18, the City and the Giants agreed to upgrade the stadium concourse restrooms, replace aging seating in the main stadium seating area, and paint the stadium light standards. The Arena Authority continues to applaud the City's efforts in maintaining the aging stadium as a well-functioning community asset.

Community Outreach Programs

The Arena Authority serves a critical function as the City's community liaison in identifying and addressing day-to-day operational issues at SAP Center at San Jose. In performing this task, the Authority has established essential community-based programs to serve those who live and work in San Jose.

To address any extraordinary elements to Center and vicinity operations, the Arena Authority works directly with the City's Departments of Transportation and Public Works, the San Jose Police Department, and Sharks Sports & Entertainment to conduct outreach to local residents and business owners. This is accomplished through special notifications, direct public outreach, and participation in regional project meetings.

During the last fiscal year SAP Center at San Jose hosted a number of prominent events, including the U.S. Figure Skating Championships, the 2018 Stanley Cup (Sharks) and Calder Cup (Barracuda) Playoffs. These events were planned and conducted with SAP Center Management and the appropriate City agencies to ensure safe and successful outcomes.

Additionally, the Arena Authority continues to administer the popular Arena Ticket Distribution program. From a total inventory of 4,592 tickets available to the Arena Authority during FY 2017-18, the Authority distributed all of the tickets per the guidelines of City Council Policy 9-11. Since the ticket program was introduced in 1993, the Arena Authority has distributed over 115,000 tickets to the San Jose community. Some of the community-based programs/organizations that received tickets during the year included the San Jose Firefighters Burn Foundation, Veterans Emergency Homeless Housing, the Latina Coalition of Silicon Valley and San Jose Works.

Another active community program is the Arena Authority's City and Community Events program. During the last fiscal year, five educational or service organizations implemented events at SAP Center at San Jose. From this activity, \$151,000 of City and Community Events program funding was allocated to program applicants to offset event expenses.

One of the approved City Events was the 23rd annual San Jose Sports Hall of Fame induction ceremony. As a program administrator, the Arena Authority maintains representation on the San Jose Sports Authority's Sports Hall of Fame Committee and participates in the selection of the annual inductees. The bronze plaques presented at the annual induction ceremony are eventually placed on permanent display along the public concourse at SAP Center at San Jose. To date, over 100 athletes and coaches have been inducted into the San Jose Sports Hall of Fame.

For San Jose Municipal Stadium, the Arena Authority created program guidelines to ensure that complimentary San Jose Giants game tickets were made available to school districts throughout the city during the Giants regular season. During the 2017 season the Giants continued to make available up to 3,500 complimentary tickets to the San Jose community during the regular season.

The Arena Authority chairs the South Campus Operations Team (SCOT). Created by the Arena Authority in 2010 to provide a forum to share information and address operational conflicts, the team includes representatives from Kelley Park, Happy Hollow Park and Zoo, History Park, Solar4America Ice at San Jose, San Jose Municipal Stadium, San Jose State University Athletics, the Office of Cultural Affairs, and the Arena Authority. On a regular basis the South Campus park and facility operators convene to share event schedules and highlights, address event management and parking issues, discuss capital projects, and work jointly in managing simultaneous events. During the 2017 calendar year, nearly three million people visited San Jose's south campus area.

As this summary illustrates, the Arena Authority continues to work cooperatively to ensure that these City-owned assets are managed and operated in a fashion consistent with other first-class sports and entertainment facilities. After 25 years SAP Center at San Jose is still recognized as one of the finest sports and entertainment venues in North America. Solar4America Ice at San Jose is one of the most active ice facilities in the United States. And after 75 years of operation, San Jose Municipal Stadium is considered a treasured community asset. The Arena Authority is dedicated to keeping these City-owned facilities as major regional attractions for sports, recreation, and entertainment.

FY 2017-18 City and Community Events Program Funding Information

Applicant: Youth Connections Foundation of San Jose
Event: Comedy Show for Kids
Event Date: August 4, 2017
Program Funding: \$25,000

Applicant: Kristi Yamaguchi's Always Dreams Foundation
Event: Kristi Yamaguchi's Classic on Ice
Event Date: September 3, 2017
Program Funding: \$35,000

Applicant: San Jose Sports Authority
Event: San Jose Sports Hall of Fame Induction Ceremony
Event Date: November 9, 2017
Program Funding: \$50,000

Applicant: Sharks Foundation
Event: Sampling with the Sharks
Event Date: March 6, 2018
Program Funding: \$25,000

Applicant: San Jose Unified School District
Event: Middle School Graduations
Event Date: June 7, 2018
Program Funding: \$16,000

Total Program Funding: \$151,000

San Jose Arena Authority

SJAA Board Meeting
September 26, 2018
Agenda Item 4.2.c.

STATEMENT OF ACTIVITY

June 2018

	TOTAL
Revenue	
Total Revenue	
GROSS PROFIT	\$0.00
Expenditures	
General Operations	
Bank Charges & Fees	10.00
Equipment Lease/ Maintenance/PO Box	86.10
Office Expense	12.01
Office Supplies	4.35
Subscriptions/Dues	41.00
Telephone/FAX	99.93
Total General Operations	253.39
Personnel and related expenses	
Payroll Expenses	
Payroll Fees	36.00
Payroll Taxes	1,194.92
Salaries	15,619.98
Total Payroll Expenses	16,850.90
Total Personnel and related expenses	16,850.90
Professional Services	
Bookkeeping Services	312.50
Total Professional Services	312.50
Program Expenses	
Business Meetings.Meals	588.13
Total Program Expenses	588.13
Total Expenditures	\$18,004.92
NET OPERATING REVENUE	\$ -18,004.92
Other Revenue	
Interest Earned	1.14
Total Other Revenue	\$1.14
NET OTHER REVENUE	\$1.14
NET REVENUE	\$ -18,003.78

San Jose Sports Authority News Release
FOR IMMEDIATE RELEASE
Thursday, August 16, 2018

Contacts:

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SAN JOSE SPORTS HALL OF FAME ANNOUNCES CLASS OF 2018 INDUCTEES

DR. HARRY EDWARDS, PAT HURST, MARK LANGSTON AND EVGENI NABOKOV

TO BE HONORED AT INDUCTION CEREMONY ON WEDNESDAY, NOVEMBER 14, 2018*

SAN JOSE, CA – The San Jose Sports Hall of Fame will mark its 24th year of honoring South Bay sports legends when it inducts four new members on Wednesday, Nov. 14*, at the SAP Center at San Jose. The inductees hail from the upper echelon of collegiate, professional and/or Olympic competition. Although from different sports in different eras, they have made a lasting impact both on and off the field of play.

The San Jose Sports Hall of Fame Class of 2018 Inductees are:

- **Dr. Harry Edwards: San Jose State two-sport student-athlete, sports sociology pioneer and founder of the Olympic Project for Human Rights**
- **Pat Hurst: U.S. Women's Amateur champion, NCAA Women's Golf individual and team champion and, LPGA Major Champion and six-time tour winner**
- **Mark Langston: Major League Baseball All-Star Pitcher, seven-time Gold Gloves Award winner and three-time American League strikeout leader**
- **Evgeni Nabokov: San Jose Sharks Star Goaltender, Franchise Record Holder, All-Star and Olympian**

“San Jose’s incredibly rich and diverse sports history makes the Hall of Fame selection process very difficult each year,” said Charlie Faas, Chairman of the San Jose Sports Authority Board of Directors. “The Class of 2018 is a wonderful representation of the deep and meaningful impact athletes and coaches with South Bay connections have made in their respective sports, locally, nationally and internationally. We are excited to welcome these four remarkable individuals into the San Jose Sports Hall of Fame.”

Each inductee will be recognized with a bronze plaque permanently installed on the concourse at the SAP Center at San Jose. Including the 2018 inductees, there will be 110 South Bay sports icons enshrined in the Hall of Fame. The annual induction is an event of the San Jose Sports Authority, San Jose Arena Authority, SAP Center Management/San Jose Sharks, and the City of San José. The event benefits Special Olympics Northern California and high school sports programs.

Executive Director John Poch of the San Jose Sports Authority states, "The San Jose Sports Hall of Fame Class of 2018 represent all that we value, including integrity, work ethic, sportsmanship, and excellence. Individually and collectively, their accomplishments, both in the Bay Area and across the world of sport, are the stuff of legend. We look forward to honoring their legacies in November at our Hall of Fame induction ceremonies at the SAP Center in San Jose."

The November ceremony kicks off with a reception followed by dinner and induction ceremony. Individual tickets begin at \$300 each; sponsorship and table packages are available starting at \$3,000. For information and to purchase event tickets call (408) 288-2936.

About the San Jose Sports Authority

The San Jose Sports Authority is a non-profit organization whose mission is to increase the City of San Jose's economic development, visibility, and civic pride through sports. Serving as the City's sports commission since its inception in 1991, the Sports Authority has provided leadership and support to attract and host hundreds of sporting events in San Jose and the South Bay. The Sports Authority also supports and operates community, youth and amateur sports programs, including the San Jose Sports Hall of Fame and the REACH Youth Scholarship Program. To learn more, visit www.sjsa.org.

**Date Subject to Change*

San Jose Sports Hall of Fame / Inductee Bios

Dr. Harry Edwards

Harry Edwards was born in St. Louis. After an outstanding career at East St. Louis High, he graduated in 1960 and was awarded an athletics scholarship to San Jose State University, where he was a three-year starter on the basketball team and a school record-setting discus thrower for the track and field team. He graduated in 1964 with high honors and subsequently was awarded a Woodrow Wilson Fellowship and a University Fellowship to Cornell University where he completed a M.A. and a Ph.D. in sociology.

Dr. Edwards has a long and storied history of activism focused upon developments at the interface of sport, race, and society. He ultimately called for a Black athlete boycott of the United States 1968 Olympic team in large part to dramatize the racial inequities and barriers confronting Blacks in sport and society. The movement resulted in demonstrations by Black athletes across the nation and ultimately at the Mexico City games – a movement commemorated by a 24-foot high statue on the campus at San Jose State University.

Years later, Dr. Edwards was to become a consultant on issues of diversity for all three major sports. He was hired by the Commissioner of Major League Baseball in 1987 to help with efforts to increase front office representation of minorities and women in baseball. He also was with the Golden State Warriors of the NBA from 1987 through 1995, specializing in player personnel recruitment and counseling. In 1986, he began work with the San Francisco 49ers in the area of player personnel counseling and programs. The programs and methods that he developed for handling player personnel issues were adopted by the entire NFL in 1992, as was the Minority Coaches' Internship Program developed by he and Coach Bill Walsh to increase opportunities for minority coaches in the NFL.

Dr. Edwards, a scholar-activist, is the leading authority on developments at the interface of race, sport, and society and was a pioneering scholar in the founding of the sociology of sport as an academic discipline. He holds the title of Professor Emeritus in the Department of Sociology at the University of California, Berkeley. He has written scores of

articles and four books: The Struggle That Must Be, Sociology of Sport, Black Students, and The Revolt of the Black Athlete. Much of his scholarly work is connected to the Institute for the Study of Sport, Race and Society located at San Jose State University.

Pat Hurst

Two-time first-team All-American Pat Hurst competed for the San José State University women's golf team during the 1988 through 1991 seasons.

With the last shot of the 1989 NCAA Division I Women's Golf Championships, a three-foot par putt at the Stanford Golf Course's 18th hole, San Jose State won the second of its three team championships in a five-year span (1987, 1989, 1992) and Hurst became the individual champion. The Spartans never finished lower than sixth place at an NCAA Championship with Hurst in the lineup. She won at least one tournament in each of her four seasons as a Spartan, and her eight tournament victories is fourth-best at San José State.

After completing her college career, Hurst joined the Ladies Professional Golf Association (LPGA) in 1995 and was the Tour's Rookie of the Year. As a professional, she has six Tour victories including the 1998 Kraft Nabisco Championship - one of the LPGA's four "major" championships. As of July 1, 2018, Hurst still ranks 33rd on the LPGA career money winning list.

A U.S. Girls Junior and U.S Women's Amateur champion, Hurst is a member of the San José State Sports Hall of Fame, California Golf Hall of Fame, and the National Golf Coaches Association Hall of Fame.

Five times, Hurst has represented the United States as a player at the Solheim Cup. She compiled a 10-7-3 record and earned 11.5 points in her five appearances. Hurst was a member of a winning USA team four times (1998, 2002, 2005, 2007).

The past two Solheim Cups (2015, 2017), Hurst has served as the assistant captain to Juli Inkster. Both times, the United States was victorious.

Mark Langston

A San Diego, CA., native, it was in Santa Clara County that Mark Langston found his love for baseball. At Santa Clara's Buchser High, he was a two-sport star athlete excelling in soccer and baseball. Though San Jose State had an outstanding soccer program coached by San Jose Sports Hall of Famer, Julie Menendez, the tall southpaw was the Spartans' most noteworthy baseball player during the 1979 through 1981 seasons playing for Gene Menges.

He became the Spartans' number-one starter as a sophomore. The 1980 first-team All-Northern California Baseball Association pitcher was a second-team All-American selection by The Sporting News his junior season and struck out 235 batters in 251.2 innings pitched in his three seasons at San Jose State.

Langston embarked on his 16-year Major League Baseball career after the Seattle Mariners used the 35th overall selection in the second round in the 1981 draft to select him. No other San Jose State baseball player before or since was selected higher in a MLB draft.

He reached the Major Leagues in 1984 with Seattle, won 17 games that season and was the runner up for the American League Rookie of the Year award. He would lead the American League in strikeouts three times in his first four seasons and finish in the top-10 nine times overall. His slider was considered to be the best in baseball during the decade of the 1980's. By the time he concluded his career pitching for six different teams, he had a 179-158 win-loss record and 2,464 strikeouts. He and Mike Witt teamed up for the fifth combined no-hitter in Major League Baseball history on April 11, 1990 against Seattle.

The four-time all-star was the American League starting pitcher in the 1993 All-Star Game and was one of the best fielding pitchers ever. He was awarded seven Gold Glove awards – the fifth most all-time by a pitcher.

Langston is currently a broadcaster for the Los Angeles Angels of Anaheim.

Evgeni Nabokov

After an illustrious career, Nabokov holds nearly every major San Jose Sharks franchise goaltending record, including: games played (563), wins (293) and shutouts (50). Nabokov finished his remarkable career ranked 18th on the NHL's all-time wins list (353). He appeared in 86 career Stanley Cup Playoff games and helped lead the Sharks to two of their three franchise Western Conference Final appearances (2004, 2010). In 697 career NHL games with San Jose, the New York Islanders and Tampa Bay Lightning, Nabokov posted a 353-227-29-71 record, with a 2.44 goals-against average, a .911 save percentage and 59 shutouts.

Originally drafted by San Jose in the ninth round (219th overall) of the 1994 NHL Entry Draft, and in his first NHL start on Jan. 19, 2000, he dueled future Hall-of-Famer Patrick Roy to a 0-0 tie in Colorado, making 39 saves. In 2001, his first full NHL season, Nabokov was the recipient of the Calder Memorial Trophy as the League's Rookie of the Year, was named as the goaltender for the 2000-01 NHL All-Rookie Team and selected to play in the NHL All-Star Game.

Nabokov finished as the runner-up for the Vezina Trophy as the NHL's top goaltender during the 2007-08 season, was named to the 2007-08 NHL First All-Star Team and was selected to play in the NHL All-Star Game. His 46 wins and 77 appearances that season were the third-most wins and appearances in a single-season in NHL history. On March 10, 2002 in Vancouver, he became just the seventh goaltender to score a goal and the first to score while his team was on a power play.

Internationally, the native of Ust-kamenogorsk, Kazakhstan, represented Russia on the international stage several times, serving as Russia's starting goaltender in the 2006 and 2010 Winter Olympics and also played for Russia in two World Championships in 2008 and 2011, leading the team to a gold medal in 2008.

Nabokov has remained in the Sharks organization for the past several years, serving as a development and goaltending coach, working with the organization's goaltending prospects to assist in the development of their skills and technique.

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San Jose Arena Authority

Memorandum

To: Dylan Simon, Office of Mayor Sam Liccardo
From: Chris Morrissey, Executive Director
Subject: Recommendation for the Reappointment of Arena Authority Board Members
Date: July 9, 2018

On June 27, the Arena Authority Board of Directors approved a recommendation to forward the names of three current Board members for reappointment. Please note that per Arena Authority Bylaws, the Mayor appoints Arena Authority Board members. Listed below for your reference are the Board members' names with the appropriate Board designations and terms. Each Board member appointed to the Arena Authority Board is eligible to serve two full four-year terms.

Board Members Recommended for Reappointment

- Colleen Reilly (Neighborhood Representative; July 1, 2018 - June 30, 2022)
- Jonathan Clough (At Large; July 1, 2018 - June 30, 2022)
- Rusty Weekes (At Large; July 1, 2018 - June 30, 2022)

For your reference, I have attached the Arena Authority's staggered term document that illustrates the terms for each voting Board member. Please feel free to contact me with any comments or questions. Thank you again for your ongoing support of the San Jose Arena Authority.

Approved:  Date: 8-10-18

Office of the Mayor

- Rusty Weekes (At Large; July 1, 2018 - June 30, 2022)

San Jose Arena Authority

Board of Directors Staggered Term Document June 2018

<u>Board Member</u>	<u>2018 End of Term</u>	<u>End of Term</u>
1. Vacant (Nguyen), At Large	6/30/18	6/30/22
2. Colleen Reilly, Neighborhood Rep	6/30/18	6/30/22*
3. Jonathan Clough, At Large	6/30/18	6/30/22*
4. Rusty Weekes, At Large	6/30/18	6/30/22
<u>Board Member</u>	<u>2019 End of Term</u>	<u>End of Term</u>
5. Leslee Hamilton, At Large	6/30/19	6/30/23*
6. David Buchholz, SJDA Representative	6/30/19	6/30/23*
7. Eva Terrazas, At Large	6/30/19	6/30/23*
8. Eileen Consiglio, At Large	6/30/19	6/30/23*
<u>Board Member</u>	<u>2020 End of Term</u>	<u>End of Term</u>
9. Scott Bruner, At Large	6/30/20	6/20/24*
10. Vacant (Finn), At Large	6/30/20	6/20/24*
11. John Kennett, At Large	6/30/20	6/30/24*
12. Vinni Walia, At Large	6/30/20	6/30/24*
<u>Board Member</u>	<u>2021 End of Term</u>	<u>End of Term</u>
13. Matthew Bright, At Large	6/30/21*	-----
14. Carl Honaker, At Large	6/30/21*	-----
15. Kathy Sutherland, Neighborhood Rep	6/30/21*	-----

* End of Last Term

SAN JOSE ARENA AUTHORITY
CITY AND COMMUNITY EVENTS PROGRAM

SJAA Board Meeting
September 26, 2018
Agenda Item 4.7.a.

Inventory of Funded Events

Fiscal Year 2018-19 (July 1, 2018 - June 30, 2019)

Revenue Fund Activity

Revenue

City and Community Events Fund Carryover:	\$16,277
August 1, 2018 City and Community Events Fund Allocation:	<u>\$100,000</u>
Beginning Fund Balance, City and Community Events Program Fund:	116,277

Program Expense Activity

<u>Event</u>	<u>Date</u>	<u>Expense</u>
1. San Jose Sports Authority San Jose Sports Hall of Fame Contact: Carrie Benjamin	November 2018	<u>\$50,000</u>

Total of Event Funds Expended for FY 2018-19: **\$50,000**

Remaining Fund Balance, City and Community Events Fund: **\$66,277**

Total Funds Issued to Date (6/4/18): **\$1,733,500**



San Jose Arena Authority

Memorandum

To: Loren Haley, City Manager's Office
From: Chris Morrisey, Executive Director
Subject: Recommendation for a City and Community Events Program Applicant
Date: May 29, 2018

Please be advised that at the May 23 San Jose Arena Authority Board of Directors meeting, the Board took action to approve an application submitted through the City and Community Events program at SAP Center at San Jose. Information pertaining to the applicant is included below:

Memorandum

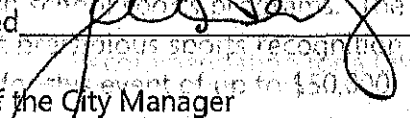
The applicant is the San Jose Sports Authority. In November 2018 the Sports Authority is planning to conduct the 24th annual San Jose Sports Hall of Fame induction ceremony. Proceeds from the event will be directed to support Special Olympics Northern California and local high school sports programs. The San Jose Sports Hall of Fame induction event is one of the most prestigious sports recognition events in the Bay Area. The Board approved a funding amount for this event of up to \$50,000.

Please note that the balance in the City and Community Events program fund can support the recommended funding level. For your reference, I have attached pertinent applicant event and organizational information. If you have any comments or questions relating to the Arena Authority Board action, the program applicant or the event, please contact me.

Thank you in advance for your consideration.

Memorandum

The applicant is the San Jose Sports Authority. In November 2018 the Sports Authority is planning to conduct the 24th annual San Jose Sports Hall of Fame induction ceremony. Proceeds from the event will be directed to support Special Olympics Northern California and local high school sports programs. The San Jose Sports Hall of Fame induction event is one of the most prestigious sports recognition events in the Bay Area. The Board approved a funding amount for this event of up to \$50,000.

Approved:  Date: 6/26/18
Office of the City Manager

Please note that the balance in the City and Community Events program fund can support the recommended funding level. For your reference, I have attached pertinent applicant event and organizational information. If you have any comments or questions relating to the Arena Authority Board action, the program applicant or the event, please contact me.

San Jose Arena Authority

City and Community Events Program

Applicant and Event Information

Event: San Jose Sports Hall of Fame Induction Ceremony

Program Fund Amount: Not to Exceed \$50,000

Organization Name: San Jose Sports Authority

Contact: Carrie Benjamin

Event Date: November 2018

Time of Event: 5:30 pm to 10:30 pm

Estimated Attendance: 600

Background: Since 1995, the San Jose Sports Hall of Fame has honored some of the greatest athletes and coaches from the South Bay. In doing so, beautiful bronze plaques of each inductee are placed on permanent display along the public concourse at SAP Center at San Jose. Past athletes honored at the annual fall induction ceremony have included Peggy Fleming, Bill Walsh, Tommie Smith, Brandi Chastain, and Willy T. Ribbs. Administered by the San Jose Sports Authority in concert with the San Jose Arena Authority, Sharks Sports & Entertainment, and the City of San Jose, the San Jose Sports Hall of Fame has become one of the Bay Area's most prestigious sports recognition events.

Event Profile: The San Jose Sports Hall of Fame induction ceremony and dinner annually recognizes and honors athletes and coaches who have contributed in an extraordinary way to the rich sports heritage of the South Bay. Additionally, the top male and female prep athletes, top amateur athletes, and the outstanding Special Olympian from Santa Clara County will be recognized at the induction ceremony and dinner.



San Jose Arena Authority

City and Community Events Program

Applicant and Event Information

- Event:** 13th Annual Comedy Show for Kids
- Program Fund Amount:** (2017 approved amount was not to exceed \$25,000)
- Organization Name:** Youth Connections Foundation of San Jose
- Contact:** Tanya Freudenberger
- Event Date:** November 2, 2018
- Time of Event:** 7:00 – 10:00 pm
- Estimated Attendance:** 500
- Background:** The vision of the Youth Connections Foundation of San Jose is to provide opportunities for young people in San Jose to engage in recreational, artistic, cultural, and educational programs in a safe and well-supervised environment. The goal is to provide funds (scholarships) not otherwise available for after-school programs and other activities and events that promote the moral, social, physical, and academic development of young people in San Jose.
- Event Profile:** The event is a comedy show and silent auction. Proceeds from the event will benefit summer camps operated by the City's Department of Parks, Recreation and Neighborhood Services, (including Fit Camp and Digital Arts) as well as sponsoring VivaCalleSJ.