



San Jose Arena Authority

Regular Meeting of the Board of Directors

February 26, 2025

4:00 pm

Physical Location Below-Teleconference Information at the End of This Agenda

Tech CU Arena

1500 South Tenth Street

Junior Sharks Homework Room

San Jose, CA

Meeting Agenda

Expected Board Attendees

John Albers	Michael Lomio
Rosmeri Alfaro	Dolores Montenegro
Cynthia Bojorquez	Kyle Nelson
Domingo Candelas	Miyuki One Bear
David Cohen	George Sanchez
Bill Ekern	Ruth Shikada
Martin Flores	Rusty Weekes
Nanci Klein	

Staff

Chris Morrissey (Executive Director)
Shelly Wang (Administrative Assistant)
Cameron Day (City Attorney's Office)

Guests

Jon Gustafson (Sharks Sports & Entertainment)
James Hamnett (Sharks Sports & Entertainment)
Richard Rocha (Sharks Ice at San Jose)
Ben Taylor (San Jose Giants)

1. Call to Order/Roll Call/Introductions

2. General Business

- Presentation on Operations at Sharks Ice at San Jose/Tech CU Arena
- Presentation on Activities at Excite Ballpark Home of the San Jose Giants
- Review and Approve December 4, 2024 Annual Board Meeting Minutes

3. Executive Director and Staff Reports

3.1. Executive Director (Morrissey)

- Accept Verbal Reports on Arena Authority Oversight
 - SAP Center at San Jose
 - Sharks Ice at San Jose/Tech CU Arena
 - Excite Ballpark Home of the San Jose Giants
- Accept Verbal Reports on Arena Authority Administrative Items
 - MTA/BART Downtown/Diridon Community Working Group
 - South Campus Operations Team

3.2. Administrative Assistant (Wang)

- Accept Verbal Report on Activities at SAP Center at San Jose
- Accept Verbal Report on Activities at Sharks Ice at San Jose
- Accept Verbal Report on Activities at Excite Ballpark Home of the San Jose Giants

4. Committee Reports

- 4.1. *Standing Executive Committee (Chair: Ekern)*
 - a. Accept Report on Executive Committee Vacancy
 - b. Accept Verbal Report on Activities Planned in the South Bay in 2026
- 4.2. *Standing Finance Committee (Chair: One Bear)*
 - a. Accept Verbal Report on Fiscal Year 2023-24 Financial Statements
- 4.3. *Standing San Jose Sports Hall of Fame Committee (Chair: Weekes)*
 - a. Accept Verbal Report on the 2025 San Jose Sports Hall of Fame Program
- 4.4. *Standing Facilities Committee (Chair: Ekern)*
 - a. Review and Approve Fiscal Year 2025-26 Capital Budgets for SAP Center at San Jose and Sharks Ice at San Jose
 - b. Accept Invoices on Recently Completed Capital Work at SAP Center at San Jose
- 4.5. *Standing Stadium Committee (Chair: Nelson)*
 - a. Accept Verbal Report on Activities at Excite Ballpark Home of the San Jose Giants
- 4.6. *Ad Hoc Board Recruitment Committee (Chair: One Bear)*
 - a. Accept Report on Current Board Vacancies (At Large and SJDA)
- 4.7. *Standing Community Programs Committee (Chair: One Bear)*
 - a. Accept Verbal Report on City and Community Events Program Activity

5. Open Forum/Public Comments

You may speak to the Board about any discussion item that is on the agenda. You may also speak during Public Comments on items that are not on the agenda and are within the subject matter jurisdiction of the Board. Please be advised that, by law, the Board is unable to discuss or take action on issues presented during Public Comments.

6. Adjournment

PUBLIC RECORDS REQUESTS AND AMERICAN DISABILITY ACT

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 contact wang@sjaa.com as soon as possible but at least three business days before the meeting/event.

*** CODE OF CONDUCT * City Council Policy 0-37**

The Code of Conduct is intended to promote open meetings that welcome debate of public policy issues being discussed by the City Council, their Committees, and City Boards and Commissions in an atmosphere of fairness, courtesy, and respect for differing points of view.

PUBLIC PARTICIPATION AND TELECONFERENCE OPTION

Per City of San Jose Board and Commission Meeting Guidelines, members are now required to attend their board and commission meetings in person. Additionally, anyone from the public wanting to participate in a San Jose Arena Authority meeting may do so at no cost via Zoom teleconference. For electronic access to this Arena Authority meeting, please use the link or dial-in numbers below for a Zoom teleconference connection.

<https://us06web.zoom.us/j/85711265519?pwd=ua3SEQLROFgo0wIaJWfj2CTbfSQUYZ.1>

Meeting ID: 857 1126 5519

Passcode: 439176

One tap mobile

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THE LEVINE ACT

The Levine Act requires a Party in a Proceeding before the City of San José that involves any action related to their contract, license, permit, or use entitlement to disclose any campaign contributions to City elected or appointed officials totaling more than \$500 within the 12 months prior to the City decision. A Participant to a Proceeding may voluntarily report a campaign contribution on the form located on [the Levine Act webpage](#).

February 12, 2025

MEMORANDUM

TO: Chris Morrissey
San Jose Arena Authority

FROM: Richard Rocha

DATE: February 13, 2025

RE: FY 2024 Sharks Ice & Tech CU Arena Annual Report

Greetings San Jose Arena Authority,

It is my pleasure to present you the Fiscal Year 2024 Annual Report for Sharks Ice and Tech CU Arena. We are thankful to have had the opportunity to continue our mission of providing recreational experiences as well as spectator events to our participants and beyond. Our spectacular venue features six ice rinks which serve as our commitment to growth in the community ice business. As the largest ice rink complex by square footage in North America, it not only serves as the permanent home for the San Jose Barracuda (American Hockey League), but also offers community recreation opportunities to all.

During this year, we were proud host many of our daily recreational programs as well as a very strong showing of our annual staple events, such as Hockey Tournaments and Figure Skating competitions. The Sharks Ice team continues to work diligently at growing participant levels, with the emphasis on creating new ice sports enthusiasts. This year we continued to be official training facility for the San Jose Sharks and official home of the San Jose Barracuda, highlighted by the completion of the 2nd season playing professional hockey games inside Tech CU Arena. For the first time we also hosted the Globetrotter's and Fight Night San Jose!

We are deeply grateful for your support and trust in our team to continue to make a positive impact in the coming year.

Hockey Department

The Hockey Department at Sharks Ice exemplifies the great progress we have made in supplying unparalleled recreational experiences to our participants. Our commitment to exposing hockey to our diverse community is clear in our Adult League, Youth In-house League, Jr Sharks Hockey Club, Girls/Women's Hockey, Camps & Clinics, and High School Hockey Program offerings. Through these programs, we have provided over 18,997 total registrants with the opportunity to hone their skills, build confidence, and pursue their passions. We are proud to have been recognized by USA Hockey as the largest Adult Hockey Program in the US and to see the increasing popularity of our High School Hockey Program, as well as, Girls Hockey. We capped off the successful year by crowning NORCAL and State of California youth hockey champions.

The Sharks Ice Hockey Department is a shining example of our commitment to growing the sport of hockey and advancing our mission. Below is our participation numbers for FY24:

- Adult In-house Hockey: 355 teams, 7,098 registrants (3 season Model)
- Youth In-house Hockey: 1,420 youth participants
- Jr Sharks Travel Hockey (Youth and Girls): 3,078 registrants
- Camps and Clinics: 2,274 participants
- High School Hockey Program: 700 participants

Learn to Skate, Figure Skating and Public Skate

The Figure Skating Department at Sharks Ice has experienced tremendous success this year, exemplifying our commitment to supplying exceptional skating opportunities to all. Our Learn to Skate program allows many new skaters, youth and adult, to develop their skating fundamentals and grow their passion for ice. Our coaches provided instruction to 6,868 participants. In addition, we saw 40,143 freestyle skater admissions, participating in the early morning and afternoon ice times, including members of the Peninsula Figure Skating Club, which calls Sharks Ice at San Jose their home. We are also excited to host the skating clubs from both San Jose State and Stanford Universities. This year marked the 2nd annual Sparkle Twinkle Jolly Holiday skating show inside Tech CU Arena which featured 200 members of our program and former Olympian Polina Edmunds! We are proud to see our Figure Skating department thriving to be able to provide a safe and enjoyable atmosphere for our patrons to thrive at their passion for ice skating.

Lastly, our Public Skate program saw a continued strong interest from the community, with sessions predominantly sold online, 132,037 skaters joined these sessions. This program continues to be a key grass roots introduction to our facility which we value greatly as a key entry point to our diverse program offerings. Below is a summary of participation by program:

- Learn to Skate Program: 6,868
- Freestyle/Figure Skating: 40,143 Admissions sold
- Public Skate Program: 132,037 Attendees
- Birthday Party Program: 4,424 On-Ice party participants

Additional Community Programs

The additional Community Programs at Sharks Ice is dedicated to providing equitable recreational experiences to all members of the community. Our Free Use Program offered at-risk school children from San Jose the ability to skate free, with a total of 2,220 kids participating in the 2023-2024 year and \$1,857,421.45 donated to the program since the building opened. Every Friday, we made 1.5 hrs. of ice available for our popular Special Needs Program and we also offered Home School Fridays for a nominal fee. We also offer 1.5 hours of ice for local speed skaters every Sunday morning and an Ice Dance session. Lastly, with the popularity of curling during Winter months, interest in the sport has maintained steadily, and we look forward to continued growth of ice utilization by the Silicon Valley Curling Club, as well as, corporate team building events.

- Free Use Program: 2,220 Kids Participated, \$1,857,421.45 Donated
- Special Needs Program: 142 kids per year

- Home School Fridays: Nominal Fee (\$11/person)
- Speed Skater Session: 1.5 Hours Every Sunday Morning
- Ice Dance Session: 1.5 Hours Every Sunday Morning
- Curling: Silicon Valley Curling Club, 2 curling rinks available and strategic partner for corporate curling

Tech CU Arena

The 2nd season of Barracuda hockey was a campaign to remember! While the regular season saw 70,617 of spectators enjoying AHL hockey, the pinnacle of the season was hosting the AHL All-Star Classic on February 4th and 5th! Our facility was on display for the entire league, with fans tuning in on NHL Network in the US and TSN in Canada, as well as, AHL TV Globally. Fans enjoyed a Fan Fest, Skills Competition and the All-Star Classic game. Additionally, we hosted two new events in the building: - 2 shows of the Globetrotters and Fight Night San Jose where enthusiasts witnessed 23 bouts of MMA action.

Community Impact

Sharks Ice at San Jose and Tech CU Arena is proud to be a staple of the South Bay community, providing support and resources to schools, youth organizations, and those in need. Our wide range of programs, from youth lessons to unique events and tournaments, help foster a fun and welcoming environment for local families and recreational skaters alike. We are passionate about promoting growth and development in ice sports, spectator events, as well as diversity and inclusivity in our community. Our commitment to the community is demonstrated through our numerous partnerships with local organizations and charities, as well as our hosting of extraordinary events and fundraisers. We are proud to be making a positive impact in our community. We are passionate about creating lasting experiences that create an intense sense of connection by providing every individual an enjoyable and safe experience.

Economic Impact

Sharks Ice at San Jose and Tech CU Arena has had a tremendous impact on the local economy. The facility attracts visitors from out of town and is a major draw for both recreational skaters, competitive and professional athletes at the national, statewide, and northern California region. This influx of visitors boosts the local economy through increased spending on hotel rooms, dining, and shopping. In addition, our facility provides a venue for local businesses to promote their products and services to a large audience. By providing an exceptional experience, our facility can draw in more families and tourists, resulting in a significant contribution to the City of San Jose in terms of economic activity and tax revenue. This year, through our hotel booking partner, we booked 4,406 room nights supporting our events. Our year was highlighted by hosting the AHL All-Star Classic, accompanying stays at the Signia Hotel and Hall of Fame induction at the Montgomery Theatre!

Sharks Ice at San Jose

We are immensely proud of our 380,000 sq. ft. expanded facility as this allows us to be regarded as one of the top ice recreational facilities in North America. In addition to our robust capital budget investment, we have deployed a comprehensive operational budget to ensure a top tier facility for our guests. Our overarching goal is to offer a cohesive site, recreational complex and 4,200 seat spectator venue with a seamless transition from the new facilities to the 32 year old building.

Maintenance Expenditures – In fiscal year 2024, Sharks Ice LLC spent the following dollars on the facility:

a.	Labor	\$ 1,375,506 (custodians, skate attendants, ice techs, and cashiers)
	Labor – Engineers	\$ 65,000
b.	Build Ground/Maint.	\$ 141,717 (landscape, parking lot, trash, fire etc.)
c.	Zamboni Operation	\$ 116,599 (propane, maintenance)
d.	HVAC	\$ 50,000 (maintenance and repair)
e.	Electrical	\$ 20,000 (maintenance and repair)
f.	Water Treatment	\$ 50,000 (Salt and maintenance)
g.	Plumbing	\$ 35,000 (maintenance and repair)
h.	Ice Plant	\$ 120,475 (maint. & repair - includes chillers / cooling towers)

Mechanical/Capital Improvements approved for FY 2024:

1.	Doors & Frames	\$8,250	completed
2.	Doors Roll- Up	\$9,500	deferred
3.	Exterior Cleaning	\$10,000	completed
4.	Exterior Trash & Tables	\$12,500	completed
5.	Nets/Edgers/Graphics	\$23,000	completed
6.	Landscape	\$50,000	completed
7.	Lighting Systems	\$22,500	completed
8.	Faucet/Toilet/Sink Replace	\$44,750	completed
9.	Building Automation Systems	\$20,000	completed
10.	Dehumidifier	\$15,000	completed
11.	HVAC	\$28,250	completed
12.	Transformers	\$34,316	deferred
13.	Netting	\$25,000	completed
14.	Office Equipment	\$25,000	completed
15.	Painting	\$50,000	completed
16.	Concrete	\$61,673	deferred
17.	Showers – Walls/Floors	\$15,500	deferred
18.	Rubber Floor	\$15,500	completed
19.	Skates/Racks	\$25,000	completed
20.	Structural Steel, Columns, Beam's	\$50,000	completed

21.	Plexi-Glass	\$25,000	completed
22.	Unanticipated Repairs	\$75,000	completed

Sharks Ice at San Jose and Tech CU Arena wish list

As we work through fiscal year FY 25, we have operated our newly expanded facilities for 2.5 years, which has brought great enjoyment and opportunities to many! While we focus on growing our business, as well as, continually refine our facility operations, our collaboration with the South Campus facility operators continues to increasingly be important as it relates to event scheduling and parking coordination. One specific collaboration we are grateful for, with the Arena Authorities assistance, is the cross-utilization of the Fire Training Center parking lot for our event employees. For multiple seasons, this has been an extremely valued operational element by our employees as their workday parking experience is greatly enhanced thru this partnership.

This year our specific asks once again are highlighted around neighborhood safety, including, an elevated SJPd presence to combat crime and the ever-increasing homeless re-population in our area. Also, I'd like to continue to emphasize the essential need for adding a lit pedestrian cross walk on Alma Ave. between 10th street and Senter Road.

Thank you to the Arena Authority Board for its continued support.

San Jose Arena Authority

Annual Meeting of the Board of Directors

December 4, 2024

4:00 pm

Physical Location Below-Teleconference Information at the End of This Agenda

SAP Center at San Jose
525 W. Santa Clara Street
Frank Jirik Room
San Jose, CA
Meeting Agenda

Board Members in Attendance

John Albers	Dolores Montenegro
Cynthia Bojorquez	Kyle Nelson
Martin Flores	Miyuki One Bear
Nanci Klein	Ruth Shikada

Staff in Attendance

Chris Morrissey (Executive Director)
Shelly Wang (Administrative Assistant)
Cameron Day (City Attorney's Office)

Board Members Not in Attendance

Rosmeri Alfaro	Michael Lomio
Domingo Candelas	George Sanchez
David Cohen	Rusty Weekes
Bill Ekern	

Guests in Attendance

Jon Gustafson (Sharks Sports & Entertainment)

1. **Call to Order/Roll Call/Introductions.** The Arena Authority convened the Annual Meeting of the Board of Directors at approximately 4:10pm.
2. **General Business**
 - a. **Presentation on Operations at SAP Center at San Jose (Gustafson).** Jon Gustafson, Sr. Vice President, Sharks Sports and Entertainment, presented updates on recent SAP Center at San Jose building highlights and challenges. He also added program information on Sharks Ice at San Jose.
 - b. **Review and Approve October 23, 2024 Board Meeting Minutes.** Approved with 7 approvals: 1st: Montenegro, 2nd: Flores.
3. **Executive Director and Staff Reports**
 - 3.1. **Executive Director (Morrissey)**
 - a. **Accept Verbal Reports on Arena Authority Oversight**
 - **SAP Center at San Jose.** Construction in the vicinity of the arena includes the finishing work by PG&E on W. Santa Clara Street and the planned demolition of the Milligan site for future arena parking. North of the arena, the VTA is working on a 450-space parking garage near Cinnabar Street for temporary replacement parking. Once BART construction begins, parking lots across the street south of

the arena will not be available. On November 23, the Sharks held a retirement event for Joe Thornton, where his jersey number was retired.

- Sharks Ice at San Jose/Tech CU Arena. No report.
- Excite Ballpark Home of the San Jose Giants. Capital improvement work continues during the off-season.

b. Accept Verbal Reports on Arena Authority Administrative Items

- VTA/BART Downtown/Diridon Community Working Group. Per the VTA, the tunnel project through Downtown San Jose will include only a single bore. The VTA is exploring options to address the 700m funding gap. Other discussions include updating station designs and the look of the construction screening in the vicinity of the arena.
- South Campus Operations Team. Current south campus operators are running full winter programming or working on off-season capital projects in preparation for spring.

3.2. Administrative Assistant (Wang)

- a. Accept Verbal Report on Activities at SAP Center at San Jose. SAP Center at San Jose will soon be hosting Billie Eilish for two shows and six Sharks games in December.
- b. Accept Verbal Report on Activities at Sharks Ice at San Jose. Sharks Ice at San Jose will host Fight Night on December 14 and four Barracuda games in December.
- c. Accept Verbal Report on Activities at Excite Ballpark Home of the San Jose Giants. No report.

4. Committee Reports

4.1. Standing Executive Committee (Chair: Ekern)

- a. Accept Report on Executive Committee Vacancy. The Arena Authority Board seeks one member to join the Executive Committee to fill a vacancy created by the resignation of a former Board member.
- b. Accept Verbal Report on the VTA/BART Downtown/Diridon Community Working Group. The Executive Director suggested that a Board member consider joining the CWG as a representative for the Arena Authority.

4.2. Standing Finance Committee (Chair: One Bear)

- a. Accept Verbal Report on the Fiscal Year 2023-24 Financial Statements. Staff is currently seeking another CPA firm to complete the SJAA annual financial compilation. The previous CPA used is no longer available.

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

- a. Accept Report on the 2024 San Jose Sports Hall of Fame Program. Board members reported a very successful 2024 SHOF induction and dinner.

4.4. Standing Facilities Committee (Chair: Ekern)

- a. Accept Verbal Report on Capital Budget Preparation for SAP Center at San Jose and Sharks Ice at San Jose. The Facilities Committee will meet with staff from the City of San Jose and Sharks Sports and Entertainment in the coming months to address the capital budget for FY 2024-25.

- 4.5. Standing Stadium Committee (Chair: Nelson.
 - a. Accept Report on the FY 2024-25 Capital Budget Recommendations for Excite Ballpark.
See notated item 4.5.a.
- 4.6. Ad Hoc Board Recruitment Committee (Chair: One Bear)
 - a. Accept Verbal Report on Current Board Vacancies (At Large and SJDA). The Arena Authority will begin recruiting in the early part of 2025 to fill both the At Large and the San Jose Downtown Association representative Board vacancies.
- 4.7. Standing Community Programs Committee (Chair: One Bear)
 - a. Accept Report on City and Community Events Program Applicant.
 - San Jose Sports Hall of Fame. See notated item 4.7.a.
5. Open Forum/Public Comments. None.
6. Adjournment. The meeting adjourned at approximately 5:15pm.

Submitted by:

Shelly Wang



San Jose Arena Authority

Standing and Ad Hoc Committees October 2024

EXECUTIVE & FINANCE (Standing)

Meeting Date: Bimonthly Fourth Wednesday, 3:30 pm

Chair: Bill Ekern **Vice Chair:** Vacant

Treasurer: Miyuki One Bear **Secretary:** Rusty Weekes

FACILITIES (Standing)

(SAP Center at San Jose and Sharks Ice at San Jose)

Bill Ekern, Chair

Dolores Montenegro

George Sanchez

Ruth Shikada

STADIUM (Standing)

(Excite Ballpark Home of the San Jose Giants)

Kyle Nelson, Chair

John Albers

Bill Ekern

Martin Flores

Ruth Shikada

BOARD RECRUITMENT (Ad Hoc)

Miyuki One Bear, Chair

John Albers

Rossmari Alfaro

Rusty Weekes

COMMUNITY PROGRAMS (Standing)

Miyuki One Bear, Chair

Rossmari Alfaro

Cynthia Bojorquez

Kyle Nelson

George Sanchez

ORGANIZATIONAL OVERSIGHT (Ad Hoc)

Bill Ekern, Chair

Dolores Montenegro

SPORTS HALL OF FAME (Standing)

Meeting Date: Generally first Wednesday, 12:00 noon

Rusty Weekes, Chair

Cynthia Bojorquez

Martin Flores

San Jose Arena Authority

Memorandum

To: San Jose Arena Authority Board of Directors

From: Chris Morrissey, Executive Director

Subject: Fiscal Year 2025-26 Capital Repair and Replacement Budget Submittals for SAP Center at San Jose and Sharks Ice at San Jose

Date: February 12, 2025

On February 19, members of the Arena Authority's Facilities Committee are scheduled to meet with representatives from the City, SAP Center at San Jose and Sharks Ice at San Jose to review the Fiscal Year 2025-26 capital repair and replacement budget submittals for the two facilities. From this meeting, it is anticipated that the Facilities Committee will make the following recommendations to the Arena Authority Board for consideration:

SAP Center at San Jose

For SAP Center at San Jose, Sharks Sports & Entertainment has submitted a FY 2025-26 capital budget of \$5,885,000. This capital budget submittal is consistent with the terms and conditions of the *Second Amended and Restated Arena Management Agreement*. Please note that over time that the City's Budget Office, SAP Center Management and the Arena Authority have reviewed remaining balances from previous fiscal years to determine what is available to supplement the annual capital funding. From these exercises, it's been determined that there are sufficient carryover funds from previous years that can be applied to this year's capital repair and replacement program.

Shark Ice at San Jose

Sharks Ice at San Jose has submitted a FY 2025-26 capital budget in the amount of \$1,973,000. Through the *Second Amended and Restated Ice Centre Lease and Management Agreement*, Sharks Ice Management is required to annually submit a capital budget to the City. Capital funds for Sharks Ice at San Jose are funded directly through SAP Center Management.

The capital budget line items for both SAP Center at San Jose and Sharks Ice at San Jose have been attached to this memorandum.

c: Jon Gustafson, Sharks Sports & Entertainment
Sal Kumar, Department of Public Works
Huimin Mu, Department of Public Works
Richard Rocha, Sharks Ice at San Jose
Jim Shannon, City of San Jose Budget Office
Jennifer Tell, City Manager's Budget Office

5 YEAR CAPITAL BUDGET SAP CENTER

	2025/2026
Grease Traps	
Hall of Fame	40,000
Handrails	
Hoist Systems	35,000
Homasote Insulation Floor	
Radio	25,000
Ice Edger	
Ice Machine	25,000
Interior Flags	150,000
Laundry Equipment	
Landscape	
LEED-Green Initiatives	
Lighting System	150,000
Controls	
Loading Dock Bumpers	
Loading Dock Gate	
Material Handling	
Carts	
Motorized Carts	35,000
Forklifts	
Mechanical, Plumbing & Electrical	
Air Compressor	
Air Conditioning Chillers	
Brine Chillers	
Boilers	
Chilled Water Pumps	
Chilled Water Valves	
Cooling Tower	
Building Automation System	
Exhaust Fan Motors	
Faucet Replacements	
Drinking Fountains	
HVAC	100,000
Piping Replacement	25,000
Pumps	
Transformers	50,000
Water Softener	
Millwork	

5 YEAR CAPITAL BUDGET SAP CENTER

	2025/2026
NORMAL CAPITAL REPAIRS AND REPLACEMENTS	
ADA Upgrades	25,000
Audio Visual Systems	200,000
LED Displays	
Network Storage	
Spotlights	
Scoreboard	
Sound System	100,000
Television	
Control Room	600,000
Replay System	300,000
Basketball	
Blackout Curtains	
Blockader Barricades	
Carpeting	100,000
Cleaning Equipment	
Rider Scrubbers	40,000
Rider Sweeper	
Concrete	
Dasherboards	
Doors and Frames	25,000
Door Hardware	
Entrance Walk off Mat	
Elevators	2,900,000
Escalators	
Emergency Generator	
Exterior Trash/Ash Receptacles	
Fall Protection	
Fire Systems	
Floors	
Food Service Equipment	400,000
Furniture	
Folding Chairs	
Tables	
Glazing	
Graphics	25,000

5 YEAR CAPITAL BUDGET SAP CENTER

	2025/2026
Netting	15,000
Office Equipment	
Copiers	
Fax Machines	
Outdoor Sign	
Painting	50,000
Portable Radios	
Restrooms	
Rinkside Room	
Roof	
Seating Fixed	
Seating Retractable	
Security	100,000
Physical Enhancements	
ID Systems	
Shop Tools/Storage	
Stage & Attachments	
Suites	
Telecommunications Systems	
Tempered Glass	
Plexiglass	45,000
Trash Compactor	
Trash Containers	
Wi-Fi System	
Van	
Press Deck	
Zamboni	
Unanticipated Repairs	200,000
Parking Repairs & Replacements	125,000
TOTAL	5,885,000
BUDGET	4,000,000

5 YEAR CAPITAL BUDGET SAP CENTER

	2025/2026
Subtotal	
FY 25 Carryover	400,000
Fund 432 carryover	1,850,000
Balance	2,250,000
New Budget for FY 26	4,000,000
Total	6,250,000
Balance moving forward to FY 27	365,000

	FY26
	2025/26
NORMAL CAPITAL REPAIRS AND REPLACEMENTS	
Audio Visual Systems	20,000
Amplifiers	
Head End Equipment	
Speakers	
Artwork	
Bleachers/Seats	
Carpeting	15,000
Cleaning Equipment	
Dasherboards	
Doors and Frames	
Doors Roll Up	
Door Hardware	
Elevators	
Exterior Cleaning	21,750
Exterior Trash & Tables/Ash Receptacles	
Fire Systems	
Floors	
Food Service Equipment	
Chairs/Benches	21,250
Tables	
Glazing	
Nets/Edger /Graphics	
Low E- Ceiling	
*Stairs/Handrails/Metal Pipe Railing	250,000
Ice Machine	
Interior Flags	
*Landscape	250,000
Lighting System	
Lockers	
Locker rooms	
Material Handling	
Carts	
Mechanical, Plumbing & Electrical	
Faucet/Toilet/Sink Replacement	

	2025/26
Boiler	
**HVAC	400,000
Chilled Water Pumps	
Chilled Water Valves	
Cooling Tower	
Building Automation System	
Exhaust Fan Motors	
Dehumidifiers	225,000
Ice Chiller Plant	325,000
Water Treatment Center	
Hot Water Pumps	
Drinking Fountains	
Zamboni Room - Concrete Re-Work	
Transformers	
Netting	
Office Equipment	
Outdoor Sign	
Painting	50,000
Seal Exterior Block	
Concrete - Seal	
Parking Lot - Grind, Asphalt, Lines	45,000
Restrooms - Tile, Partitions, Assecories	
Shower - Walls, Floors	
Roof	
Rubber Floor	
Scoreboard	
Security	100,000
Skates/Racks	
Structural Steel, Columns, Beams & Ceilings	50,000
Telecommunications Systems - WI-FI	
Tempered Glass	
Plexiglass	
Trash Containers	
Zamboni	125,000
Unanticipated Repairs	75,000
TOTAL	1,973,000
*Day 2 funding	
**Deferral from FY 25	

San Jose Arena Authority

Memorandum

To: Jennifer Tell, City Manager's Budget Office
Claudia Chang, City Manager's Budget Office

From: Chris Morrissey, Executive Director

Subject: Updated and Revised Invoice for Reimbursement for Capital Repairs and Replacements at SAP Center at San Jose

Date: January 30, 2025

Please find attached a revised invoice and supporting documents relating to City Council-approved capital repairs and replacements for SAP Center at San Jose. This invoice package (Invoice Number 90002808) is in replacement of the packet sent to you in December (cover memorandum dated December 18, 2024; Invoice Number 90002657, FY 2024-25).

SAP Center at San Jose Invoice Capital Repairs and Replacements

<u>Invoice Number</u>	<u>Invoice Amount</u>	<u>Invoice Date</u>
90002808	\$1,763,107.06	1/27/25

Please note that I have taken an opportunity to inspect the work listed on the invoice with Jon Gustafson, Senior Vice President with SAP Center Management, and have found the work to be of a satisfactory nature. I have also reexamined and suggested revisions to produce the new invoice and supporting documents and have found them to be accurate and complete. Two items (the Press Deck, \$2,012.75 and the Rider Scrubber, \$42,981.25) were approved in Fiscal Year 2023-24 and are included in the invoice.

If you have any comments or questions relating to these items, please contact me directly at morrissey@sjaa.com. Also, please advise the Arena Authority when you anticipate sending the reimbursement check.

cc: Members of the San Jose Arena Authority Board of Directors

San Jose Arena Authority

Memorandum

To: Jennifer Tell, City Manager's Budget Office
From: Chris Morrissey, Executive Director
Subject: Invoice for Reimbursement for Capital Repairs and Replacements at SAP Center at San Jose
Date: February 10, 2025

Please find attached an invoice and supporting documents relating to City Council-approved capital repairs and replacements for SAP Center at San Jose.

SAP Center at San Jose Invoice Capital Repairs and Replacements

<u>Invoice Number</u>	<u>Invoice Amount</u>	<u>Invoice Date</u>
90002767 (FY 2024-25)	\$1,832,662.25	1/3/25

Please note that I have taken an opportunity to inspect the work listed on the invoice with Jon Gustafson, Senior Vice President with SAP Center Management, and have found the work to be of a satisfactory nature. I have also examined the invoice and supporting documents and have found them to be accurate and complete. One item (the Press Deck, \$13,307.65) was approved in Fiscal Year 2023-24 and is included in the invoice.

If you have any comments or questions relating to these items, please contact me directly at morrissey@sjaa.com. Also, please advise the Arena Authority when you anticipate sending the reimbursement check.

cc: Members of the San Jose Arena Authority Board of Directors

San Jose Arena Authority

Board of Directors Vacancies Notice

From: Chris Morrissey, Executive Director
Subject: San Jose Arena Authority Board of Directors Vacancies
Date: February 5, 2025

The San Jose Arena Authority is seeking volunteer candidates to fill two vacancies on the Arena Authority Board of Directors. The vacancies include one At-Large representative position (which serves the general mission of the Arena Authority) and a San Jose Downtown Association representative (must be a member of the SJDA). Currently, the San Jose Arena Authority's 17-member Board of Directors convenes six times a year at SAP Center at San Jose to identify and address issues relating to the management and operation of SAP Center at San Jose (home of the San Jose Sharks); Sharks Ice at San Jose (San Jose Sharks and San Jose Barracuda training facilities, Tech CU Arena, and public ice rinks); and Excite Ballpark Home of the San Jose Giants. The Arena Authority is a community-based, nonprofit organization that plays an essential role in supporting the City of San Jose in the oversight and operation of these three community assets.

The Arena Authority invites candidates who are willing to volunteer and give back to the community. Board members attend and actively participate at the Authority's Board meetings (typically the fourth Wednesday of the month at 4:00 pm) and a select number of committee meetings. Among others, the Arena Authority has a Facilities Committee, a Stadium Committee, and a Community Programs Committee. This is an engaged, hands-on organization that is seeking to enhance and diversify its current makeup of Directors.

The Board positions have voting powers and are eligible to serve two full four-year terms. Following Arena Authority candidate evaluations, the Mayor makes the final appointments to the Board. Please be advised that all individuals appointed to the Arena Authority Board of Directors are required to complete a Statement of Economic Interests (Form 700) www.fppc.ca.gov/form700.html.

The Arena Authority has benefitted over the years by community members interested in the Board's mission and its role in the City of San Jose's civic landscape. If you have any questions about the Arena Authority or your qualifications to participate, please feel free to contact me directly at morrissey@sjaa.com. Please note that no prior board experience is required.

If you know of any individuals who are interested in serving on the Arena Authority Board of Directors as the San Jose Downtown Association member representative, please have them submit a resume along with two professional references (contact information only) to the following: board@sjaa.com

The submittal deadline is March 31, 2025.



San Jose Arena Authority

Board of Directors Staggered Term Document September 2024

<u>Board Member</u>	<u>2025 End of Term</u>	<u>End of Term</u>
1. John Albers, At Large	6/30/25	6/30/29*
2. Vacant, At Large (Ferdolage)	6/30/25	6/30/29*
3. Miyuki One Bear, At Large	6/20/25	6/30/29*
4. Bill Ekern, Neighborhood Rep	6/30/25	6/30/29*
<u>Board Member</u>	<u>2026 End of Term</u>	<u>End of Term</u>
5. Rusty Weekes, At Large	6/30/26*	-----
6. George Sanchez, Neighborhood Rep	6/30/26	6/30/30*
7. Kyle Nelson, At Large	6/30/26	6/30/30*
8. Ruth Shikada, At Large**	6/30/26 (partial)	6/30/30
<u>Board Member</u>	<u>2027 End of Term</u>	<u>End of Term</u>
9. Cynthia Bojorquez, At Large	6/30/27	6/30/31*
10. Martin Flores, At Large	6/30/27	6/30/31*
11. Dolores Montenegro, At Large	6/30/27	6/30/31*
<u>Board Member</u>	<u>2028 End of Term</u>	<u>End of Term</u>
12. Vacant, SJDA (Walia)	6/30/28	-----
13. Rosmeri Alfaro, At Large**	6/30/28	6/30/32*

* End of Last Term

**Board members finishing partial terms and are eligible to serve two four-year terms.