



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 Minutes

Board Members in Attendance

Rosmeri Alfaro

David Cohen

Bill Ekern

Dolores Montenegro

Kyle Nelson

George Sanchez

Ruth Shikada

Rusty Weekes

Staff in Attendance

Chris Morrissey (Executive Director)

Shelly Wang (Administrative Assistant)

Cameron Day (City Attorney's Office)

Board Members Not in Attendance

John Albers

Nanci Klein

Cynthia Bojorquez Michael Lomio

Domingo Candelas Miyuki One Bear

Martin Flores

Guests in Attendance

Jon Gustafson (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

- a. Presentation on Operations at Sharks Ice at San Jose/Tech CU Arena. Richard Rocha, General Manager, Sharks Ice and Tech CU Arena, provided the Board with an update on the annual activities and programs at the Sharks Ice and Tech CU Arena facilities.
- b. Presentation on Activities at Excite Ballpark Home of the San Jose Giants. Ben Taylor, President of the San Jose Giants, provided an update about the upcoming MOU that will go to City Council on Tuesday, March 4 relating to significant stadium upgrades.
- c. Review and Approve December 4, 2024 Annual Board Meeting Minutes. Approved with 5 approvals, 1 abstention (Ekern) (Alfaro not yet arrived). 1st: Montenegro, 2nd: Weekes.

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 demolition of the Milligan lot behind the arena is underway. It will soon be developed into a parking lot with over 300 parking spaces. The street vendors issue has been addressed in a collaborative fashion that includes numerous City departments and SAP Center Management.

- Sharks Ice at San Jose/Tech CU Arena. The annual report will soon be submitted to the City.
- Excite Ballpark Home of the San Jose Giants. See agenda item 2.b.

b. Accept Verbal Reports on Arena Authority Administrative Items.

- VTA/BART Downtown/Diridon Community Working Group. The group is part of the discussion regarding funding for the BART project.
- South Campus Operations Team. Many of the park and facility operators continue to prepare for spring activities. The Team continues to discuss solutions relating to area security issues.

3.2. Administrative Assistant (Wang)

- a. Accept Verbal Report on Activities at SAP Center at San Jose. Upcoming events include Disney on Ice and regular season Sharks games.
- b. Accept Verbal Report on Activities at Sharks Ice at San Jose. Upcoming events include regular season Barracuda games.
- c. Accept Verbal Report on Activities at Excite Ballpark Home of the San Jose Giants. Upcoming events include the Bay Bridge Exhibition game on April 2. The San Jose Giants season home opener is on April 8.

4. **Committee Reports**

4.1. Standing Executive Committee (Chair: Ekern)

- a. Accept Report on Executive Committee Vacancy. The Arena Authority Executive committee currently has one vacancy. Interested Board members should contact staff.
- b. Accept Verbal Report on Activities Planned in the South Bay in 2026. San Jose is currently planning for the major sporting events coming to the region in 2026.

4.2. Standing Finance Committee (Chair: One Bear)

- a. Accept Verbal Report on Fiscal Year 2023-24 Financial Statements. Staff is currently working on the FYE 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. The Sports Hall of Fame committee has recently convened to start the nomination process for the 2025 Induction.

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. Approved with 7 approvals. 1st: Montenegro, 2nd: Shikada.
- b. Accept Invoices on Recently Completed Capital Work at SAP Center at San Jose. See notated items 4.4.b.

4.5. Standing Stadium Committee (Chair: Nelson)

- a. Accept Verbal Report on Activities at Excite Ballpark Home of the San Jose Giants. No report.

4.6. Ad Hoc Board Recruitment Committee (Chair: One Bear)

- a. Accept Report on Current Board Vacancies (At Large and SJDA). The Arena Authority is currently recruiting for two Board vacancies, one at-large position and a SJDA rep position which must be represented by someone who is a member of SJDA.

- 4.7. Standing Community Programs Committee (Chair: One Bear)
 - a. Accept Verbal Report on City and Community Events Program Activity. No report.
5. Open Forum/Public Comments. None.
6. Adjournment. The meeting adjourned at 4:55pm.

Submitted by:

Shelly Wang