

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

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 Morrisey (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**
 - a. Presentation on Operations at SAP Center at San Jose (Gustafson)
 - b. Review and Approve October 23, 2024 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
 - Sharks Ice at San Jose/Tech CU Arena
 - Excite Ballpark Home of the San Jose Giants
 - b. Accept Verbal Reports on Arena Authority Administrative Items
 - VTA/BART Downtown/Diridon Community Working Group
 - South Campus Operations Team
 - 3.2. *Administrative Assistant (Wang)*
 - a. Accept Verbal Report on Activities at SAP Center at San Jose
 - b. Accept Verbal Report on Activities at Sharks Ice at San Jose
 - c. 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 the VTA/BART Downtown/Diridon Community Working Group
- 4.2. *Standing Finance Committee (Chair: One Bear)*
 - a. Accept Verbal Report on the Fiscal Year 2023-24 Financial Statements
- 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
- 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
- 4.5. *Standing Stadium Committee (Chair: Nelson)*
 - a. Accept Report on the FY 2024-25 Capital Budget Recommendations for Excite Ballpark
- 4.6. *Ad Hoc Board Recruitment Committee (Chair: One Bear)*
 - a. Accept Verbal Report on Current Board Vacancies (At Large and SJDA)
- 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

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 and dial numbers below for a Zoom teleconference connection.

Join Zoom Meeting
<https://us06web.zoom.us/j/89700091215>

Meeting ID: 897 0009 1215

One tap mobile
+16699006833,,89700091215# US (San Jose)
+16694449171,,89700091215# US

Dial by your location
• +1 669 900 6833 US (San Jose)

Meeting ID: 897 0009 1215

Find your local number: <https://us06web.zoom.us/j/89700091215>

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 \$250 within the 12 months prior to the City decision. A Participant to a Proceeding may voluntarily report a campaign contribution. Please visit <https://www.sanjoseca.gov/your-government/appointees/city-clerk/levine-act> for updated forms and information.

November 20, 2024

San Jose Arena Authority

Regular Meeting of the Board of Directors

October 23, 2024

4:00 pm

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

Excite Ballpark Home of the San Jose Giants

588 E. Alma Avenue

BBSI Futures Club (Left Field Side of Stadium)

San Jose, CA

Meeting Minutes

Board Members in Attendance

John Albers Martin Flores
Miyuki One Bear George Sanchez
Bill Ekern Ruth Shikada

Staff in Attendance

Chris Morrisey (Executive Director)
Cameron Day (City Attorney's Office)

Board Members Not in Attendance

Rosmeri Alfaro Michael Lomio
Cynthia Bojorquez Dolores Montenegro
Domingo Candelas Kyle Nelson
David Cohen Rusty Weekes
Nanci Klein

Guests in Attendance

Ben Taylor (San Jose Giants)
Kevin Ice (CMO/OED)

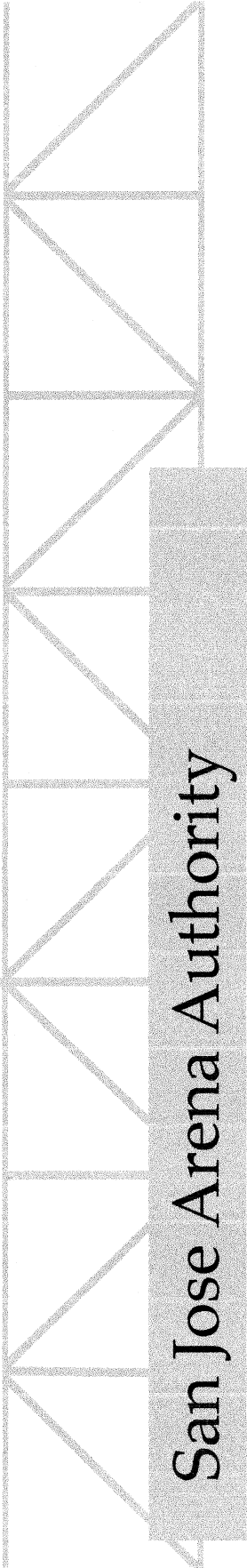
1. **Call to Order/Roll Call/Introductions.** The Arena Authority convened the regular meeting of the Board of Directors at 4:05pm.
2. **General Business**
 - a. **Review and Approve September 25, 2024 Board Meeting Minutes.** Approved with 6 approvals. 1st: One Bear, 2nd: Albers.
3. **Executive Director and Staff Reports**
 - 3.1. **Executive Director (Morrisey)**
 - a. **Accept Reports on Arena Authority Oversight.**
 - **SAP Center at San Jose.** (Reports include items that were tabled from the September Board meeting.) In late June the Sharks held a draft party as the Sharks had secured the first pick in the draft. Over the summer Arena Authority staff worked with City and arena staff on the arena Transportation and Parking Management Plan (TPMP) in preparation of the BART Construction TPMP. The stainless-steel exterior was cleaned during the summer. A new concession area was constructed along the concourse at the south doors. On September 11, the Arena conducted an emergency response exercise. The Sharks opened the regular season on October 10 against the St. Louis Blues.

- Sharks Ice at San Jose /Tech CU Arena (Verbal). The Barracuda began their 2024-25 season earlier this month.
 - Excite Ballpark Home of the San Jose Giants (Verbal). The Giants again qualified for the post-season. Two significant off-season capital projects include more safety netting along the foul lines and a higher batter's eye at the center field wall.
- b. Accept Verbal Reports on Arena Authority Administrative Items.
- VTA/BART Downtown/Diridon Community Working Group. Arena Authority staff is now working on the BART Construction TPMP. On a side note, Authority staff met with City Council member Peter Ortiz to discuss the Arena Authority's areas of responsibilities.
 - South Campus Operations Team. SCOT members had an active summer while the SJPD reported that sideshows have decreased but property theft continues to be a problem.
- 3.2. Administrative Assistant (Wang)
- a. Accept Verbal Report on Activities at SAP Center at San Jose. No report.
 - b. Accept Verbal Report on Activities at Sharks Ice at San Jose. No report.
 - 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 Board Member Resignation. Board member Traci Ferdolage has resigned.
 - b. Accept Verbal Report on Executive Committee Vacancy. With Traci Ferdolage's resignation, there is a current opening on the Board's Executive Committee. Any Board members interested in the vacancy should contact the Chair or staff.
 - c. Accept Verbal Report on the December Annual Meeting. The Board will meet on the first Wednesday in December. A Sharks game to recognize the Board is being explored for January 2025.
 - d. Review and Approve Executive Director Salary Adjustment. The Board approved a 3% salary increase to begin January 1, 2025. Approved with 6 approvals. 1st. Flores, 2nd. Shikada.
- 4.2. Standing Finance Committee (Chair: One Bear)
- a. Review and Approve Quarterly Financial Statements. Approved with 6 approvals. 1st. Sanchez, 2nd. Flores.
- 4.3. Standing San Jose Sports Hall of Fame Committee (Chair: Weekes)
- a. Accept Verbal Report on the 2024 San Jose Sports Hall of Fame Program. The San Jose Sports Hall of Fame induction dinner will be held on November 13.
- 4.4. Standing Facilities Committee (Co-Chairs: Ekern, Ferdolage)
- a. Accept Verbal Report on Activities at SAP Center at San Jose. See item 3.1.a.
 - b. Accept Report on Invoice for Capital Repairs and Replacements. See notated item 4.4.b.

- 4.5. Standing Stadium Committee (Chair: Nelson)
 - a. Review and Approve FY 2024-25 Capital Budget Recommendations for Excite Ballpark. Approved with 6 approvals. 1st. Shikada, 2nd. Albers.
- 4.6. Ad Hoc Board Recruitment Committee (Chair: One Bear)
 - a. Accept Verbal Report on Current Board Vacancies (At Large and San Jose Downtown Association). The committee invites candidates for the Arena Authority's At Large and SJDA representative Board vacancies. The committee is also considering a bylaws revision to address the Board member staggered terms.
- 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. Staff recently received the City approval for the Sports Hall of Fame induction event.
5. Open Forum/Public Comments. None.
6. Tour of Excite Ballpark Home of the San Jose Giants. The Board toured the stadium with San Jose Giants executive staff.
7. Adjournment. The meeting adjourned at 5:30pm.

Submitted by:

Chris Morrisey



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

COMMUNITY PROGRAMS (Standing)

Miyuki One Bear, Chair
Rosmeri Alfaro
Cynthia Bojorquez
Kyle Nelson
George Sanchez

ORGANIZATIONAL OVERSIGHT (Ad Hoc)

Bill Ekern, Chair
Dolores Montenegro

BOARD RECRUITMENT (Ad Hoc)

Miyuki One Bear, Chair
John Albers
Rosmeri Alfaro
Rusty Weekes

SPORTS HALL OF FAME (Standing)

Meeting Date: Generally first Wednesday, 12:00 noon
Rusty Weekes, Chair
Cynthia Bojorquez
Martin Flores

THE SAN JOSE SPORTS HALL OF FAME
EXTENDS A SPECIAL THANK YOU TO

THE SAN JOSE ARENA AUTHORITY FOR THEIR COMMITMENT,
DEDICATION AND PARTNERSHIP FOR ALL 29-YEARS

BOARD OF DIRECTORS

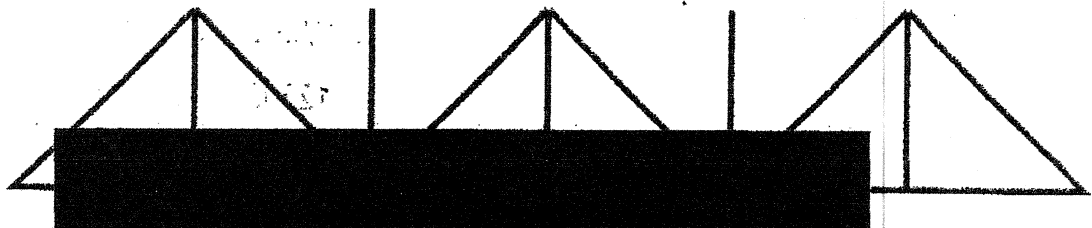
BILL EKERN, BOARD CHAIRPERSON
MIYUKI ONE BEAR, BOARD TREASURER
RUSTY WEEKES, BOARD SECRETARY
JOHN ALBERS, BOARD MEMBER
ROSSMERI ALFARO, BOARD MEMBER
CYNTHIA BOJORQUEZ, BOARD MEMBER
MARTIN FLORES, BOARD MEMBER
DOLORES MONTENEGRO, BOARD MEMBER
KYLE NELSON, BOARD MEMBER
GEORGE SANCHEZ, BOARD MEMBER
RUTH SHIKADA, BOARD MEMBER

EX-OFFICIO BOARD MEMBERS

MICHAEL LOMIO, MAYOR MATT MAHAN'S OFFICE
DOMINGO CANDELAS, SAN JOSE CITY COUNCIL
DAVID COHEN, SAN JOSE CITY COUNCIL
NANCI KLEIN, CITY MANAGER'S OFFICE

EXECUTIVE STAFF

EXECUTIVE DIRECTOR: CHRIS MORRISEY
ADMINISTRATIVE MANAGER: SHELLY WANG
CITY ATTORNEY LIAISON: CAMERON DAY



San Jose Arena Authority

Memorandum

To: Bonny Duong, City Manager's Budget Office
Jennifer Tell, City Manager's Budget Office
Ryan Rucker, Department of Public Works

From: Chris Morrissey, Executive Director

Subject: Recommendations for Capital Projects at Excite Ballpark Home of the San Jose Giants

Date: October 30, 2024

On October 23, representatives from the Arena Authority's Stadium Committee, the City and the San Jose Giants toured Excite Ballpark Home of the San Jose Giants to discuss and review a stadium capital plan for FY 2024-25. Following the tour, the Stadium Committee made recommendations on the proposed capital plan to the Arena Authority Board of Directors. As a result, the Board approved the following stadium capital improvements:

<u>Item</u>	<u>Cost</u>
• Electrical Work (VIP Deck, BBQ and Clubhouses)	\$81,555
• Left Field Line (AC Repair and Anchored Shade Structure)	\$75,000
• Grand Total	*156,555

**Any actual costs that exceed the San Jose Giants deposit into the Stadium Capital Reserve Fund will be absorbed by the Giants. Please see the deposit details below.*

Per the terms of the stadium lease and management agreement, the Giants deposit annual payments into the Stadium Capital Reserve Fund. The fund is designated solely for stadium capital repairs and replacements. Below is a breakdown of the Giants' deposits into the Stadium Capital Reserve Fund for 2024:

<u>Item</u>	<u>Deposit</u>
• 2024 Excite Credit Union Naming Rights Payment	\$113,589
• 2024 Stadium Gross Receipts/Video Revenue	\$41,430
• Grand Total	\$155,019

The Arena Authority appreciates the City's support in the operation of Excite Ballpark. If you have any questions about the capital plan, please contact me.

c. San Jose Arena Authority Board of Directors
Ben Taylor, San Jose Giants

San Jose Arena Authority

Memorandum

To: Nanci Klein, Office of Economic Development/ City Manager's Office
From: Chris Morrissey, Executive Director
Subject: Recommendation for City and Community Events Program Applicant
Date: September 27, 2024

Please be advised that at the September 25, 2024 San Jose Arena Authority Board of Directors meeting, the Board took action to approve one City Event application submitted through the City and Community Events (CCE) program at SAP Center at San Jose. Information pertaining to the applicant is included below.

The applicant is the San Jose Sports Authority. On November 13, the Sports Authority will present the annual Sports Hall of Fame induction ceremony and dinner at SAP Center at San Jose. Proceeds from the event will be directed to support Special Olympics Northern California and local high school athletic programs. The San Jose Sports Hall of Fame induction ceremony is one of the most prestigious sports recognition events in the Bay Area. The Arena Authority Board approved \$50,000 to support the Sports Authority's efforts to promote the San Jose Sports Hall of Fame.

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 the applicant's 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.

Approved _____



Date: 10/22/24

Name: Nanci Klein

Title: Director of Economic Development, City of San Jose

cc: San Jose Arena Authority Board of Directors
James Hamnett, Sharks Sports & Entertainment
Tara Reid, Office of Economic Development

San Jose Arena Authority

City and Community Events Program

Applicant and Event Information

Organization Name:	San Jose Sports Authority
Event:	San Jose Sports Hall of Fame Induction Ceremony
Program Fund Amount:	\$50,000
Contact:	Darren Centi
Event Date:	November 13, 2024
Time of Event:	6:00pm to 10:00pm
Estimated Attendance:	600
Background:	<p>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 and coaches honored at the annual fall induction ceremony have included Peggy Fleming, Bill Walsh, Amy Chow, Tommie Smith, Brandi Chastain, Doug Wilson, Tara VanDerveer, Andre Phillips, Summer Sanders, Raymond Townsend, and Juli Inkster. 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 is one of the Bay Area's most prestigious sports recognition events.</p>
Event Profile:	<p>The San Jose Sports Hall of Fame induction ceremony and dinner annually honors athletes and coaches who have contributed in an extraordinary way to the rich sports heritage of the South Bay. Additionally, the top prep athletes, top amateur athletes, and the outstanding Special Olympian from Santa Clara County will be recognized at the induction ceremony and dinner.</p>