



San Jose Arena Authority

Regular Meeting of the Board of Directors

May 24, 2023

4:00 pm

HYBRID MEETING

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

SAP Center at San Jose, 525 W. Santa Clara Street, San Jose, CA

Frank Jirik Room

Meeting Agenda

Expected Board Attendees

John Albers	Nanci Klein
David Buchholz	Michael Lomio
Domingo Candelas	Kyle Nelson
David Cohen	Miyuki One Bear
Eileen Consiglio	George Sanchez
Bill Ekern	Lori Severino
Traci Ferdolage	Vinni Walia
Leslee Hamilton	Rusty Weekes

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
 - a. Review and Approve March 22, 2023 Board Meeting Minutes
3. Executive Director and Staff Reports
 - 3.1. Executive Director (Morrissey)
 - 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
 - Emergency Resources Network

3.2. *Administrative Assistant (Wang)*

- a. Accept Verbal Report on the Status of Activities at SAP Center at San Jose

4. **Committee Reports**

4.1. *Standing Executive Committee (Chair: Buchholz)*

- a. Accept Verbal Report on June Board Retreat
- b. Report on Recent Arena Authority Board Member Vacancy
- c. Accept Verbal Report on Planning for FY 2023-24 SJAA Operations Budget

4.2. *Standing Finance Committee (Chair: Walia)*

- a. Accept Verbal Report on Arena Authority Tax Preparations

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

- a. Accept Verbal Report on the 2023 San Jose Sports Hall of Fame Program

4.4. *Standing Facilities Committee (Chair: Buchholz)*

- a. Accept Verbal Report on Activities at SAP Center at San Jose and Sharks Ice at San Jose
- b. Accept Memorandums on Recently Completed Capital Work

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: Consiglio)*

- a. Review and Approve Board Member Candidates
- b. Accept Memorandum on Board Officer Positions

4.7. *Standing Community Programs Committee (Chair: Hamilton)*

- a. Accept Report on City and Community Events Applicant
 - San Jose Unified School District

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 this link and dial numbers for a Zoom teleconference connection:

<https://us06web.zoom.us/j/88357025944>

Meeting ID: 883 5702 5944

One tap mobile

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To submit written Public Comment please contact the San Jose Arena Authority at 408-977-4780 or at wang@sjaa.com and identify the Agenda Item Number in the email subject line. To provide spoken Public Comment during the meeting when in person please notify the Administrative Assistant and specify which Agenda Item you wish to comment on before the item is heard. To provide Public Comment when teleconferenced via Zoom, please use the application (or press "9" if on phone) to raise your hand at the time the Agenda Item you wish to comment on is being heard.

May 15, 2023

San Jose Arena Authority

Regular Meeting of the Board of Directors

March 22, 2023

4:00 pm

HYBRID MEETING

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

San Jose City Hall, 200 E. Santa Clara Street, San Jose, CA

City Manager's Conference Room, 17th Floor

Meeting Minutes

Board Members in Attendance

John Albers	Leslee Hamilton
David Buchholz	Nanci Klein
Domingo Candelas	Kyle Nelson
Eileen Consiglio	George Sanchez
Bill Ekern	Vinni Walia
Traci Ferdolage	Rusty Weekes

Staff in Attendance

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

Guests in Attendance

Alex Fabro (Council District 8)

Board Members Not in Attendance

Ted Bojorquez	Miyuki One Bear
David Cohen	Lori Severino
Michael Lomio	

1. **Call to Order/Roll Call/Introductions.** The Arena Authority convened the Regular Meeting of the Board of Directors at 4:01pm.
2. **General Business**
 - a. **Accept Verbal Report on San Jose Diridon Station Area Projects.** Nanci Klein, City Manager's Office, discussed projects in the Diridon Station vicinity.
 - b. **Accept Report on Return to In-Person/Hybrid Arena Authority Meetings.** Cameron Day, City Attorney's Office, discussed the memo from the City Clerk's office detailing the return to in-person meetings for the Arena Authority Board.
 - c. **Accept Verbal Report on Form 700 and Family Gift Reporting Form.** Arena Authority Board members are required to file an annual Form 700 and Family Gift Reporting Form.
 - d. **Review and Approve February 15, 2023 Special Board Meeting Minutes.** Approved with 8 approvals, 2 abstentions (Ekern, Weekes). 1st: Hamilton, 2nd: Buchholz.

3. Executive Director and Staff Reports

3.1. Executive Director (Morrisey)

- a. Accept Reports on Arena Authority Oversight
 - SAP Center at San Jose (Verbal).
 - Sharks Ice at San Jose/Tech CU Arena.
 - Excite Ballpark Home of the San Jose Giants (Verbal).
- b. Accept Verbal Reports on Arena Authority Administrative Items
 - VTa/BART Downtown/Diridon Community Working Group.
 - South Campus Operations Team.
 - Emergency Resources Network.

3.2. Administrative Assistant (Wang)

- a. Accept Verbal Report on the Status of Activities at SAP Center at San Jose. 5 Sharks home games left for the season and the Bay Area Panthers season is starting late March.

4. Committee Reports

4.1. Standing Executive Committee (Chair: Buchholz)

- a. Accept Verbal Report on Planning for FY 2023-24 SJAA Operations Budget. Arena Authority staff is working with City Budget office staff on final funding figures for the upcoming fiscal year.

4.2. Standing Finance Committee (Chair: Walia)

- a. Accept Verbal Report on Arena Authority Tax Preparations. Arena Authority staff continue to work with the CPA on the Arena Authority's federal tax filing.

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

- a. Accept Verbal Report on the 2023 San Jose Sports Hall of Fame Program. The SHOF committee has begun meeting and is in the process of selecting the 2023 inductees.

4.4. Standing Facilities Committee (Chair: Buchholz)

- a. Accept Report on Approved Fiscal Year 2023-24 Capital Budgets for SAP Center at San Jose and Sharks Ice at San Jose. See notated agenda item 4.4.a.

4.5. Standing Stadium Committee (Chair: TBD).

- a. Accept Verbal Report on Activities at Excite Ballpark Home of the San Jose Giants. See agenda item 3.1.a.

4.6. Ad Hoc Board Recruitment Committee (Chair: Consiglio)

- a. Accept Notice on Current and Upcoming Board Vacancies. The Arena Authority is seeking to diversify their Board as they recruit for 3 at large Board positions and 1 SJDA rep position.

4.7. Standing Community Programs Committee (Chair: Hamilton)

- a. Review and Approve City and Community Events Applicant
 - San Jose Unified School District. SJUSD Middle School promotions approved for up to \$20,000 from CCE funds; 10 approvals. 1st: Hamilton, 2nd: Wahlia.

5. Open Forum/Public Comments. With so many new Board members joining within the last couple of years, the Arena Authority staff is looking to host a Board retreat in late June.

6. Adjournment. The meeting adjourned at 4:47pm.

Submitted by:

A handwritten signature in black ink, appearing to be 'Shelly Wang', written in a cursive style.

Shelly Wang

San Jose Arena Authority

Memorandum

To: Stewart Patri, City Manager's Budget Office
From: Chris Morrisey, Executive Director
Subject: Invoice for Reimbursement for Capital Repairs and Replacements at SAP Center at San Jose
Date: April 25, 2023

Please find the accompanying 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>
90001510 (FY 2021-22)	\$9,243.91	4/5/23

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 reviewed the invoice and supporting documents and have found them to be accurate and complete. If you have any comments or questions relating to these items, please contact me directly at morrisey@sjaa.com. Also, please advise the Arena Authority when you anticipate sending the reimbursement check.

cc: Jim Shannon, City of San Jose, Budget Director
Members of the San Jose Arena Authority Board of Directors

San Jose Arena Authority

Memorandum

To: Jim Shannon, Budget Director
From: Chris Morrissey, Executive Director
Subject: Invoice for Reimbursement for Capital Repairs and Replacements at SAP Center at San Jose
Date: May 10, 2023

Please find the accompanying 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>
90001532 (FY 2022-23)	\$496,020.38	4/24/23

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 reviewed the invoice and supporting documents and have found them to be accurate and complete.

Additionally, please note the item for the replacement of the stage for \$299,839.33, which was an unanticipated repair. As a result, SAP Center Management has adjusted the approved capital budget for elevator upgrades (originally listed at \$900,000 to \$590,000 and added the stage cost of \$310,000, which keeps the complete budget at the approved \$3,720,000). 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: Stewart Patri, City Manager's Budget Office
Members of the San Jose Arena Authority Board of Directors

San Jose Arena Authority

Informational Memorandum

To: Members of the San Jose Arena Authority Board of Directors
From: Chris Morrissey, Executive Director
Subject: Arena Authority Board of Directors Election of Officers
Date: May 15, 2023

Please be advised that at the June 28 Arena Authority Board of Directors Retreat, the Authority Board will be determining the slate of officers for the upcoming fiscal year, July 1, 2023 to June 30, 2024. Generally, there are four officer positions elected annually by the Arena Authority Board of Directors. The four elected positions include the following: Chairperson, Vice-Chairperson, Treasurer, and Secretary.

For your reference, listed below are the current Board officers:

**San Jose Arena Authority
Board Officers
FY 2022-23**

Chairperson:	David Buchholz (terming out 6/30/23)
Vice-Chairperson:	Eileen Consiglio (terming out 6/30/23)
Treasurer:	Vinni Walia
Secretary:	Traci Ferdolage

If you are interested in submitting your name for consideration for one of the four officer positions, please contact me by Friday, June 2. I can be reached at morrissey@sjaa.com.

San Jose Arena Authority

CITY AND COMMUNITY EVENTS PROGRAM

Inventory of Funded Events

Fiscal Year 2022-23 (July 1, 2022 - June 30, 2023)

<u>Revenue Fund Activity</u>	<u>Revenue</u>
City and Community Events Fund Carryover:	\$36,277
August 1, 2022 City and Community Events Fund Allocation:	<u>\$100,000</u>
Beginning Fund Balance, City and Community Events Program Fund:	\$136,277

<u>Event</u>	<u>Date</u>	<u>Expense</u>
1. The Art of Living Foundation World Cultural Festival Contact: Sanjana Chopra	August 2022 Cancelled Due to COVID	N/A
2. San Jose Police Foundation Major Awards Ceremony Contact: Kate Levin	August 26, 2022	\$25,000 \$20,000
3. San Jose Sports Authority Sports Hall of Fame Induction Contact: Carrie Benjamin	November 9, 2022	\$50,000
4. San Jose Unified School District Middle School Graduations Contact: Tracy Morrison	June 8, 2023	<u>\$20,000</u>
Total:		\$115,000
Fund Balance:		\$21,277

San Jose Arena Authority

Memorandum

To: Nanci Klein, Office of Economic Development
Lori Severino, Office of Economic Development

From: Chris Morrissey, Executive Director

Subject: Recommendation for City and Community Events Program Applicant

Date: March 27, 2023

Please be advised that at the March 22, 2023, 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 Unified School District, returning after several years to conduct June commencement exercises. The San Jose Unified School District has been active in San Jose since 1940 and serves a diverse student population. Six middle schools plan to participate in the graduation ceremonies. The Arena Authority Board approved \$20,000 to support the SJUSD in holding the graduation day.

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.

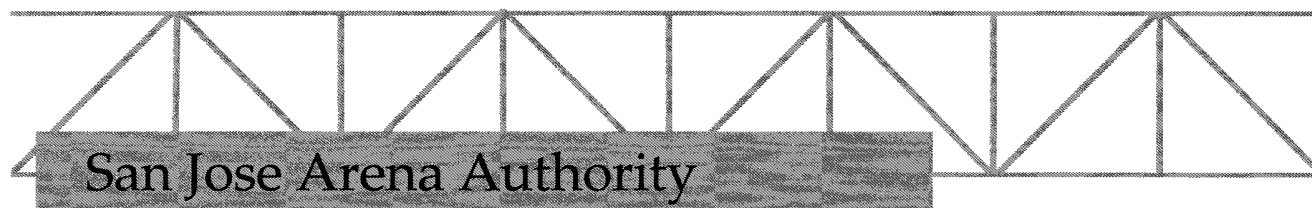
If you have any comments or questions relating to the Arena Authority Board action, the program applicant or the event, please contact me. Thank you in advance for your consideration.

Approved  Date: 3/28/23

Name Nanci Klein

Title Director of Economic Development and Cultural Affairs

cc: San Jose Arena Authority Board of Directors
James Hamnett, Sharks Sports & Entertainment
Derek Michelson, Sharks Sports & Entertainment



City and Community Events Program

Applicant and Event Information

Event: Middle School Graduation Ceremonies

Program Fund Amount: \$20,000

Organization Name: San Jose Unified School District

Contact: Tracy Morrison

Event Date: June 8, 2023

Time of Event: 9:00 am to 8:00 pm

Attendance: 1,500 per event (up to 9,000 people for all graduations)

Background: The San Jose Unified School District is returning to conduct June commencement exercises. The San Jose Unified School District has been active in San Jose since 1940 and serves a diverse student population.

Event Description: The event includes a series of eighth grade graduation ceremonies at SAP Center at San Jose. Schools planning on conducting commencement exercises include Bret Harte Middle School, Castillero Middle School, Herbert Hoover Middle School, John Muir Middle School, Muwekma Ohlone Middle School, and Willow Glen Middle School.

Note: With the Sharks eliminated from the Stanley Cup playoffs, the booking of a commercial event could impact the requested date. In

the event the requested date is booked for a commercial event,
schools will conduct commencement exercises at other locations.