

San Jose Arena Authority

Regular Meeting of the Board of Directors

Zoom Virtual Meeting

Link: <https://us06web.zoom.us/j/82659497223>

September 22, 2021

4:00 pm

Meeting Agenda

Expected Board Attendees

John Albers	John Kennett
David Buchholz	Steve O'Brien
Jonathan Clough	Miyuki One Bear
Eileen Consiglio	Colleen Reilly
Dev Davis	Lori Severino
Bill Ekern	Henry Smith
Maya Esparza	Vinni Walia
Traci Ferdolage	Rusty Weekes
Leslee Hamilton	

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 (Solar4America Ice at San Jose)
Ben Taylor (San Jose Giants)

1. Call to Order/Roll Call/Introductions

2. General Business

- a. Welcome New Arena Authority Board of Directors: John Albers, Bill Ekern, Traci Ferdolage and Miyuki One Bear
- b. Review and Approve August 25, 2021 Regular Board Meeting Minutes
- c. Update on Activities for the San Jose Diridon Station Area Plan

3. Executive Director and Staff Reports

3.1. Executive Director (Morrissey)

- a. Accept Verbal Reports on Arena Authority Oversight
 - SAP Center at San Jose
 - Solar4America Ice at San Jose
 - 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
- b. Accept Verbal Report on the Status of Activities at Solar4America Ice at San Jose
- c. Accept Verbal Report on the Status of Activities at Excite Ballpark Home of the S.J. Giants

4. **Committee Reports**

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

- a. Accept Current Board Committee Assignments Document
- b. Accept Board Committee Information Document
- c. Review and Approve Salary Adjustment/Bonus for the Executive Director

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

- a. Accept Verbal Report on the Preparation of the FY 2020-21 Financial Statements

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

- a. Accept Report on the 2021 San Jose Sports Hall of Fame Program Activity

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

- a. Accept Verbal Report on Activities at SAP Center at San Jose
- b. Accept Verbal Report on the Solar4America Ice Expansion Project

4.5. *Standing Stadium Committee (Chair: Kennett)*

- a. Update on Activities at Excite Ballpark Home of the San Jose Giants

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

- a. Accept Mayor's Memorandum on the New Board Members
- b. Accept Board Staggered Terms Document

4.7. *Standing Community Programs Committee (Co-Chairs: Hamilton and Kennett)*

- a. Accept 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**

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.

*** COVID-19 NOTICE ***

Consistent with the California Governor's Executive Order No. N-29-20 the San Jose Arena Authority Board of Directors meeting will not be physically open to the public and the Board members will be teleconferencing from remote locations.

Members of the public may view, participate, and listen to the meeting by following the instructions listed below.

How to attend the Arena Authority Board of Directors Meeting:

ELECTRONIC DEVICE INSTRUCTIONS:

For participants who would like to join electronically from a PC, Mac, ipad, iPhone or Android device, please click this URL: <https://us06web.zoom.us/j/82659497223> . Please ensure your device has audio input and output capabilities. During the session, if you would like to comment, please use the 'raise hand' feature in Zoom conference call. (1) Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer. Mute all other audio before speaking. Using multiple devices can cause an audio feedback. (2) Enter an email address and name. The name will be visible online and will be used to notify you that it is your turn to speak. (3) When the Chair calls for the item on which you wish to speak, click on "raise hand." Speakers will be notified shortly before they are called to speak.

TELEPHONE DEVICE INSTRUCTIONS:

For participants who would like to join by phone, please dial +1-669-900 6833. When prompted, enter meeting ID: 8265 949 7223. Click *9 to raise a hand to speak.

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September 14, 2021

San Jose Arena Authority

Regular Meeting of the Board of Directors Zoom Virtual Meeting

Link: <https://us06web.zoom.us/j/88432763694>

**August 25, 2021
4:00 pm**

Meeting Minutes

Board Members in Attendance

David Buchholz	Steve O'Brien
Jonathan Clough	Colleen Reilly
Eileen Consiglio	Lori Severino
John Kennett	Rusty Weekes

Staff in Attendance

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

Board Members not in Attendance

Dev Davis	Henry Smith
Maya Esparza	Vinni Walia
Leslee Hamilton	

Guests in Attendance

Jon Gustafson (Sharks Sports & Entertainment)
Richard Rocha (Solar4America Ice at San Jose)
Ben Taylor (San Jose Giants)

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. **Review and Approve June 23, 2021 Regular Board Meeting Minutes.** Approved with 5 approvals, 2 abstentions (Buchholz and Consiglio). 1st: O'Brien, 2nd: Clough.
 - b. **Update on Activities for the San Jose Diridon Station Area Plan.** Lori Severino shared that there is a Diridon Station Area Plan (DSAP) community meeting on August 31 focusing on design measures in the amended DSAP for tall buildings (over 90 feet) being adjacent to shorter buildings (single family homes). Also on August 31, Council is scheduled to review allocations of the first \$3 million in community benefits.
3. **Executive Director and Staff Reports**
 - 3.1. **Executive Director (Morrissey)**
 - a. **Accept Reports on Arena Authority Oversight.**
 - **SAP Center at San Jose.** The Valley Transportation Authority memorial service and the Barack Obama Boulevard renaming events were held at the Center. The SAP Center Fair (Thrillville Carnival) is being held in a portion of the main parking lot. The Sharks open their home season on October 16 and the Barracuda hold their first home game on October 29. The Bay Area Panthers Indoor Football League will begin play in the arena in March 2022. There is a Guns and Roses concert tonight.
 - **Solar4America Ice at San Jose (Verbal).** Richard Rocha provided an update on the construction of the ice center.

- Excite Ballpark Home of the San Jose Giants (Verbal). The Giants are currently in contention for a playoff spot. One stadium upgrade is a patron dining/picnic area along the right field line.

b. Accept Verbal Reports on Arena Authority Administrative Items

- VTa/BART Downtown/Diridon Community Working Group. A Request for Proposal has been issued for tunnel and track work. Stage One project activities include relocation of utilities and building demolition. This work could start in August 2022. The Stations Group is currently evaluating station materials.
- South Campus Operations Team. The Team has started the discussion on developing templates for parking, traffic and pedestrian movements along with templates for simultaneous events and special events.
- Emergency Resources Network. Network members continue to address issues impacting the South Bay.
- City of San Jose Emergency Resources Council. No report.

3.2. Administrative Assistant (Wang)

- a. Accept Verbal Report on the Status of Activities at SAP Center at San Jose. SAP Center at San Jose hosted their first arena concert (Freestyle Explosion) since shelter in place. Attendees are currently required to self-attest to either being vaccinated or having a negative COVID test within 72 hours of entering the building.
- b. Accept Verbal Report on the Status of Activities at Solar4America Ice at San Jose. Sharks and Barracuda players will begin training camp at Solar4America Ice in mid-September.
- c. Accept Verbal Report on the Status of Activities at Excite Ballpark Home of the S.J. Giants. The San Jose Giants are likely to make the MiLB playoffs that are scheduled to begin in the latter part of September.

4. Committee Reports

4.1. Standing Executive Committee (Chair: Buchholz)

- a. Review and Approve Salary Adjustment/Bonus for the Executive Director. Tabled for September 2021 meeting.
- b. Accept Arena Authority Executive Summary for Fiscal Year 2020-21. See Executive Summary in Board packet.

4.2. Standing Finance Committee (Chair: Clough)

- a. Accept Quarterly Financial Reports. Approved with 7 approvals. 1st: Weekes, 2nd: O'Brien.

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

- a. Accept Verbal Report on the 2021 San Jose Sports Hall of Fame Program Activity. The 2021 SHOF dinner and induction will be held on November 16 and will include both the 2019-2020 and 2020-2021 inductees.

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

- a. Accept Verbal Report on Reopening SAP Center at San Jose. The San Jose City Council instituted a health and safety urgency ordinance that any City of San Jose-owned facility hosting indoor events with more than 50 attendees requires guests ages 12 or older to show proof of vaccination upon entry to the facility. Sharks Sports & Entertainment is currently working with the City to implement a plan and effective date to address the ordinance for both the SAP Center at San Jose and Solar4America Ice at San Jose.

- b. Accept Verbal Report on the Solar4America Ice Expansion Project. Jon Gustafson and Richard Rocha shared current and upcoming construction milestones for the expansion project.
- 4.5. Standing Stadium Committee (Chair: Kennett)
 - a. Update on Activities at Excite Ballpark Home of the San Jose Giants. The San Jose Giants have installed protective netting from the grandstand to the left- and right-field fences.
- 4.6. Ad Hoc Board Recruitment Committee (Chair: TBD)
 - a. Review and Approve Bylaw Amendment for Changing Board Composition. Approved with 7 approvals. 1st: Buchholz, 2nd: Consiglio.
 - b. Review and Approve List of Board Member Candidates. The SJAA Board Recruitment Committee has identified four (4) Board candidates to bring to the Mayor's office for approval: John Albers, Bill Ekern, Traci Ferdolage and Miyuki One Bear. Approved with 7 approvals. 1st: Kennett, 2nd: Buchholz.
- 4.7. Standing Community Programs Committee (Chair: TBD)
 - a. Accept Report on City and Community Events Program Applicants:
 - Valley Transportation Authority. See report in Board packet.
 - Barack Obama Boulevard Committee. See report in Board packet.
 - San Jose Sports Hall of Fame. See report in Board packet.
- 5. Open Forum/Public Comments. None.
- 6. Adjournment. The meeting adjourned at 4:43pm.

Submitted by:

Shelly Wang



San Jose Arena Authority

Standing and Ad Hoc Committees July 2021

EXECUTIVE & FINANCE (Standing)

Meeting Date: Fourth Wednesday, 3:30 pm

Chair: Davis Buchholz Vice Chair: Eileen Consiglio

Treasurer: Jonathan Clough Secretary: Steve O'Brien

FACILITIES (Standing)

(SAP Center at San Jose and Solar4America Ice at San Jose)

David Buchholz, Co-Chair

Jonathan Clough, Co-Chair

Vinni Walia

COMMUNITY PROGRAMS (Standing)

John Kennett, Chair

Leslee Hamilton

Colleen Reilly

STADIUM (Standing)

John Kennett, Chair

David Buchholz

ORGANIZATIONAL OVERSIGHT (Ad Hoc)

David Buchholz, Chair

Leslee Hamilton

Eileen Consiglio

BOARD RECRUITMENT (Ad Hoc)

Eileen Consiglio, Chair

Jonathan Clough

Steve O'Brien

SPORTS HALL OF FAME (Standing)

Meeting Date: Generally first Wednesday, 12:00 noon

Rusty Weekes, Chair

Steve O'Brien

San Jose Arena Authority

Board Committee Information May 2019

The San Jose Arena Authority consists of seven standing and ad hoc committees that are critical to the administration of the Authority as well as the ongoing oversight and operation of SAP Center at San Jose (home of the San Jose Sharks and San Jose Barracuda), Solar4America Ice at San Jose (the Sharks and Barracuda training facility), and Excite Ballpark Home of the San Jose Giants. Below are brief descriptions of the Arena Authority's committees.

Board Recruitment Committee (ad hoc)

Develops and monitors systems to identify, recruit, train, and retain candidates for the Arena Authority's Board of Directors; reviews Arena Authority Bylaws as appropriate.

Community Programs Committee (standing)

Administers to the Arena Authority's City and Community Events Program, a public outreach program in which local service organizations gain access to SAP Center at San Jose; serve as the City's liaison to the community in the oversight and operations of SAP Center at San Jose and Excite Ballpark Home of the San Jose Giants.

Excite Ballpark Home of the San Jose Giants Committee (standing)

Facilitates the development and implementation of an annual stadium capital repairs and replacements budget program for both structural (City's obligation) and other capital improvements funded through the Giants annual payment to the City.

Executive/Finance Committee (standing)

Consists of the Board's elected officers and select committee chair appointments; monitors the ongoing administration of the Arena Authority's fiscal and operational components.

Facilities Committee (standing)

For SAP Center at San Jose and Solar4America Ice at San Jose, this committee performs oversight in the areas of capital budget preparation, evaluation, submittal and implementation; facility maintenance and repair; capital budget forecasting; and oversight of other facility-related enhancements, improvements, repairs, and replacements.

Organizational Oversight Committee (ad hoc)

Develops and monitors the agency's long-range goals and objectives.

Sports Hall of Fame Committee (standing)

Supports the development and implementation of the annual San Jose Sports Hall of Fame induction ceremony; conducts event fund-raising; and aids in the selection of the Sports Hall of Fame inductees. This committee is managed and chaired by the San Jose Sports Authority.



SAN JOSE SPORTS HALL OF FAME

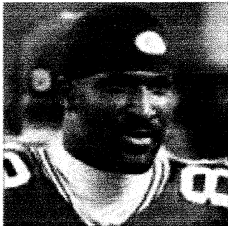
2021 INDUCTION CEREMONY & DINNER

Tuesday, November 16, 2021

SAP Center at San Jose

Honoring the Legends Who Played in our own Backyard

CLASS OF 2021 INDUCTEES



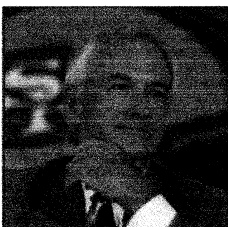
JAMES JONES



MARK PURDY



SUMMER SANDERS



GEORGE SEIFERT

The San Jose Sports Hall of Fame is an enduring source of civic pride as well as an important historical record of sports achievement in the South Bay. To date, the San Jose Sports Hall of Fame has inducted 114 individuals who developed their skills, played, or coached in San Jose or Santa Clara County and/or contributed in an extraordinary way to the greater San Jose community in a sports-related program or project. Each inductee is recognized with a bronze plaque permanently installed on the concourse at SAP Center at San Jose.

The San Jose Sports Hall of Fame is overseen by a Board of Directors comprised of civic, sports, media and business leaders who volunteer their time to research, nominate and name the incoming class of inductees as well as to organize the festivities for the annual Induction Ceremony and Dinner.

ANNUAL INDUCTION CEREMONY & DINNER

- ❖ 600+ guests attend the annual event at SAP Center in San Jose
- ❖ VIP Reception includes grand unveiling of the Inductees' bronze plaques
- ❖ Silent Auction features fun, sports-themed packages and other premium items with proceeds benefiting Special Olympics Northern California and the SJSA Covid-19 High School Sports Relief Fund
- ❖ Also honored during ceremony are the male/female High School Athletes of the Year, male/female Amateur Athletes of the Year and Special Olympics Athlete(s) of the Year

THIS YEAR'S INDUCTEES

- ❖ JAMES JONES, Super Bowl champion wide receiver from Gunderson High School and San Jose State University
- ❖ MARK PURDY, award-winning sports columnist with the San Jose Mercury News
- ❖ SUMMER SANDERS, two-time Olympic gold medalist and world champion swimmer from Stanford University
- ❖ GEORGE SEIFERT, 5x Super Bowl champion coach with the San Francisco 49ers

SPONSORSHIP OPPORTUNITIES

Please see the next page for this year's sponsorship opportunities. In addition to the benefits listed, we would be delighted to work with you to tailor a package that will meet the community engagement goals of your organization and/or serve as a meaningful employee recognition event. Please contact Carrie Benjamin, Director of Events, (408) 288-2936 / carrie@sjsa.org for details.

San Jose Arena Authority

Memorandum

To: Henry Smith, Office of Mayor Sam Liccardo
From: Chris Morrissey, Executive Director
Subject: Recommendation for the Appointment of Candidates to the Arena Authority Board of Directors
Date: September 2, 2021

On August 25, the Arena Authority Board of Directors approved a recommendation to forward the names of four candidates for Board appointment. Please note that per Arena Authority Bylaws, the Mayor appoints Arena Authority Board members. Listed below for your reference are the candidate names with the appropriate Board designations and terms. Each candidate appointed to the Arena Authority Board is eligible to serve two four-year terms.

Board Candidates Recommended for Appointment

- Bill Ekern (Neighborhood Representative; July 1, 2021 – June 30, 2025)
- John Albers (At Large; July 1, 2021 – June 30, 2025)
- Traci Ferdolage (At Large; July 1, 2021 – June 30, 2025)
- Miyuki One Bear (At Large; July 1, 2021 – June 30, 2025)

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: _____

Office of the Mayor

Date: _____

9/8/21



San Jose Arena Authority

Board of Directors Staggered Term Document July 2021

<u>Board Member</u>	<u>2022 End of Term</u>	<u>End of Term</u>
1. Steve O'Brien, At Large	6/30/22	6/30/30*
2. Colleen Reilly, Neighborhood Rep	6/30/22*	-----
3. Jonathan Clough, At Large	6/30/22*	-----
4. Rusty Weekes, At Large	6/30/22	6/30/26*
<u>Board Member</u>	<u>2023 End of Term</u>	<u>End of Term</u>
5. Leslee Hamilton, At Large	6/30/23*	-----
6. David Buchholz, SJDA Representative	6/30/23*	-----
7. Eileen Consiglio, At Large	6/30/23*	-----
<u>Board Member</u>	<u>2024 End of Term</u>	<u>End of Term</u>
8. John Kennett, At Large	6/30/24*	-----
9. Vinni Walia, At Large	6/30/24*	-----
<u>Board Member</u>	<u>2025 End of Term</u>	<u>End of Term</u>
10. John Albers, At Large	6/30/25	6/30/33*
11. Traci Ferdolage, At Large	6/30/25	6/30/33*
12. Miyuki One Bear, At Large	6/20/25	6/30/33*
13. Bill Ekern, Neighborhood Rep	6/30/25	6/30/33*

* End of Last Term

San Jose Arena Authority

CITY AND COMMUNITY EVENTS PROGRAM

Inventory of Funded Events

Fiscal Year 2021-22 (July 1, 2021 - June 30, 2022)

<u>Revenue Fund Activity</u>	<u>Revenue</u>
City and Community Events Fund Carryover:	\$116,277
August 1, 2021 City and Community Events Fund Allocation:	<u>\$100,000</u>
Beginning Fund Balance, City and Community Events Program Fund:	\$216,277

Note: No events were held through the City and Community Events Program during Fiscal Year 2020-21 due to the coronavirus pandemic.

<u>Event</u>	<u>Date</u>	<u>Expense</u>
1. Valley Transportation Authority VTA Memorial Service Contact: Michelle Oblena	July 18, 2021	\$40,000
2. Barack Obama Blvd Committee Street Renaming Ceremony Contact: Bill Melson, Joe Bass	August 21, 2021	\$40,000
3. San Jose Sports Authority San Jose Sports Hall of Fame Contact: Carrie Benjamin	November 16, 2021	<u>\$100,000</u>
Total:		\$180,000
Fund Balance:		\$36,277

Updated: 8/24/21