

**REVISED AGENDA 06.21.22 - Due to the Excessive Heat Advisory, the SJAA Board meeting will move from an in-person meeting to a zoom virtual meeting. There will be no tour of the San Jose State Athletic Facilities.**

## **San Jose Arena Authority**

### **Regular Meeting of the Board of Directors**

#### **Virtual Meeting**

**<https://us06web.zoom.us/j/82086406622>**

**June 22, 2022**

**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 (Sharks Ice at San Jose)  
Ken Caveney (Sharks Sports & Entertainment)  
Ben Taylor (San Jose Giants)  
Dedra Palmer (SJSU Athletics)

#### **1. Call to Order/Roll Call/Introductions**

#### **2. General Business**

- a. Review and Approve April 27, 2022 Regular 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
  - Excite Ballpark Home of the San Jose Giants
- b. Accept Reports on Arena Authority Administrative Items
  - VTA/BART Downtown/Diridon Community Working Group (Verbal)
  - South Campus Operations Team
  - Emergency Resources Network (Verbal)

##### **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 Sharks 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. No Report
- 4.2. *Standing Finance Committee (Chair: Clough)*
  - a. Review and Approve FY 2022-23 Arena Authority Operating Budget
- 4.3. *Standing San Jose Sports Hall of Fame Committee (Chair: Weekes)*
  - a. Accept Verbal Report on the 2022 San Jose Sports Hall of Fame Program Activity
- 4.4. *Standing Facilities Committee (Co-Chairs: Buchholz, Clough)*
  - a. Accept Memorandum on Capital Repairs Reimbursement for SAP Center at San Jose
  - b. Accept Verbal Report on the Sharks Ice at San Jose Expansion Project Grand Opening
- 4.5. *Standing Stadium Committee (Chair: Kennett)*
  - 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 Arena Authority Slate of Officers for Fiscal Year 2022-23
  - b. Review and Approve Board Member Reappointments
  - c. Accept Verbal Report on Board Vacancies
- 4.7. *Standing Community Programs Committee (Co-Chairs: Hamilton and Kennett)*
  - a. Accept Report on Approved City and Community Events Program Applicant
  - b. Review and Approve City and Community Events Program Applicants:
    - San Jose Police Foundation
    - San Jose Sports Hall of Fame

**5. Recognize Arena Authority Board Members Colleen Reilly and Jonathan Clough**

**6. ~~Tour of San Jose State University Athletic Facilities~~**

**7. 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.

**8. 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](mailto: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.

**\* COVID-19 NOTICE \***

Consistent with AB 361 and City of San Jose Resolution Nos. 79485, 80237, 80266, 80290, 80323, 80343, 80363, 80400, 80445, 80481, 80507 and 80576 this meeting will not be physically open to the public and the Arena Authority 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:

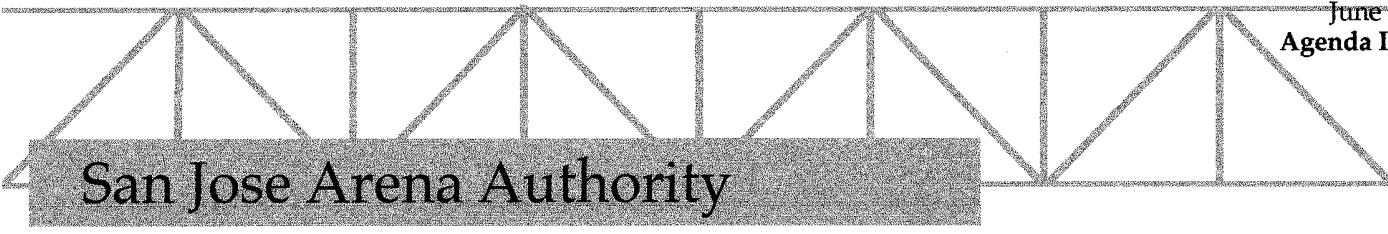
**ELECTRONIC DEVICE INSTRUCTIONS:**

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/82086406622>. 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: 8208 640 6622. Click \*9 to raise a hand to speak.

**June 14, 2022**



# San Jose Arena Authority

## Regular Meeting of the Board of Directors

### Zoom Virtual Meeting

**Link:** <https://us06web.zoom.us/j/85857360261>

**April 27, 2022**

**4:00 pm**

### Meeting Minutes

#### Board Members in Attendance

Jonathan Clough	Steve O'Brien
Eileen Consiglio	Miyuki One Bear
Dev Davis	Lori Severino
Bill Ekern	Vinni Walia
Leslee Hamilton	Rusty Weekes
John Kennett	

#### Staff in Attendance

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

#### Guests in Attendance

Jon Gustafson (Sharks Sports & Entertainment)  
Richard Rocha (Solar4America Ice at San Jose)  
Ben Taylor (San Jose Giants)  
Louansee Moua (Council District 6)

#### Board Members Not in Attendance

John Albers	Traci Ferdolage
David Buchholz	Colleen Reilly
Maya Esparza	Henry Smith

1. **Call to Order/Roll Call/Introductions.** The Arena Authority convened the Regular Meeting of the Board of Directors at 4:05 pm.
2. **General Business**
  - a. **Presentation on Activities with the San Jose Giants.** Ben Taylor, San Jose Giants, presented an update on the direction of the Giants with the new ownership group. In January 2022, the Giants and the City agreed to a new stadium lease extension.
  - b. **Review and Approve February 23, 2022 Regular Board Meeting Minutes.** Approved with 9 approvals. 1<sup>st</sup>: John Kennett, 2<sup>nd</sup>: Leslee Hamilton.
  - c. **Update on Activities for the San Jose Diridon Station Area Plan.** Google will be hosting a community open house on Saturday, May 7, 2:00-4:00 pm for the Google West project.
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 San Jose Sharks season is coming to an end, with concerts and other shows scheduled in the spring. The City and SAP Center Management continue to address the ongoing issue of food vendors congregating outside the arena after events. The Bay Area Panthers arena football team held their first game at the arena in March.

- Sharks Ice at San Jose. The expansion project at the ice center is scheduled to be completed in August. A six-team NHL rookie showcase is planned for Tech CU Arena from September 16-19.
- Excite Ballpark Home of the San Jose Giants. See agenda item 2.a.
- b. Accept Verbal Reports on Arena Authority Administrative Items.
  - VTa/BART Downtown/Diridon Community Working Group. The next Community Working Group meeting is scheduled for May 17.
  - South Campus Operations Team. Construction projects in the area include the expansion of Sharks Ice at San Jose, which includes one new rink and an arena, and the upgrade of the Fire Training Center and the addition of the new Office of Emergency Management. The FTC/OEM project is scheduled to be completed in the Winter of 2023.
  - Emergency Resources Network. Preliminary discussions have begun to review the efforts of the ERN members during the COVID pandemic.

3.2. Administrative Assistant (Wang)

- a. Accept Verbal Report on the Status of Activities at SAP Center at San Jose. Upcoming events at SAP Center at San Jose include the Bay Area Panthers, Stars on Ice, and San Jose Tacos and Margaritas.
- b. Accept Verbal Report on the Status of Activities at Sharks Ice at San Jose. The Tech CU Arena will host six NHL teams in a pre-season tournament in September and the Barracuda season home opener on October 22.
- c. Accept Verbal Report on the Status of Activities at Excite Ballpark Home of the S.J. Giants. The San Jose Giants season has started and includes Friday night fireworks.

4. Committee Reports

4.1. Standing Executive Committee (Chair: Buchholz)

- a. No report.

4.2. Standing Finance Committee (Chair: Clough)

- a. Review and Approve Quarterly Financial Statements. Approved with 9 approvals. 1<sup>st</sup>: Steve O'Brien, 2<sup>nd</sup>: Bill Ekern.
- b. Accept Verbal Report on the Development of the FY 2022-23 Operating Budget. Staff and the Executive Committee have started discussions on the FY 2022-23 operating budget.

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

- a. Accept Verbal Report on the 2022 San Jose Sports Hall of Fame Program. No report.

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

- a. Accept Report on Approved FY 2022-23 Capital Budgets for SAP Center at San Jose and Sharks Ice at San Jose. See notated agenda item 4.4.a.
- b. Accept Report on Summary of Activities at Sharks Ice at San Jose. See notated agenda item 4.4.b.
- c. Accept Verbal Report on the Sharks Ice at San Jose Expansion Project. See agenda item 3.1.a.

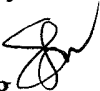
4.5. Standing Stadium Committee (Chair: Kennett)

- a. Accept Report on Approved FY 2022-23 Capital Budget for Excite Ballpark Home of the San Jose Giants. See notated agenda item 4.5.a.

- 4.6. Ad Hoc Board Recruitment Committee (Chair: Consiglio)
- a. Accept Memorandum on Upcoming Board Vacancies. See notated agenda item 4.6.a.
  - b. Accept Verbal Report on Board Member Reappointments. The recommendations for Board member reappointments will be held at the June Board meeting.
  - c. Accept Verbal Report on Slate of Officers. The election of Board officers for the upcoming fiscal year will occur at the June Board meeting.
- 4.7. Standing Community Programs Committee (Co-Chairs: Hamilton and Kennett)
- a. Review and Approve City and Community Events Program Applicant:
    - Art of Living Foundation. The applicant is approved for a \$35,000 credit from the City and Community Events Program fund. Approved with 9 approvals. 1<sup>st</sup>: Leslee Hamilton, 2<sup>nd</sup>: John Kennett.
5. Open Forum/Public Comments. SAP Center at San Jose is hosting the San Jose Mayoral Candidate Forum tonight at 7:00 pm.
6. Adjournment. The meeting adjourned at 4:52 pm.

Submitted by:

Shelly Wang



# San Jose Arena Authority

## Informational Memorandum

**To:** Lori Severino, City Manager's Office  
**From:** Chris Morrissey, Executive Director  
**Subject:** 2021 Summary of Activities in the South Campus Area  
**Date:** June 8, 2022

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### Background

In 2010, the Arena Authority created the South Campus Operations Team (SCOT). Today the team includes representatives from Sharks Ice at San Jose, Excite Ballpark Home of the San Jose Giants, Kelley Park (including Happy Hollow Park & Zoo and History Park), San Jose State University Athletics, the Office of Cultural Affairs, the City's Department of Public Works, the San Jose Police Department, and the Arena Authority. In creating the South Campus Operations Team, the Arena Authority established two central missions for the organization: (1) Allow for the open and regular interaction of facility and park operators in the areas of park and facility event administration; coordination of vehicular traffic and parking operations and inventories; simultaneous event planning and administration; patron ingress and egress management; identification of neighborhood integrity issues; and special event coordination. (2) Expand substantive discussions for the long-term planning and development of the South Campus area. Fostered by the leadership of the Arena Authority, both goals for the South Campus area continue to be addressed through the active engagement of City and area stakeholders.

During 2021, members of the Team worked under limited operational conditions brought on by the COVID-19 pandemic. This report reflects the Team's efforts under those conditions.

### Kelley Park

Kelley Park has been a popular regional destination for over 60 years, offering one of the City's most diverse recreational settings. Covering 172 acres, the park includes Happy Hollow Park & Zoo, the Japanese Friendship Garden, History Park, the Vietnamese Heritage Garden, and a newly constructed section of the Coyote Creek trail. The park also features picnic areas, reservable wedding sites, an amphitheater, and a disc golf course. Under ordinary circumstances, the park annually welcomes over 450,000 visitors.

The Japanese Friendship Garden is modeled after the Korakuen Gardens located in San Jose's Sister City of Okayama, Japan. The garden features streams, bridges, wedding areas, a Japanese Tea House, and koi-filled ponds. Two of the three koi ponds are currently empty pending completion of design and construction work to repair the water treatment plant. However, over 150 koi are still on display in the pond at the upper northeast corner of the park.

### **Happy Hollow Park & Zoo**

Happy Hollow Park & Zoo has brought family-friendly outdoor enjoyment to San Jose since 1961. The Park & Zoo feature puppet shows, rides, nature-inspired play areas, and a zoo that has been accredited by the Association of Zoos and Aquariums since 1993. Doc's Critter Care, an on-site veterinary clinic, serves more than 130 endangered, exotic, domestic, and rescued animals.

The Happy Hollow Education Program features summer and school-break camps, as well as on-site classes for all ages. The program also offers educational outreach, field trips, and scholarship programs for children, youth, scouts, and school groups. Eco-friendly public events, family sleepovers, celebrations, and private rentals of all sizes are some of the park's signature offerings.

As the first LEED Gold certified amusement park and zoo in the United States, Happy Hollow's operations center around conservation and sustainability while aligning with the City of San Jose's environmental services initiatives. On a broader scale, the Park & Zoo engage in local and global wildlife conservation and research programs.

The Happy Hollow Foundation is the registered nonprofit partner of Happy Hollow Park & Zoo and has helped fund new animal exhibits, rides, and programs. Signature efforts include Senior Safari, an event series that helps combat social isolation and gets seniors moving by offering a free morning at Happy Hollow. The foundation also offers funding for education outreach visits to Title I schools in Santa Clara County, and recently began a scholarship program to bring some of these underserved schools to Happy Hollow for a full day of fun and learning.

### **History Park**

History San José is a private, nonprofit organization that manages the City of San Jose's historic assets including the Collection Center/Research Library & Archive, Downtown San Jose's Gonzales/Peralta Adobe-Fallon House Historic Site, and History Park in Kelley Park. History Park features 30 historic and replica buildings, including the Chinese American Historical Museum, the Pacific Hotel, Stevens Fruit Barn, a working print shop, and running trolleys. History Park is also home to more than 200 volunteers and 19 nonprofit affiliates and community partner organizations, each of which provides exhibits and programming that showcase their constituencies and contributions to the Valley.

History Park is a destination for experiencing and celebrating the Valley's cultural heritage. Events focus on active inter-generational engagement, enjoyment, and learning through a combination of hands-on crafts, storytelling, cultural performances, and family-friendly experiences. Each year the park welcomes more than 100,000 visitors to events like the *Dia de Portugal Festival*, *Spirit of '45 WWII Event*, and *Antique Autos at History Park*. In addition, History Park serves more than 10,000 school children from Santa Clara Valley, Fremont, Santa Cruz, and the Peninsula. History San José offers theme-based school programs, like *Westward Ho!*, and *Adobe Days*, that are focused on national, regional, and local history designed to teach students core competencies required for 21<sup>st</sup>-century life, while emphasizing critical thinking, self-directed learning, and collaboration.

### **Excite Ballpark Home of the San Jose Giants**

Excite Ballpark Home of the San Jose Giants was completed in 1942 as a Work Projects Administration (WPA) government program. Over the years, the stadium has served as the residence for a number of professional baseball teams; and for the past three-plus decades the ballpark has been the home of the California League San Jose Giants, the Class A Affiliate of the San



Francisco Giants. Nearly eight million fans have attended Giants games at the stadium and the organization is proud to provide fun, affordable, family entertainment to Silicon Valley. The City-owned ballpark is used for over 140 events annually, including a variety of baseball activities such as youth clinics, high school regular season games, Central Coast Section playoff and championship games, San Jose State University baseball games, and San Jose Giants regular and post-season games. Other events at the stadium include scout campouts, weddings, drive-in movies, the *Bacon and Beer Classic*, corporate events, and fireworks shows.

In 2021, the team brought home its 12<sup>th</sup> championship in organization history and the first since 2010. Although much of 2021 had the stadium at limited capacity due to COVID-19 protocols, the San Jose Giants championship-clinching victory took place in front of a sold-out crowd on September 25. Recent stadium improvements included clubhouse upgrades, enhanced small group and multi-purpose space down the first-base line, along with new food offerings and craft beer stands. The Giants also continue to wow fans with their 26' by 36' high-definition video board to capture all the action on the field.

### **Sharks Ice at San Jose**

Sharks Ice at San Jose continues to be the most active, publicly used ice facility in the Western United States. Since opening in 1994, the facility has been expanded twice and now features four ice rinks, a pro shop for figure skating and ice hockey merchandise and equipment, a full-service restaurant/sports bar, locker rooms, food concession area, ice skating rentals, and public training space. Sharks Ice at San Jose serves as the San Jose Sharks training facility and includes skating, training, and conditioning amenities to support the National Hockey League team. Additionally, the facility serves as the training site for the San Jose Barracuda, the Sharks American Hockey League affiliate that plays its home games at SAP Center at San Jose.

Sharks Ice at San Jose remained open during the pandemic while following City and county mandates and safety protocols. This included youth cohorts, capacity limitations, no event spectators, and employing mask and vaccine requirements. Despite this challenging environment, patrons showed their passion and loyalty with strong participation in programs that were hosted both outside and inside the facility in a safe, innovative, and limited fashion. As a result, over 2,000 participants attended hockey camps and clinics while 9,500 skaters enjoyed public skating sessions.

The expansion of the ice facility, which includes adding one ice rink (rink 5) and a 4,200-seat arena, continued in 2021. Erecting walls, expanding the center's roof structure, and adding critical mechanical, electrical, and plumbing infrastructure were all completed during the year. In the coming months, rink 5 is scheduled for completion while the ice floor, arena bowl, and finishes are underway at the newly named Tech CU Arena. The arena is set to open in the summer of 2022 and will serve as the home of the San Jose Barracuda.

### **San Jose State University Athletic Facilities**

The cornerstone facility of San Jose State University Athletics is CEFCU Stadium. Over the years the stadium has been expanded in stages to accommodate up to 30,455 spectators. The stadium is home of the Spartan football team that competes in the Mountain West Conference. The multi-use facility has featured American international soccer matches; high school, college, and professional football games; concerts; religious convocations; and university commencement exercises. The versatility of CEFCU Stadium and the adjacent athletics facilities makes SJSU an attractive campus for the Spartans, as well as other college and professional sports organizations. CEFCU Stadium is

undergoing a major transformation by creating the 55,000 square-foot Spartan Athletics Center, the centerpiece to the Spartans' fully reimagined South Campus Athletics Complex.

The Center will provide new locker rooms, team lounges, and coaches' offices for the Spartans' football, men's and women's soccer programs, as well as a host of other services designed to benefit a broad range of constituents. From student-athletes to the general student-body to alumni and other friends of the university, the Spartan Athletics Center will become a hub of activity for South Campus. Other amenities include dining facilities, an auditorium, team meeting/conference rooms, athletic training services, and a sports nutrition station. Finally, premium viewing and hospitality areas will enhance CEFCU Stadium and elevate the quality of the game-day experience for the Spartans' top constituents.

In 2021, the four-story South Campus parking structure opened on the corner of South 10<sup>th</sup> and Alma Streets. This facility provides 1,500 parking spaces to the campus and the community. An artificial turf field was installed alongside the parking facility to provide additional recreating space for the SJSU student body.

The Spartans continue to host many events on South Campus with the Spartan Soccer, Tennis, and Softball facilities, and the most recent addition, Spartan Beach for the beach volleyball program. The baseball program is nearing the completion of the Spartan Baseball Practice Facility. It has been a period of unparalleled growth and renewal for facilities across the entire South Campus Athletic Complex.

#### **Office of Economic Development / Office of Cultural Affairs Special Events Team**

As the City of San Jose safely welcomes the return of outdoor gatherings, the Office of Cultural Affairs Special Events Team is pleased to share that outdoor events continue to rise and is beginning to see pre-pandemic event numbers throughout San Jose. A busy upcoming event season brings back popular events of years past, along with new and engaging events for families to enjoy. With the transformation of South Campus over the past few years, OCA is quickly seeing the area develop into a highly desirable location for citywide and localized events.

As long-standing, in-person events returning to the South Campus area, San Jose State University's public parking structure is set to provide convenient parking for thousands of event attendees. With the renovations of many South Campus destinations and the anticipated increase of permitted events in the area, OCA has worked with SCOT partners to enhance operational measures to accommodate the increased activity. The Office of Cultural Affairs is firmly committed to support the dynamic make-up of the South Campus and looks forward to highlighting the area through engaging, diverse, and culturally-rich events.

#### **Fire Department Training Center and Emergency Operations Center Project**

In March 2021 the City of San Jose started on the construction of the new Fire Department Training Center and the Emergency Operations Center project on the recently purchased 4.5-acre Union Pacific railroad property, while incorporating a portion of the existing Central Service Yard (CSY) to accommodate the project.

The project consists of a total of five new buildings and the renovation of an existing building at the City's South Campus area Central Service Yard. The complex includes two large office-type buildings, with a two-story building being used by Fire Training Department recruits and trainers, and a separate portion of the building for Office of Emergency Management (OEM) personnel. Both

departments will share the classrooms and various amenities during emergency event management as well as regular business operations. The second single-story facility will serve primarily as the Emergency Operations Center for the City. A third unconditioned building is the Fire Department's seven-story fire training tower, along with two smaller single-story structures designated for fire drill activities. An existing building adjacent to the area within the CSY is being upgraded and remodeled for the Fire Department to store equipment and vehicles that will be used for training purposes.

Project construction followed the county mandates and protocols to maintain a COVID-free construction site. The Department of Public Works is managing the construction of the new complex, and it is expected to be completed by Spring of 2023.

### **Conclusion**

As illustrated in this summary, even under extraordinary circumstances, the South Campus area continues to be a highly active regional destination for San Jose. The Team worked diligently during the pandemic to provide a respite for those wanting to enjoy the area's many amenities, enhancing the South Campus area's standing as one of the leading attractions in the Bay Area.

**SAN JOSE ARENA AUTHORITY**  
**FY 2022-23 OPERATING BUDGET**

SJAA Board Meeting  
June 22, 2022  
Agenda Item 4.2.a.

Operating Expenses		FY 2021-22	FY 2021-22	Budget	FY 2022-23	Budget	FY 2022-23	Budget	FY 2022-23
Account Names		Budget	Actual	Variance	Budget	Change			
<b><u>Personnel and Related Expenses</u></b>									
Employee Salaries (FY 2022-23; 3% COLA)		227,145	229,435	2,290	236,320	6,885			
Employee Bonus		0	11,100	11,100	12,000	900			
Employee Benefits		8,000	6,000	-2,000	8,000	0			
Health Insurance for Staff		28,500	12,500	-16,000	34,500	6,000			
Payroll Taxes / Payroll Fees		17,000	17,500	500	19,000	2,000			
Retirement (Simple IRA)		4,550	4,810	260	5,000	450			
Vehicle Operation		2,400	2,400	0	2,400	0			
<b>Subtotal</b>		<b>287,595</b>	<b>283,745</b>	<b>-3,850</b>	<b>317,220</b>	<b>33,475</b>			
<b><u>Professional Services</u></b>									
CPA / Annual Financial Services		2,000	1,500	-500	2,000	0			
Contractual Services / Collateral Materials		500	0	500	4,000	3,500			
Monthly Bookkeeping Services		1,500	2,000	500	2,500	1,000			
<b>Subtotal</b>		<b>4,000</b>	<b>3,500</b>	<b>500</b>	<b>8,500</b>	<b>4,500</b>			
<b><u>Program Expenses</u></b>									
Board Expenses		2,500	1,600	-900	5,000	2,500			
Business Meetings / Meals / SJ Sports Hall of Fa		5,000	5,100	100	6,000	1,000			
<b>Subtotal</b>		<b>7,500</b>	<b>6,700</b>	<b>-800</b>	<b>11,000</b>	<b>3,500</b>			

**SAN JOSE ARENA AUTHORITY  
FY 2022-23 OPERATING BUDGET**

<b>Operating Expenses</b>		<b>FY 2021-22</b>		<b>FY 2021-22</b>		<b>FY 2022-23</b>		<b>Budget</b>	
<b>Account Names</b>		<b>Budget</b>	<b>Actual</b>	<b>Variance</b>	<b>Budget</b>	<b>Budget</b>	<b>Change</b>		
<b><u>General Operations</u></b>									
Bank Charges / Delivery / Postage		500	400	-100	500		0		
Equipment Lease and Maintenance		1,500	1,500	0	1,700		200		
Insurance		7,500	6,200	-1,300	7,000		-500		
Telephone		1,500	1,100	-400	2,000		500		
Office Expenses / Supplies		2,500	500	-2,000	2,500		0		
Subscription Dues / Memberships		1,600	1,300	-300	1,600		0		
Miscellaneous Operating Reserves		3,000	500	-2,500	3,000		0		
<b>Subtotal</b>		<b>18,100</b>	<b>11,500</b>	<b>-6,600</b>	<b>18,300</b>		<b>200</b>		
<b>TOTAL</b>		<b>317,195</b>	<b>305,445</b>	<b>-11,750</b>	<b>355,020</b>		<b>41,675</b>		

<b>Operating Revenues</b>		<b>FY 2021-22</b>		<b>FY 2021-22</b>		<b>FY 2022-23</b>		<b>Budget</b>	
<b>Account Name</b>		<b>Budget</b>	<b>Actual</b>	<b>Variance</b>	<b>Budget</b>	<b>Budget</b>	<b>Change</b>		
City Funding (3% COLA)		241,495	241,495	0	248,737		7,242		
Additional Rent for Sharks Ice at San Jose (CP		103,000	103,000	0	106,090		3,090		
Interest Earned		50	100	0	100		50		
<b>TOTAL</b>		<b>344,545</b>	<b>344,595</b>	<b>50</b>	<b>354,927</b>		<b>10,382</b>		

Revised: 06/08/22

## San Jose Arena Authority

### Memorandum

**To:** Chris Yi, City Manager's Budget Office  
**From:** Chris Morrissey, Executive Director  
**Subjects:** Invoice for Reimbursement for Capital Repairs and Replacements at SAP Center at San Jose  
**Date:** May 4, 2022

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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>
90000907 (FY 2021-22)	\$464,756.55	4/19/22

Please note that I have taken an opportunity to inspect the work listed on the invoices 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. (Please note that the ADA Equipment work was an unanticipated repair.) If you have any comments or questions relating to these items, please contact me directly at [morrissey@sjaa.com](mailto:morrissey@sjaa.com) or at 408-977-4783. 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

## 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:** June 8, 2022

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Please be advised that at the June 22 Regular Meeting of the Arena Authority Board of Directors, the Authority Board will be determining the slate of officers for the upcoming fiscal year, July 1, 2022 to June 30, 2023. 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.

A May 12 memorandum was sent to each Board member requesting interested members to submit their names for consideration for the officer positions. Below are the names of the candidates who submitted their names for consideration:

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

Chairperson:	David Buchholz
Vice-Chairperson:	Eileen Consiglio
Treasurer:	Vinni Walia
Secretary:	Steve O'Brien

If you have any comments or questions, please contact me at [morrissey@sjaa.com](mailto:morrissey@sjaa.com) or at 408-977-4783.

# 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

## Memorandum

**To:** Lori Severino, City Manager's Office  
**From:** Chris Morrissey, Executive Director *CM*  
**Subject:** Recommendation for City and Community Events Program Applicant  
**Date:** April 27, 2022

Please be advised that at the April 27, 2022 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 Art of Living Foundation, a nonprofit, educational, and humanitarian organization that offers highly effective self-development programs for individuals. With centers in San Jose, the Art of Living Foundation is globally known, helping millions of people around the world. It is also one of the largest volunteer-based organizations in the world.

The event is the World Culture Festival. The festival will feature cultural performances showcasing the rich diversity from across communities, present inspirational speakers, honor local heroes who have contributed significantly to the community, create space for personal reflection, and offer a series of panel discussions. The funding amount approved by the Board was \$35,000. The event is scheduled for August 2022.

Please note that the balance in the City and Community Events program fund can support the recommended funding levels. For your reference, I have attached the applicants' event and organizational information.

Thank you in advance for your consideration.

Approved *Sarah Zarate* Date: 4/28/22

Name Sarah Zarate

Title Director of Administration, Policy & Intergovernmental Relations City Manager's Office

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

## San Jose Arena Authority

### City and Community Events Program

#### Applicant and Event Information

**Event:** World Culture Festival

**Program Fund Amount:** \$35,000

**Organization Names:** The Art of Living Foundation  
International Association for Human Values

**Contact:** Sanjana Chopra

**Event Date:** Summer / Autumn 2022

**Time of Event:** 4:00 to 9:00 pm

**Estimated Attendance:** 3,000 – 10,000

**Background:** The Art of Living Foundation is a nonprofit, educational, and humanitarian organization that offers highly effective self-development programs for individuals. With centers in San Jose, the Art of Living Foundation is globally known, helping millions of people around the world. It is also one of the largest volunteer-based organizations in the world.

The International Association for Human Values is a national charitable organization whose mission is to develop leaders and communities that are resilient, responsible, and inspired.

**Event Profile:** The event is the World Culture Festival. The festival will feature cultural performances showcasing the rich diversity from across communities, present inspirational speakers, honor local heroes who have contributed significantly to the community, create space for personal reflection, and offer a series of panel discussions.

# 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	\$35,000
<b>Total:</b>		<b>\$35,000</b>
<b>Fund Balance:</b>		<b>\$101,277</b>

Updated: 5/4/2022

## San Jose Arena Authority

### City and Community Events Program

#### Applicant and Event Information

**Event:** Major Awards Ceremony

**Program Fund Amount:** TBD

**Organization Name:** San Jose Police Foundation

**Contact:** Scott Seaman

**Event Date:** August 2022

**Time of Event:** TBD

**Estimated Attendance:** 400

**Background:** The mission of the San Jose Police Foundation is to enhance quality of life, promote public safety, and strengthen police - community relations by providing critical support and resources to the San Jose Police Department. The Foundation raises funds to invest in projects, programs, equipment, and initiatives that are not covered in the City's annual budget. The San Jose Police Foundation believes that the success of the Police Department is central to the health of our community. That is why the Police Foundation is striving to build strong ties between community members and the police officers that protect them.

**Event Profile:** The event is the Major Awards Ceremony to honor outstanding members of the San Jose Police Department, to hear inspiring stories, and to recognize business and community leaders. All proceeds will support the San Jose Police Foundation's efforts to enhance quality of life, promote public safety, and strengthen police / community relations. In recent years the Foundation has sponsored several community events and granted college scholarships through the San Jose Police Department Chief's Scholarship Program.

# San Jose Arena Authority

## City and Community Events Program

### Applicant and Event Information

**Event:** San Jose Sports Hall of Fame Induction Ceremony

**Program Fund Amount:** TBD

**Organization Name:** San Jose Sports Authority

**Contact:** Carrie Benjamin

**Event Date:** November 2022

**Time of Event:** 5:30 pm to 10:30 pm

**Estimated Attendance:** 600

**Background:** 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 honored at the annual fall induction event have included Peggy Fleming, Bill Walsh, Danielle Slaton, Tommie Smith, Brandi Chastain, and Willy T. Ribbs. 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 has become one of the Bay Area's most prestigious sports recognition events.

**Event Profile:** The San Jose Sports Hall of Fame induction ceremony and dinner annually recognizes and 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.