



# San Jose Arena Authority

**Regular Meeting of the Board of Directors**  
**SAP Center at San Jose**  
**President's Room**  
**525 West Santa Clara Street**  
**San Jose, CA**  
**October 23, 2019**  
**4:00 pm**  
**Agenda**

**Expected Board Attendees**

Matthew Bright	Nicole Inamine
Scott Bruner	John Kennett
David Buchholz	Steve O'Brien
Jonathan Clough	Colleen Reilly
Eileen Consiglio	Lori Severino
Dev Davis	Kathy Sutherland
Maya Esparza	Eva Terrazas
Leslee Hamilton	Vinni Walia
Carl Honaker	Rusty Weekes

**Staff**

Chris Morrissey (Executive Director)  
Shelly Wang (Administrative Assistant)  
Elizabeth Klotz (Deputy City Attorney)

**Guests**

Rich Sotelo (Sharks Sports & Entertainment)  
Blage Zelalich (Office of Economic Development)

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

**2. General Business**

- a. Review and Approve August 2019 Board Meeting Minutes
- b. Accept Verbal Report on Downtown Development (Blage Zelalich)
- c. Accept Verbal Report on the San Jose Diridon Station Area Plan (Severino)

**3. Executive Director and Staff Reports**

**3.1. Executive Director (Morrissey)**

- a. Accept Reports on Arena Authority Oversight
  - SAP Center at San Jose
  - Solar4America Ice at San Jose
  - 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
  - Emergency Resources Network
  - South Campus Operations Team
  - City of San Jose Emergency Resources Council

**3.2. Administrative Assistant (Wang)**

- a. Accept Report on Recent and Upcoming Events at SAP Center at San Jose
- b. Accept Verbal Report on Activities at Solar4America Ice at San Jose
- c. Accept Verbal Report on Fiscal Year 2018-19 Arena Ticket Distribution Program

**4. Committee Reports**

- 4.1. *Standing Executive Committee (Chair: Hamilton)*
  - a. Accept Verbal Report on Remaining 2019 Arena Authority Board Meetings
- 4.2. *Standing Finance Committee (Chair: Bright)*
  - a. Review and Approve July and August 2019 Financial Statements
  - b. Accept Verbal Report of the Arena Authority Fiscal Year 2018-19 Financial Report
- 4.3. *Standing San Jose Sports Hall of Fame Committee (Chair: Reilly)*
  - a. Accept Report on the 2019 San Jose Sports Hall of Fame Induction Event
- 4.4. *Standing Facilities Committee (Co-Chairs: Buchholz, Clough)*
  - a. Accept Verbal Report on Fiscal Year 2020-21 SAP Center at San Jose and Solar4America Ice at San Jose Capital Budget Planning
  - b. Accept Verbal Report on the Fourth Expansion of Solar4America Ice at San Jose
- 4.5. *Standing Excite Ballpark Home of the San Jose Giants Committee (Co-Chairs: Honaker, Kennett)*
  - a. Accept Verbal Report on Capital Planning for Excite Ballpark Home of the San Jose Giants
- 4.6. *Ad Hoc Board Recruitment Committee (Chair: Sutherland)*
  - a. Accept Verbal Report on Current Board Member Vacancy
- 4.7. *Standing Community Programs Committee (Co-Chairs: Bright, Terrazas)*
  - a. Accept Report on City and Community Events Program Activity
  - b. Accept Report on Approved City and Community Event Applicant:
    - San Jose Sports Hall of Fame

**5. Open Forum**

**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](mailto:wang@sjaa.com) as soon as possible but at least three business days before the meeting/event.

October 9, 2019

# San Jose Arena Authority

**Regular Meeting of the Board of Directors**  
**SAP Center at San Jose**  
**President's Room**  
**525 West Santa Clara Street**  
**San Jose, CA**  
**August 28, 2019**  
**4:00 pm**

## MEETING MINUTES

### Board Members in Attendance

Matthew Bright	John Kennett
David Buchholz	Steve O'Brien
Jonathan Clough	Colleen Reilly
Eileen Consiglio	Lori Severino
Dev Davis	Kathy Sutherland
Maya Esparza	Eva Terrazas
Leslee Hamilton	Vinni Walia
Carl Honaker	Rusty Weekes
Nicole Inamine	

### Staff in Attendance

Chris Morrissey (Executive Director)  
Shelly Wang (Administrative Assistant)  
Elizabeth Klotz (Deputy City Attorney)

### Guests in Attendance

Rich Sotelo (Sharks Sports & Entertainment)  
Andres Quintero (Council District 7)

### Board Members Not in Attendance

Scott Bruner

1. **Call to Order/Roll Call/Introductions.** The Arena Authority convened the Regular Meeting of the Board of Directors at 4:02 pm.
2. **General Business**
  - a. Welcome New Arena Authority Board Member Steve O'Brien. The Arena Authority Board welcomed new Board member Steve O'Brien.
  - b. Review and Approve June 2019 Board Meeting Minutes. Approved with 10 approvals. 1<sup>st</sup>: Sutherland, 2<sup>nd</sup>: Buchholz, 3 abstentions: Bright, O'Brien and Terrazas.
3. **Executive Director and Staff Reports**
  - 3.1. Executive Director (Morrissey)
    - a. Accept Reports on Arena Authority Oversight
      - SAP Center at San Jose. The Center is preparing for a three-day music festival that will be held in the Center, Autumn Street and Arena Green. In preparation of the festival two block parties were scheduled for Autumn Street. Exterior work on the Center is underway in preparation of the 2019-20 hockey season. The work includes window washing and cleaning sections of the stainless steel. Current construction work at Julian and Autumn Streets is for the Platform 16 office campus.

- Solar4America Ice at San Jose (Verbal). The rink expansion project is expected to begin in March 2020. Staff at Solar4America Ice at San Jose will provide updates on the project on a periodic basis.
- Excite Ballpark Home of the San Jose Giants. With the approved capital funding of \$300,000 for the stadium, a portion of the funding will be directed towards replacing the asphalt in the stadium public areas and replacing the stadium field lights. The Giants announced that they have implemented additional patron safety measures.

b. Accept Reports on Arena Authority Administrative Items

- VTa/BART Downtown/Diridon Community Working Group. The next meeting is scheduled for September 10. Work is underway to select the tunnel contractor.
- Emergency Resources Network (Verbal). One of the goals of the ERN is to establish the appropriate first-responder contact depending on the situation. This topic will be discussed at the next ERN meeting.
- South Campus Operations Team (Verbal). Property theft is an ongoing issue in the south campus area. The team will engage a San Jose Police Department representative to discuss measures to address the issue. Work is scheduled to begin soon on the SJSU parking garage across the street from Solar4America Ice at San Jose.
- City of San Jose Emergency Resources Council (Verbal). No report.

3.2. Administrative Assistant (Wang)

- a. Accept Report on Recent and Upcoming Events at SAP Center at San Jose. See agenda item 3.2.a.
- b. Accept Verbal Report on Activities at Solar4America Ice at San Jose. Solar4America Ice at San Jose is preparing for the start of a heavy fall tournament schedule and will host two exhibition pre-season Barracuda games. Hockey training camp will start on September 6.
- c. Accept Report on Annual Ticket Totals for the Arena Ticket Distribution Program. See agenda item 3.2.c.

4. Committee Reports

4.1. Standing Executive Committee (Chair: Hamilton)

- a. Accept Arena Authority Executive Summary for Fiscal Year 2018-19. See agenda item 4.1.a.
- b. Accept Final (signed) Revised City / Arena Authority Restated Agreement. See agenda item 4.1.b.
- c. Accept FY 2019-20 Arena Authority Board Meeting Schedule. See agenda item 4.1.c.

4.2. Standing Finance Committee (Chair: Bright)

- a. Review and Approve May and June 2019 Financial Statements. Approved with 13 approvals, 1<sup>st</sup>: Bright, 2<sup>nd</sup>: Terrazas.
- b. Accept Verbal Report of the Arena Authority Annual Financial Report. Accountant selection for the Arena Authority's annual financial compilation is in process.

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

- a. Accept Verbal Report on the 2019 San Jose Sports Hall of Fame Induction Event. No report.

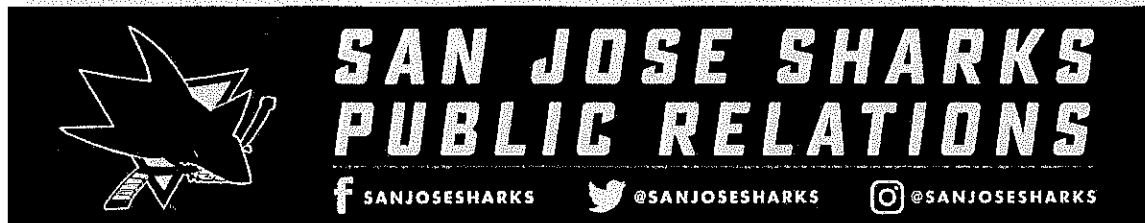
- 4.4. Standing Facilities Committee (Co-Chairs: Buchholz, Clough)  
a. Accept Report on Recent Facility Activities at SAP Center at San Jose and Solar4America Ice at San Jose. See agenda item 4.4.a.  
b. Accept Verbal Report on the Fourth Expansion of Solar4America Ice at San Jose. See agenda item 3.1.a.
- 4.5. Standing Excite Ballpark Home of the San Jose Giants Committee (Co-Chairs: Honaker, Kennett)  
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: Sutherland)  
a. Accept Report Board Member Reappointments. See agenda item 4.6.a.
- 4.7. Standing Community Programs Committee (Co-Chairs: Bright, Terrazas)  
a. Accept Report on City and Community Events Program Activity. See agenda item 4.7.a.  
b. Accept Report on One City and Community Events Program Applicant:  
• Youth Connections Foundation of San Jose. Board members and staff reported on a successful event.  
c. Review and Approve One City and Community Event Applicant:  
• San Jose Sports Hall of Fame. The Sports Authority is approved for a credit not to exceed \$50,000 from the City and Community Events program fund. 13 approvals, 1<sup>st</sup>: Bright, 2<sup>nd</sup>: Terrazas.
5. **Open Forum.** An upcoming Diridon Station meeting will take place at the VTA headquarters on Friday, August 31 at 3:00 pm. SAP Center at San Jose has vendor booth spaces available for the 3-day 25<sup>th</sup> Anniversary festival. Viva Calle and the Sharks Fan Fest will take place on September 22. Sharks Fan Fest will feature a hockey exhibition game between Sharks alumni and professional women's hockey players from around the world.

**Adjournment.** The meeting adjourned at 4:40pm.

Submitted by:



Shelly Wang



FOR IMMEDIATE RELEASE  
October 1, 2019

MEDIA CONTACT: Jim Sparaco (@JimSparaco)  
San Jose Sharks  
(408) 999-5792  
[jsparaco@sjsharks.com](mailto:jsparaco@sjsharks.com)

Press Release Link [HERE](#)

## SAN JOSE SHARKS TO HOST OPENING NIGHT PRESENTED BY POWER WATCH ON FRIDAY, OCTOBER 4 VS. THE VEGAS GOLDEN KNIGHTS

PREGAME FESTIVITIES INCLUDE FREE STREET RALLY AND FAN MARCH FROM DOWNTOWN SAN JOSE;  
SHARKS-THEMED CLEAR BAGS AND MAGNET SCHEDULES TO BE DISTRIBUTED TO ALL TICKETED FANS

SAN JOSE, CA – The San Jose Sharks (@SanJoseSharks) will kick-off the start of the 2019-20 season with a host of fan activities prior to Opening Night presented by PowerWatch on Friday, October 4 when they host the Vegas Golden Knights in the first regular season home game of the season at SAP Center at San Jose (@SAPCenter). The game is scheduled to begin at 7:30 p.m. and all fans attending the game will receive a Sharks-themed clear bag and a magnet schedule upon entering the venue as well as a significant discount on PowerWatch products. The game will be televised LIVE on NBC Sports California. A limited number of game tickets are still available at the Threat Metrix (@ThreatMetrix) ticket office at SAP Center and online at [www.ticketmaster.com](http://www.ticketmaster.com).

Pregame festivities include a FREE street rally from 5-7 p.m. that will take place on Autumn Street (between Santa Clara Street and St. John Street) next to SAP Center. Activities at the rally will include a DJ, an inflatable shark head for photo opportunities, a slap shot booth, a photo booth, and interactive booths from corporate partners who will be giving away fun, promotional items.



Autumn Street will also host food trucks with items available for purchase. Fans may also purchase beer for \$6 at the Sharks Foundation (@SharksCare) beer booth with net proceeds benefitting the Sharks Foundation.

Between 5-5:30 p.m., fans in downtown San Jose are encouraged to assemble at San Pedro Square with Sharks In-Arena Host Jon Root (@JonnyRoot) and the Pepsi Tank Patrol to begin a fan march that will head west on Santa Clara Street to SAP Center in time for SAP Center doors to open.

Pregame entertainment will feature a new and enhanced multi-media opening show using lighting effects, video, and a new LED wristband and other elements never used before in a Sharks pregame.

show. Fans are encouraged to be in their seats by no later than 7:15 p.m. to not miss any of the pregame show and other in-arena entertainment.



Due to a large number of fans attending Opening Night, it is recommended that event attendees arrive early. Doors to SAP Center open at 5:45 p.m. for Sharks365 Ticket Holders and 6 p.m. to the general public.

Plans for both the street rally and fan march are weather-permitting and subject to change. Up-to-date information will be available at [www.sjsharks.com](http://www.sjsharks.com).

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## NEWS RELEASE

September 23, 2019

Elizabeth Scott  
(W) 916-669-6623  
(C) 916-694-8575  
[Elizabeth.Scott@hsr.ca.gov](mailto:Elizabeth.Scott@hsr.ca.gov)

### **California High-Speed Rail Authority Releases 2019 Sustainability Report, Announces Top Sustainability Ranking for Project**

**SACRAMENTO, Calif.** - Today, the California High-Speed Rail Authority (Authority) announced the release of its 2019 *Sustainability Report: Energizing Economic Revitalization*. California's high-speed rail project received 5 stars and is one of the top ranked sustainable rail infrastructure projects in North America, as evaluated by theGRESB Infrastructure Assessment, the leading benchmark for environmental, social and governance policies, practices, and performance of real estate and infrastructure investments around the world.

"It is great to see California's High-Speed Rail Authority continuing to report to GRESB to benchmark its performance against similar infrastructure projects and assets, and against the entire GRESB dataset annually," said GRESB Infrastructure Director Rick Walters. "This ongoing commitment to sustainability is affirmed further this year by California's project moving back up into the top quintile and therefore receiving a 5-star rating. The Authority's track record on sustainability, as measured by GRESB, will surely position the asset well when it comes to attracting private sector investment in the future."

The annual report covers the Authority's sustainability activities from January 1 to December 31, 2018 and details the contributions of the project toward the State of California's social equity, environmental and economic development objectives.

"California's High-Speed Rail has planned carefully, and it is now a model for sustainable infrastructure practices, from ensuring only clean construction equipment to requiring the use of renewable energy," said California Air Resources Board Chair Mary D. Nichols.

"As our 2019 Sustainability Report makes clear, the Authority is committed to sustainable mobility, sustainable economic growth, and sustainable construction and operation practices," said Authority Chief Executive Officer Brian Kelly. "From expanding job creation to cleaning the air, respecting natural resources and transforming communities to reduce sprawl, we demonstrate our commitment to sustainability every day in every way."



The investments the Authority is making are vital for California's goals addressing climate change and developing clean energy while transitioning to a low-carbon economy. The Authority is contributing funding to regional and local rail systems in Northern and Southern California to give people a reason to forgo their cars, including:

- In Northern California, contributing \$713 million to the Caltrain Modernization Program and electrifying the Caltrain corridor between San Francisco and San Jose.
- In Southern California, contributing \$389 million to regional and commuter rail connectivity projects being implemented by Caltrans, the Los Angeles County Metropolitan Transportation Authority, the San Diego Association of Governments and the Southern California Regional Rail Authority, among others.

Today's report, which was developed in accordance with the Global Reporting Initiative (GRI) Standards Core Option – the world's leading and most widely adopted sustainability reporting framework, lists several additional sustainability milestones from 2018, including:

- Working with the California Farmland Conservancy Program to secure 273 deeded acres of agricultural land for conservation;
- Working in partnership with cities along the alignment, including San Jose, Los Angeles, Bakersfield, Millbrae and Fresno, on city building at stations;
- Preserving and restoring more than 2,600 acres of natural habitat;
- Awarding grant funding to the California Urban Forests Council, leading to 1,200 trees planted in the Central Valley and 750 trees being planted in Southern California cities including Glendale, South Los Angeles, Paramount and Norwalk to help offset greenhouse gas emission;
- Avoiding nearly 70,000 pounds of criteria air pollutants during construction, keeping harmful pollutants out of the Valley;
- Continuing the progress on recycling construction materials, keeping more than 21,000 tons of material out of landfills;
- Through mid-2018, through the project's investment, creating approximately \$7.6 billion in total economic activity across the state.



200 East Santa Clara Street,  
3<sup>rd</sup> Floor, San Jose, CA 95113

## Planning Division COMMUNITY MEETING NOTICE

SJAA Board Meeting  
October 23, 2019  
Agenda Item 3.1.a.

This notice provides you with information regarding nearby development.

**File Nos. C19-029 & CP19-024 meeting details:**

Thursday, October 24<sup>th</sup>, 2019 - 6:30 p.m.

Solar4America Ice

1500 South 10<sup>th</sup> Street

San Jose, CA 95112

TO:

C19-029 & CP19-024: Para información en Español,  
comuníquese con Jennifer Provedor al 408-793-4100.

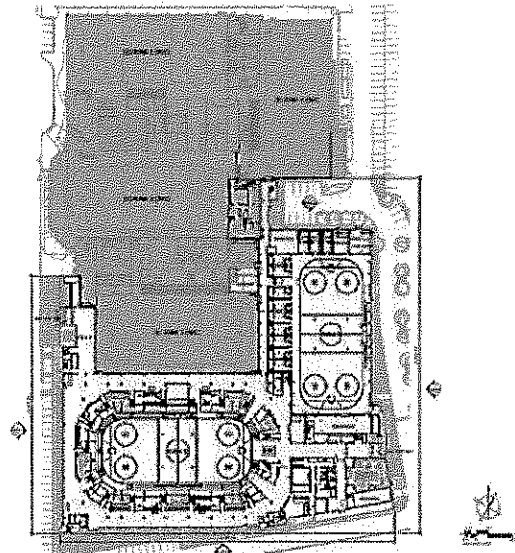
C19-029 & CP19-024: Muốn biết tin tức bằng tiếng Việt về tờ  
thông tin này, xin quý vị liên lạc Kieulan Pham ở số 408-793-  
4174.

For Americans with Disabilities Act  
accommodation, please call 408-535-1260  
(Voice) or 408-294-9337 (TTY) at least two days  
before the hearing.

**File Nos. C19-029 & CP19-024**

Conforming Rezoning from the R-2 Residential Zoning  
District to the PQP Public/Quasi-Public Zoning District and  
Conditional Use Permit to allow demolition of the existing  
municipal firing range, removal of 98 trees, for the  
construction 204,193 square feet addition to an existing  
ice rink facility on an approximately 21.23-gross acre site.

Council District: 7



Project Location:  
1500 South 10<sup>th</sup> Street

For questions/comments, contact Alec Atienza, Planning  
Project Manager at (408) 535-7688 or  
[Alec.Atienza@sanjoseca.gov](mailto:Alec.Atienza@sanjoseca.gov)  
Additional information at: [www.sipermits.org](http://www.sipermits.org)

The file is available for review Monday through  
Friday 9:00 a.m.-12:00 p.m. | 1:00-5:00 p.m.  
Planning Division, City Hall  
200 East Santa Clara Street  
3<sup>rd</sup> Floor Tower, San José

# COMING EVENTS

Event Information: 408-287-7070  
Ticketmaster: 800-745-3000



OCTOBER

SUN	MON	TUE	WED	THU	FRI	SAT
		1	2	3	4 Sharks vs. Las Vegas 7:30pm	5 Alejandro Sanz 7:30pm \$39.50-\$250.00
6	7	8	9	10	11 Barracuda vs. San Diego 7:00pm	12 WWO Lucha Libre 7:30pm
13 Barracuda vs. Bakersfield 1:15pm Sharks vs. Calgary 7:00pm	14	15	16 Sharks vs. Carolina 7:30pm	17 J Balvin 8:00pm \$39.95-\$500.00	18 Anuel AA 8:00pm \$63.00-\$153.00	19 Barracuda vs. Ontario 1:15pm Sharks vs. Buffalo 7:30pm
20	21	22	23 Disney on Ice: Worlds of Enchantment 7:00pm \$15.00-\$90.00	24 Disney on Ice: Worlds of Enchantment 7:00pm \$15.00-\$90.00	25 Disney on Ice: Worlds of Enchantment 10:00am/7:00pm \$15.00-\$100.00	26 Disney on Ice: Worlds of Enchantment 11am/3pm/7pm \$15.00-\$125.00
27 Disney on Ice: Worlds of Enchantment 11am/3pm/6:30pm \$15.00-\$90.00	28	29	30 Barracuda vs. Bakersfield 11:00am	31		

NOVEMBER

SUN	MON	TUE	WED	THU	FRI	SAT
					1 Sharks vs. Winnipeg 7:30pm	2 Sharks vs. Vancouver 7:00pm
3 Barracuda vs. Tucson 8:00pm	4	5 Sharks vs. Chicago 7:00pm	6 Luke Combs 7:00pm \$25.00-\$60.00	7 Sharks vs. Minnesota 7:30pm	8 Gloria Trevi 8:00pm \$39.95-\$349.95	9 Sharks vs. Nashville 7:30pm
10 Barracuda vs. San Diego 6:00pm	11	12 Sharks vs. Edmonton 7:30pm	13	14	15	16 Sharks vs. Detroit 7:30pm
17 Barracuda vs. Tucson 5:00pm	18	19 Sharks vs. Edmonton 7:30pm	20 Barracuda vs. Tucson 7:00pm	21	22 Barracuda vs. Colorado 7:00pm	23 Barracuda vs. Colorado 1:15pm Sharks vs. N.Y. Islanders 7:30pm
24	25	26 Trans-Siberian Orchestra 7:00pm \$90.00-\$815.00	27 Sharks vs. Winnipeg 7:30pm	28	29 Sharks vs. Los Angeles 1:00pm Barracuda vs. Bakersfield 6:00pm	30

DECEMBER

SUN	MON	TUE	WED	THU	FRI	SAT
1	2	3 Sharks vs. Washington 7:30pm	4	5 99.7 NOW! Presents Poptopia 7:00pm	6	7
8	9	10	11 Barracuda vs. Bakersfield 7:00pm	12 Sharks vs. N.Y. Rangers 7:30pm	13	14 Barracuda vs. Stockton 1:15pm Sharks vs. Vancouver 7:00pm
15	16	17 Sharks vs. Arizona 7:30pm	18 Barracuda vs. Ontario 7:00pm	19	20	21 Sharks vs. St. Louis 7:30pm
22 Sharks vs. Vegas 7:00pm	23	24	25	26	27 Barracuda vs. Stockton 1:15pm Sharks vs. Los Angeles 7:00pm	28 Sharks vs. Philadelphia 7:30pm
29 Barracuda vs. Bakersfield 5:00pm	30	31				

Group Tickets are available for groups of 15 or more to many events.  
For more information, please contact our Group Sales Department at 408-977-4715 or email [group tickets@sharkssports.net](mailto:group tickets@sharkssports.net).  
525 West Santa Clara Street San Jose California 95113 [www.sapcenter.com](http://www.sapcenter.com)

# San Jose Arena Authority

## STATEMENT OF ACTIVITY

July 2019

SJAA Board Meeting  
October 23, 2019  
Agenda Item 4.2.a.

	TOTAL
Revenue	
City Funding	277,585
Interest Earned	5
<b>Total Revenue</b>	<b>\$277,590</b>
<b>GROSS PROFIT</b>	<b>\$277,590</b>
Expenditures	
General Operations/Administrative	
Bank Charges & Fees	10
Bookkeeping Services	38
Equipment Lease/ Maintenance/PO Box	88
Insurance	86
Office Expense	12
Parking & Toll	24
Subscriptions/Dues	102
Telephone/FAX	79
<b>Total General Operations/Administrative</b>	<b>439</b>
Personnel and related expenses	
Payroll Expense	
Payroll Fees	36
Payroll Taxes	1,286
Salaries	16,809
<b>Total Payroll Expense</b>	<b>18,131</b>
<b>Total Personnel and related expenses</b>	<b>18,131</b>
Program Expenses	
Business Meetings.Meals	282
<b>Total Program Expenses</b>	<b>282</b>
<b>Total Expenditures</b>	<b>\$18,852</b>
<b>NET OPERATING REVENUE</b>	<b>\$258,739</b>
<b>NET REVENUE</b>	<b>\$258,739</b>

# San Jose Arena Authority

## STATEMENT OF ACTIVITY

August 2019

SJAA Board Meeting  
October 23, 2019  
Agenda Item 4.2.a.

	TOTAL
Revenue	
Interest Earned	7
<b>Total Revenue</b>	<b>\$7</b>
<b>GROSS PROFIT</b>	<b>\$7</b>
Expenditures	
General Operations/Administrative	
Bank Charges & Fees	10
Bookkeeping Services	125
Delivery and Postage	118
Equipment Lease/ Maintenance/PO Box	177
Office Expense	12
Subscriptions/Dues	114
Telephone/FAX	76
<b>Total General Operations/Administrative</b>	<b>632</b>
Personnel and related expenses	
Payroll Expense	
Payroll Fees	36
Payroll Taxes	1,308
Salaries	22,737
<b>Total Payroll Expense</b>	<b>24,081</b>
<b>Total Personnel and related expenses</b>	<b>24,081</b>
Program Expenses	
SHOF	4,000
<b>Total Program Expenses</b>	<b>4,000</b>
Uncategorized Expense	19
<b>Total Expenditures</b>	<b>\$28,732</b>
<b>NET OPERATING REVENUE</b>	<b>\$ -28,725</b>
<b>NET REVENUE</b>	<b>\$ -28,725</b>

**Contacts:**

Kirk Reynolds  
(408) 592-4955  
[kreynolds@sc-consult.net](mailto:kreynolds@sc-consult.net)

Carrie Benjamin  
(310) 709-8470  
[carrie@sjsa.org](mailto:carrie@sjsa.org)

Keyon Johnson  
(925) 354-8201  
[onkeypr@gmail.com](mailto:onkeypr@gmail.com)

## **SAN JOSE SPORTS HALL OF FAME ANNOUNCES CLASS OF 2019 INDUCTEES**

**JOHN DOYLE, JOHN DUNNING, SEANA HOGAN & JULI INKSTER**

**TO BE HONORED AT INDUCTION CEREMONY ON THURSDAY, NOVEMBER 14, 2019\***

SAN JOSE, CA – The San Jose Sports Hall of Fame will mark its 25<sup>th</sup> year of honoring South Bay sports legends when it inducts four new members on Wednesday, Nov. 14\*, at the SAP Center at San Jose. The inductees hail from the upper echelon of collegiate, professional and/or Olympic competition. Although from different sports in different eras, they have made a lasting impact both on and off the field of play.

The San Jose Sports Hall of Fame Class of 2019 Inductees are:

- **John Doyle: All American, MLS Soccer Star, Olympic and US National Team Member**
- **John Dunning: US National Champion Volleyball Coach**
- **Seana Hogan: Record Setting Cross Country Cyclist**
- **Juli Inkster: All- American, Amateur and Professional Golf Champion**

“San Jose’s incredibly rich and diverse sports history makes the Hall of Fame selection process very difficult each year,” said Charlie Faas, Chairman of the San Jose Sports Authority Board of Directors. “The Class of 2019 is a wonderful representation of the deep and meaningful impact athletes and coaches with South Bay connections have made in their respective sports, locally, nationally and internationally. We are excited to welcome these four remarkable individuals into the San Jose Sports Hall of Fame.”

Each inductee will be recognized with a bronze plaque permanently installed on the concourse at the SAP Center at San Jose. Including the 2019 inductees, there will be 114 South Bay sports icons enshrined in the Hall of Fame. The annual induction is an event of the San Jose Sports Authority, San Jose Arena Authority, SAP Center Management/San Jose Sharks, and the City of San José. The event benefits Special Olympics Northern California and high school sports programs.

Executive Director John Poch of the San Jose Sports Authority states, “The San Jose Sports Hall of Fame Class of 2019 represent all that we value, including integrity, work ethic, sportsmanship, and excellence. Individually and collectively, their accomplishments, both in the Bay Area and across the world of sport, are

the stuff of legend. We look forward to honoring their legacies in November at our Hall of Fame induction ceremonies at the SAP Center in San Jose.”

The November ceremony kicks off with a reception followed by dinner and induction ceremony. Individual tickets begin at \$300 each; sponsorship and table packages are available starting at \$3,000. For information and to purchase event tickets call (408) 288-2936.

#### About the San Jose Sports Authority

The San Jose Sports Authority is a non-profit organization whose mission is to increase the City of San Jose’s economic development, visibility, and civic pride through sports. Serving as the City’s sports commission since its inception in 1991, the Sports Authority has provided leadership and support to attract and host hundreds of sporting events in San Jose and the South Bay. The Sports Authority also supports and operates community, youth and amateur sports programs, including the San Jose Sports Hall of Fame and the REACH Youth Scholarship Program. To learn more, visit [www.sjsa.org](http://www.sjsa.org).

*\*Date Subject to Change*

### **San Jose Sports Hall of Fame / Inductee Bios**

#### **John Doyle**

John Doyle is a Bay Area soccer icon, starring at the high school, club, college, Olympic & professional levels who represented USA Soccer at the highest level. He was a founding member and Team Captain of San Jose’s Major League Soccer franchise, the Clash, in 1996. He played in the first game in MLS history and was named the league’s first Defender of the Year. He remained a critical component of the team for the next five years as it reclaimed the Earthquakes nickname and re-established itself as a San Jose sports institution. Following his playing career, he served as an assistant coach from 2004-05 and then became Earthquakes General Manager from 2008-16. Doyle played college soccer at the University of San Francisco and was named a second team All-American before beginning his professional career with American and European club teams, including a stint with the German first division club FC Lokomotive Leipzig. He earned fifty-three caps with the USA National Team including starting in the 1990 FIFA World Cup and played in the 1988 Seoul Olympic Games.

#### **John Dunning**

Dunning, who led Stanford’s women to three national championships, is a college coaching icon. A graduate of Fremont High in Sunnyvale, he began his career at his alma mater in 1977 and won six straight CCS titles. In 1985, he was named head coach at University of Pacific, where his teams compiled a 437-102 won loss record and earned NCAA titles in 1985 and 1986. He moved on to Stanford University in 2001 and immediately coached the Cardinal to Pac-10 and NCAA championships while being named Coach of The Year in the Pac10, Western Region and the United States. Dunning is one of only two coaches to have captured national titles on three different levels --high school, club and college. His overall won-loss record is 888-185 for a winning percentage of .828. He was named to the American Volleyball Coaches Association Hall of Fame in 2011. He retired in 2017 after directing Stanford to three national championships and eight league titles during his 16 years at the university.

#### **Seana Hogan**

An ultra-cycling legend, Hogan has won the grueling transcontinental Race Across America six times and holds several world records. Her 1995 transcontinental speed record of nine days, four hours and two minutes has stood the test of time and has never been bettered. Hogan commuted by bicycle to San Jose State University, where she earned a BA in

Mathematics, then attained a Masters at UC Berkeley that led to her career as an IBM software engineer. She began riding after hours with a group of co-workers and discovered her calling as a distance rider. She has won the Race Across America a record six times and also holds the San Francisco to Los Angeles record of 19 hours, 11 minutes. On the track, she owns the 12-hour, 24-hour, 100-mile and 200-mile records. In 2004, she was inducted into the Ultra Cycling Hall of Fame. In 2017, Hogan set the women's 50-and-over transcontinental mark of 12 days, 13 hours and 25 minutes.

## **Juli Inkster**

Inkster, a San Jose State graduate who resides in Los Altos, is Santa Clara County's most accomplished golfer in history, male or female. Raised in Santa Cruz, she dominated the amateur golf scene winning the California State Amateur title and three straight U. S. Women's Amateur titles. At San Jose State, she holds the school-record with 17 tournament victories. As a professional golfer, she has 45 tournament victories including seven major championships. Her career professional earnings places her among the top 10 female golfers of all time. In 1984, she became the first woman to win two LPGA majors in her rookie season. In 1999, Inkster won the U. S. Open with a record score of 16-under-par 272 and become just the second woman to complete the women's modern Grand Slam -- the LPGA Championship, US Open, Dinah Shore and du Maurier Classic. She won the US Open again in 2002 and earned induction into the LPGA Hall of Fame. Inkster is also a member of San Jose State's Hall of Fame and the World Golf Hall of Fame. Along with her 31 LPGA titles, she represented the USA nine times as a Solheim Cup competitor and captain and set an American record for most match victories in the event.

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# San Jose Arena Authority

## CITY AND COMMUNITY EVENTS PROGRAM

### Inventory of Funded Events

Fiscal Year 2019-20 (July 1, 2019 - June 30, 2020)

<u>Revenue Fund Activity</u>	<u>Revenue</u>
City and Community Events Fund Carryover:	\$16,277
August 1, 2019 City and Community Events Fund Allocation:	<u>\$100,000</u>
Beginning Fund Balance, City and Community Events Program Fund:	<b>116,277</b>

### Program Expense Activity

<u>Event</u>	<u>Date</u>	<u>Expense</u>
1. Youth Connections Foundation of San Jose Comedy Show for Kids Contact: Tanya Freudenberger	August 16, 2019	\$25,000
2. San Jose Sports Authority San Jose Sports Hall of Fame Contact: Carrie Benjamin	November 2019	<u>\$50,000</u>

**Total of Event Funds Expended for FY 2019-2020:** **\$75,000**

**Remaining Fund Balance, City and Community Events Fund:** **\$41,277**

**Total Funds Issued to Date (9/6/19):** **\$1,858,700**



## San Jose Arena Authority

### Memorandum

**To:** Lori Severino, City Manager's Office  
**From:** Chris Morrissey, Executive Director  
**Subject:** Recommendation for City and Community Events Program Applicant  
**Date:** August 30, 2019

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Please be advised that at the August 28 San Jose Arena Authority Board of Directors meeting, the Board took action to approve one application submitted through the City and Community Events program at SAP Center at San Jose. Information pertaining to the applicant is included below:

The applicant is the San Jose Sports Authority. In November 2019 the Sports Authority is planning to conduct the 25th annual San Jose Sports Hall of Fame induction ceremony. 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 event is one of the most prestigious sports recognition events in the Bay Area. The Board approved a funding amount for this event of up to \$50,000.

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 pertinent applicant 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   
Office of the City Manager

Date: 8/30/19



## 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:** Not to Exceed \$50,000

**Organization Name:** San Jose Sports Authority

**Contact:** Carrie Benjamin

**Event Date:** November 2019

**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 ceremony 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 male and female prep athletes, top amateur athletes, and the outstanding Special Olympian from Santa Clara County will be recognized at the induction ceremony and dinner.