



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.
1st: Sutherland, 2nd: 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.

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- 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, 1st: Bright, 2nd: 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.

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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, 1st: Bright, 2nd: 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 25th 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