



# San Jose Arena Authority

**Special Annual Meeting of the Board of Directors**  
**SAP Center at San Jose**  
**Conference Room 1**  
**525 West Santa Clara Street**  
**San Jose, CA**  
**December 3, 2019**  
**6:00 pm**

## **Meeting Minutes**

### **Board Members in Attendance**

Matthew Bright	Steve O'Brien
Eileen Consiglio	Colleen Reilly
Leslee Hamilton	Lori Severino
Carl Honaker	Kathy Sutherland
John Kennett	Eva Terrazas
Melissa Montenegro	Rusty Weekes

### **Board Members Not in Attendance**

Scott Bruner	Dev Davis
David Buchholz	Maya Esparza
Jonathan Clough	Vinni Walia

### **Staff in Attendance**

Chris Morrisey (Executive Director)  
Shelly Wang (Administrative Assistant)  
Ed Moran (City Attorney's Office)

### **Guests in Attendance**

Scott Emmert (Sharks Sports & Entertainment)  
Louansee Moua (Council District 6)  
Rich Sotelo (Sharks Sports & Entertainment)  
John Tortora (Sharks Sports & Entertainment)

1. **Call to Order/Roll Call/Introductions.** The Arena Authority convened the Special Annual Meeting of the Board of Directors at 6:02pm.
2. **General Business**
  - a. **Presentation on Activities with Sharks Sports & Entertainment (Tortora).** John Tortora, President, Sharks Sports & Entertainment (SS&E) provided an overview of SS&E activities over the past year. He also discussed some of the issues relating to public transit, parking and property development in the vicinity of the arena.
  - b. **Review and Approve October and November 2019 Board Meeting Minutes.** Approved with 9 approvals. 1<sup>st</sup>: Kennett, 2<sup>nd</sup>: Bright, Abstention: Sutherland.
  - c. **Accept Verbal Report on the San Jose Diridon Station Area Plan (Severino).** Board member Lori Severino provided the Board with updates regarding upcoming meetings and reminded Board members that more information could be found at [www.diridonsj.org](http://www.diridonsj.org).

### 3. Executive Director and Staff Reports

#### 3.1. Executive Director (Morrisey)

##### a. Accept Verbal Reports on Arena Authority Oversight

- SAP Center at San Jose. Executive Director Morrisey restated some of the issues regarding transit and property development in the area adjacent to the Center.
- Solar4America Ice at San Jose. The City Council will be taking action on the proposed expansion of Solar4America Ice at San Jose at the December 10 City Council meeting. It was also reported that funding for the Authority's oversight of Solar4America Ice at San Jose is proposed at \$100,000 for FY 2020-21.
- Excite Ballpark Home of the San Jose Giants. The update will be reported under the stadium committee's report.

##### b. Accept Verbal Reports on Arena Authority Administrative Items

- VTA/BART Downtown/Diridon Community Working Group. The Community Working Group convened in November to continue the discussion of the side-by-side track design with a center platform for rider ingress and egress. The VTA's current schedule for testing the new transit system is targeting 2028.
- Emergency Resources Network. The network continues to move forward with a comprehensive analysis of physical barriers of a number of City-owned facilities.
- South Campus Operations Team. The team met with a representative from the City's Homeless Response Team to provide contact information when SCOT members or patrons come in contact with someone who is currently homeless.
- City of San Jose Emergency Resources Council. 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. No report.

##### c. Accept Verbal Report on Fiscal Year 2018-19 Arena Ticket Distribution Program. Arena Authority staff is currently completing the Fiscal Year 2018-19 Arena Ticket Distribution Program report.

### 4. Committee Reports

#### 4.1. Standing Executive Committee (Chair: Hamilton)

##### a. Accept Verbal Report on 2020 Meeting Schedule. Arena Authority staff is working to bring speakers relevant to Arena Authority oversight, including updates on the expansion project at Solar4America Ice at San Jose, the development of the Diridon Station/ Arena area and the progress of the VTA/BART underground transit project in the vicinity of the Center.

#### 4.2. Standing Finance Committee (Chair: Bright)

##### a. Review and Approve Arena Authority Fiscal Year 2018-19 Financial Report. Approved with 10 approvals. 1<sup>st</sup>: Honaker, 2<sup>nd</sup>: O'Brien.

#### 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. Board members reported that the San Jose Sports Hall of Fame dinner and induction was a successful event and Rich Sotelo with Sharks Sports & Entertainment reported that the inductee plaques have already been installed along the concourse at SAP Center at San Jose.

- 4.4. Standing Facilities Committee (Co-Chairs: Buchholz, Clough)
- a. Accept Verbal Report on Fiscal Year 2020-21 Budget Preparations for SAP Center at San Jose and Solar4America Ice at San Jose. The Arena Authority is currently waiting for the submittal of proposed Fiscal Year 2020-21 capital budgets for SAP Center at San Jose and Solar4America Ice at San Jose.
  - b. Accept Verbal Report on the Proposed 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 Capital Work at Excite Ballpark Home of the San Jose Giants. Work is being scheduled for the stadium lights replacement and asphalt repair at the entrance of the stadium parking lot.
- 4.6. Ad Hoc Board Recruitment Committee (Chair: Sutherland)
- a. Accept Verbal Report on Current Board Member Vacancy. No report.
- 4.7. Standing Community Programs Committee (Co-Chairs: Bright, Terrazas)
- a. Accept Verbal Report on City and Community Events Program Activity. The Community Programs Committee will soon be discussing the San Jose Police Foundation's application for CCE funding for their Major Awards ceremony in June 2020.
5. **Open Forum/Public Comments.** None
6. **Adjournment.** The meeting adjourned at 7:04pm.

Submitted by:

Shelly Wang