



San Jose Arena Authority

Regular Meeting of the Board of Directors Zoom Virtual Meeting

Link: <https://zoom.us/j/94932186570>

September 23, 2020

4:00 pm

Meeting Minutes

Expected Board Attendees

Matthew Bright	John Kennett
Scott Bruner	Steve O'Brien
David Buchholz	Colleen Reilly
Jonathan Clough	Kathy Sutherland
Eileen Consiglio	Vinni Walia
Bill Ekern	Rusty Weekes

Staff in Attendance

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

Guest in Attendance

James Hamnett (Sharks Sports & Entertainment)

Board Members Not in Attendance

Dev Davis	Leslee Hamilton
Maya Esparza	Carl Honaker

1. **Call to Order/Roll Call/Introductions.** The Arena Authority convened the Regular Meeting of the Board of Directors at 4:00 pm.
2. **General Business**
 - a. Review and Approve August 26, 2020 Regular Board Meeting Minutes. Approved with 10 approvals (Weekes not yet arrived). 1st: Kennett, 2nd: Buchholz.
 - b. Accept Verbal Report on SAP Center at San Jose Vicinity Projects (Ekern). Bill Ekern provided updates on the San Jose Diridon Station Area Plan, the Station Area Advisory Group (SAAG) and the Google projects.
3. **Executive Director and Staff Reports**
 - 3.1. Executive Director (Morrissey)
 - a. Accept Verbal Reports on Arena Authority Oversight
 - SAP Center at San Jose. Two significant projects are underway: replacing the cooling and heating lines under the ice floor and replacing the south entrance escalators.
 - Solar4America Ice at San Jose. Demolition has begun in the parking lots around the ice facility. The expansion project is expected to take two years.
 - Excite Ballpark Home of the San Jose Giants. The Oakland Athletics have spent their regular season using the stadium for player training. This off-site activity aligns with Major League Baseball's protocols for COVID-19.

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b. Accept Verbal Reports on Arena Authority Administrative Items

- VTA/BART Downtown/Diridon Community Working Group. The CWG was provided with a number of project updates, including discussions on the design and function of pedestrian access from the BART street-level portals.
- Emergency Resources Network. Efforts continue by ERN facility operators to offer shelter for those without homes during the COVID-19 pandemic while also offering relief due to the heat and wildfires.
- South Campus Operations Team. The team has reached out to the San Jose Police Department to address methods to reduce theft at south campus area facilities.
- City of San Jose Emergency Resources Council. No report.

3.2. Administrative Assistant (Wang)

- a. Accept Verbal Report on Status of Activities at SAP Center at San Jose. No report.
- b. Accept Verbal Report on Status of Activities at Solar4America Ice at San Jose. Jr. hockey has been conducting sessions in a limited capacity (summer-camp style).

4. Committee Reports

4.1. Standing Executive Committee (Chair: Buchholz)

- a. Accept Verbal Report on the Remaining Board Meetings for 2020. The next two Arena Authority Board meetings will take place on October 28 and December 2.

4.2. Standing Finance Committee (Chair: Bright)

- a. Review and Approve January to June 2020 Financial Statements. Approved with 11 approvals, 1st: Bright, 2nd: Kennett.
- b. Accept Verbal Report on City Funding for Fiscal Year 2020-21. See item 4.2.c.
- c. Review and Approve Arena Authority Operating Budget for Fiscal Year 2020-21. Approved with 11 approvals, 1st: Bright, 2nd: Sutherland.

4.3. Standing San Jose Sports Hall of Fame Committee

- a. Accept Verbal Report on the 2020 San Jose Sports Hall of Fame Program Activity. The Sports Hall of Fame Committee will soon be meeting.

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

- a. Accept Verbal Report on Activities at Solar4America Ice at San Jose (Expansion Project). See item 3.1.a.

4.5. Standing Stadium Committee (Co-Chairs: Honaker, Kennett)

- a. Accept Verbal Report on Recent Activities at Excite Ballpark Home of the San Jose Giants. The Oakland Athletics are no longer using Excite Ballpark Home of the San Jose Giants as a practice field.

4.6. Ad Hoc Board Recruitment Committee (Chair: Sutherland)

- a. Accept Report on Board Member Reappointments:
Scott Bruner, John Kennett and Vinni Walia. See agenda items 4.6.a.
- b. Update on Resignation of Board Member Eva Terrazas. Due to a recent employment promotion, Eva has resigned from the Board.

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- c. Accept Verbal Report on Current Board Member Vacancies. The Arena Authority Board currently has two Board vacancies and is hoping to recruit new Board members who promote Board diversity, south campus area ties or urban/transit development experience.
- 4.7. Standing Community Programs Committee (Chair: Bright)
 - a. Accept Verbal Report on City and Community Events Program Applicants:
 - San Jose Sports Hall of Fame. No report.
 - San Jose Police Foundation. No report.
- 5. **Open Forum/Public Comments.** Arena Authority staff recently completed moving into new offices on the concourse level at SAP Center at San Jose.
- 6. **Adjournment.** The meeting adjourned at 4:44pm.

Submitted by:

Shelly Wang