



# San Jose Arena Authority

## Annual Meeting of the Board of Directors Zoom Virtual Meeting

Link: <https://zoom.us/j/97120769768>

December 2, 2020

4:00 pm

### Meeting Minutes

#### Board Members in Attendance

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

#### Board Members not in Attendance

Maya Esparza	Henry Smith
Carl Honaker	Vinni Walia

#### Staff in Attendance

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

#### Guests in Attendance

Ken Caveney (Sharks Sports & Entertainment)  
Jon Gustafson (Sharks Sports & Entertainment)  
James Hamnett (Sharks Sports & Entertainment)  
Dan Orum (San Jose Giants)  
Ben Taylor (San Jose Giants)  
Louansee Moua (Council District 6)

1. Call to Order/Roll Call/Introductions. The Arena Authority convened the Annual Meeting of the Board of Directors at 4:02 pm.
2. General Business
  - a. Update on Activities at SAP Center at San Jose and Solar4America Ice at San Jose. Jon Gustafson, Vice-President of Sharks Sports & Entertainment, updated the Board on the SAP Center at San Jose capital improvement projects (arena floor and south door escalators) and the progress of the Solar4America Ice at San Jose expansion project.
  - b. Update on Activities for the San Jose Diridon Station Area Plan. Bill Ekern, City of San Jose, provided an update on the Diridon Station Area Plan.
  - c. Review and Approve October 28, 2020 Regular Board Meeting Minutes. Approved with 8 approvals, 2 abstentions (Sutherland and Weekes), . 1<sup>st</sup>: Kennett, 2<sup>nd</sup>: Buchholz.
3. Executive Director and Staff Reports

### 3.1. Executive Director (Morrisey)

- a. Accept Reports on Arena Authority Oversight
  - SAP Center at San Jose. Letters were sent to the City's Department of Planning, Building and Code Enforcement for the Diridon Station Arena Plan and the Downtown West Mixed-Use Plan (Google project). The issue of maintaining parking levels as called out in the Arena Management Agreement continues to be a top priority. See agenda item 3.1.a.

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- Solar4America Ice at San Jose (Verbal). Due to the coronavirus pandemic, ice programs have been suspended.
  - Excite Ballpark Home of the San Jose Giants (Verbal). See agenda item 4.5.a.
- b. Accept Verbal Reports on Arena Authority Administrative Items
    - VTa/BART Downtown/Diridon Community Working Group. A Framework for Completions was shared with the Board. Executive Director Morrissey advised VTA staff to engage Google in future CWG meetings.
    - Emergency Resources Network. Team San Jose has been very active during the pandemic, including housing and feeding 250 people on-site and providing meals for 15,000 people per week. With virus cases surging, the ERN's leadership team discussed measures to take in the event hospitals run out of on-site space.
    - South Campus Operations Team. Construction in the south campus area includes the expansion of Solar4America Ice at San Jose, building a number of new sports facilities and a 1,500 space parking garage at San Jose State University and the construction of a new San Jose Fire Training Center just south of Excite Ballpark Home of the San Jose Giants.
    - 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. The NHL is targeting January 2021 for the start of the upcoming hockey season.
- b. Accept Verbal Report on Status of Activities at Solar4America Ice at San Jose. Due to the recent Santa Clara County COVID mandates, all hockey programming at Solar4America Ice at San Jose has been suspended.

## 4. Committee Reports

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

- a. Accept Report on Board Committee Assignments. See agenda item 4.1.a.
- b. Update on Staff Salary Discussions. The Executive Committee is planning to take action on this item in January 2021.

4.2. Standing Finance Committee (Chair: Bright)

- a. Review and Approve Arena Authority Fiscal Year 2019-20 Financial Report. Approved with 10 approvals. 1<sup>st</sup>: Bright, 2<sup>nd</sup>: Hamilton.

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

- a. Accept Verbal Report on the 2020 San Jose Sports Hall of Fame Program Activity. The San Jose Sports Hall of Fame premiered "The Valley of Champions" on NBC Sports Bay Area.

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

- a. Accept Verbal Reports on Facility Activities:
  - SAP Center at San Jose. See agenda item 2.a.
  - Solar4America Ice at San Jose (Expansion Project). See agenda item 2.a.

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

- a. Review and Approve Capital Budget for Excite Ballpark Home of the San Jose Giants. Approved with 10 approvals. 1<sup>st</sup>: Buchholz, 2<sup>nd</sup>: O'Brien.

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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 item 4.6.a.
- b. Accept Memorandum on Current Board Member Vacancies. The Arena Authority continues to seek three new Board members and has extended the submittal deadline to the end of January.

4.7. Standing Community Programs Committee (Chair: Bright)

- a. Accept Verbal Report on City and Community Events Program Applicant:
  - San Jose Sports Hall of Fame. The San Jose Sports Hall of Fame has announced their 2021 inductees and hopes to host their annual induction and dinner in Spring 2021.

5. Open Forum/Public Comments. None.

6. Adjournment. The meeting adjourned at 5:02 pm.

Submitted by:

Shelly Wang