



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
June 25, 2014
4:00 pm**

Meeting Minutes

Board Members in Attendance

Matthew Bright	John Kennett
Mark Burriss	Bob Leininger
Kansen Chu	Kris McFarlnad
Jonathan Clough	Bruce Pinsky
Carl Honaker	Kathy Sutherland
Barbara Keegan	Charles Whitcomb

Staff in Attendance

Chris Morrissey (Executive Director)
Shelly Wang (Administrative Assistant)
Patricia Deignan (City Attorney)

Guests in Attendance

Rich Sotelo (Sharks Sports & Entertainment)

Board Members Not in Attendance

Kevin Klink	John Veargason
Pierluigi Oliverio	Leland Wilcox
Dan Orloff	Rani Yadav-Ranjan
Eva Terrazas	

1. **Call to Order/Roll Call/Introductions.** The Arena Authority convened the Regular Meeting of the Board of Directors at SAP Center at San Jose at 4:02 p.m.
2. **General Business**
 - a. Review and Approve May Board Meeting Minutes. 10 approvals, 1 abstention (Sutherland).
3. **Executive Director and Staff Reports**
 - 3.1. Executive Director (Morrissey)
 - a. Accept Verbal Reports on Arena Authority Oversight
 - SAP Center at San Jose. One set of highway directional signs have been installed; Autumn Street construction north of Julian Street scheduled to start in 2015; the Bus Rapid Transit stations construction at SAP Center at San Jose is scheduled to be completed on August 1; American Communications Network event was successfully managed and attracted up to 15,000 attendees; sidewalk ramps in the vicinity of SAP Center at San Jose are being widened and upgraded; July 4th Centennial Fireworks in Discovery Meadow have returned to Downtown San Jose.

San Jose Arena Authority
Regular Meeting of the Board of Directors
June 25, 2014
Page 2

- Sharks Ice at San Jose. None.
- San Jose Municipal Stadium. See 4.5.a.
- b. Accept Reports on Arena Authority Administrative Issues
 - South Campus Operations Team (Verbal). Street directional signage to be installed during the first quarter of FY 2014-15; SJ Giants Race to be held in the south campus area on June 28.
 - Diridon Station Area Plan. See items included in 3.1.b.

3.2. Administrative Assistant (Wang)

- a. Accept Report on Upcoming Events at SAP Center at San Jose. July 9 Sharks prospect scrimmage added to calendar. July 18 Jesus Chris Superstar was cancelled. July 26 UFC added to calendar.
- b. Accept Verbal Report on Activities at Sharks Ice at San Jose. U.S. Figure Skating Olympian Polina Edmunds celebrated Olympic Day (June 23) at Sharks Ice at San Jose.

4. Committee Reports

4.1. Standing Executive Committee/Organizational Oversight Committee (Chair: Veargason)

- a. Accept Report on Board Meeting Schedule for FY 2014-15. See item 4.1.a.

4.2. Standing Finance Committee (Chair: Burriss)

- a. Review and Approve April 2014 Financial Statements. 11 Approvals.
- b. Review and Approve FY 2014-15 Arena Authority Operating Budget. 11 Approvals.

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

- a. Accept Verbal Report on 2014 San Jose Sports Hall of Fame Program. The Sports Hall of Fame should soon be announcing the 2014 inductees.

4.4. Standing Facilities Committee (Co-Chairs: Burriss and Clough)

- a. Accept Verbal Report on the Drafting of a Cooperation Agreement Concerning a Capital Facilities Master Plan for SAP Center at San Jose. Representatives from the Arena Authority, the City and Sharks Sports & Entertainment continue to discuss the short and long-term issues relating to the Center's capital program.
- b. Accept Report on FY 2014-15 Capital Budgets for SAP Center at San Jose and Sharks Ice at San Jose. See item 4.4.b.

4.5. Standing San Jose Municipal Stadium Committee (Chairs: Keegan and Whitcomb)

- a. Accept Verbal Report on Capital Budget Planning for Municipal Stadium. Arena Authority, City of San Jose, and SJ Giants staff will be meeting in July to review and develop the capital budget for Municipal Stadium.

4.6. Ad Hoc Board Recruitment (Chair: Klink)

- a. Accept Verbal Report on Upcoming Board Vacancies. The Board Recruitment Committee will be interviewing candidates in the next 30 days.
- b. Review and Approve Slate of Officers for FY 2014-15. 11 approvals.

4.7. Standing Community Programs Committee (Chair: Leininger)

- a. Accept Verbal Report on the City and Community Events Policy Document. The Community Programs Committee is in the final stages of completing revisions to the City and Community Events Policy document.

- b. Accept Report City and Community Events Applicants: See item 4.7.b.
 - Kristi Yamaguchi's Always Dream Foundation
 - Youth Connections Foundation of San Jose
- c. Accept Report on Revised City and Community Events Program Fund Activity. See item 4.7.c.
- d. Accept Verbal Report on Outreach for School-Based Programs at Sharks Ice at San Jose. The program will launch in the fall of 2014 and will primarily serve kindergarteners in the Franklin McKinley School District.

5. **Open Forum**

- a. Recognition of Arena Authority Board Members Kris McFarland and Bruce Pinsky. City Council member Kansen Chu and Executive Director Morrisey recognized Board members Kris McFarland and Bruce Pinsky for their eight years of service to the Arena Authority.
- b. Board member suggests that the Arena Authority consider the addition of a youth advocate to the Board.

6. **Adjournment.** The meeting adjourned at 4:48 p.m.

Submitted by:

Shelly Wang