



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
September 24, 2014
4:00 pm**

Meeting Minutes

Board Members in Attendance

Matthew Bright	Colleen Reilly
Mark Burriss	Kathy Sutherland
Jonathan Clough	Eva Terrazas
Barbara Keegan	John Veargason
John Kennett	Charles Whitcomb
Robert Kraiss	Leland Wilcox
Bob Leininger	

Staff in Attendance

Chris Morrissey (Executive Director)
Shelly Wang (Administrative Assistant)

Guest in Attendance

Rich Sotelo (Sharks Sports & Entertainment)

Board Members Not in Attendance

Kansen Chu	Pierluigi Oliverio
Carl Honaker	Dan Orloff
Rani Yadav-Ranjan	

- 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 4:04 p.m.
- General Business**
 - Welcome New Arena Authority Board Members Colleen Reilly and Robert Kraiss. The Arena Authority welcomed two new board members: Colleen Reilly and Robert Kraiss.
 - Recognition of Former Board Member Kevin Klink. Tabled for a future date.
 - Presentation on San Jose Downtown Development (Leland Wilcox). Lee Wilcox presented current and future San Jose Downtown development projects.
 - Review and Approve August Board Meeting Minutes. 9 approvals. 3 abstentions (Keegan, Kraiss and Reilly).
- 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 Chris Morrisey reported on the various construction projects in the SAP Center at San Jose vicinity.
- Sharks Ice at San Jose. No report.

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- San Jose Municipal Stadium. Staff of the Arena Authority, the City of San Jose, and the San Jose Giants will soon be meeting to review the preliminary capital budget for Municipal Stadium improvements.

b. Accept Verbal Reports on Arena Authority Administrative Issues

- South Campus Operations Team. The City's Department of Transportation is considering adding street directional signs along Monterey Road for the south campus area at no cost to the south campus park and facility operators.
- Diridon Station Area Plan. No report.

3.2. Administrative Assistant (Wang)

a. Accept Report on Upcoming Events at SAP Center at San Jose. Upcoming SAP Center at San Jose events not listed on the calendar: Tom Petty on October 5 and Sports Hall of Fame Induction on November 17.

b. Accept Verbal Report on Activities at Sharks Ice at San Jose. Sharks Ice at San Jose will host Bay Skates on September 27 and Ice Dance October 10 to 12.

4. Committee Reports

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

a. Accept Verbal Report on December Annual Meeting. The Arena Authority annual meeting will have a date change and will occur either December 2 or December 4.

b. Accept Reports on Current Board Committee Roster and Committee Vacancies.
See item 4.1.b.

4.2. Standing Finance Committee (Chair: Vacant)

a. Review and Approve June 2014 Financial Statements. 12 Approvals.

b. Accept Verbal Report on Preparations on Annual Financial Statements. Arena Authority staff has begun preparations for the compilation of the Arena Authority year-end financial statements.

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 Induction Dinner will take place on Monday, November 17. This year's inductees include Julie Foudy, Owen Nolan, Steve Schott, and Dick Vermeil.

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

- a. Accept Verbal Report on Submittal of Capital Improvements Invoices. Staff of the Arena Authority and Sharks Sports & Entertainment will be meeting to review work completed on capital-approved projects for the processing of payment.
- b. Accept Verbal Report on Exterior Cleaning of Western Side of SAP Center at San Jose. The exterior western façade of SAP Center at San Jose was recently cleaned.

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

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

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4.6. Ad Hoc Board Recruitment (Chair: Vacant)

- a. Accept Report on Board Member Reappointment (Jonathan Clough) and Board Member Staggered Terms. The Mayor's office has approved Board member Jonathan Clough for another four-year term.
- b. Review and Approve Board Member Candidate (Kevin Klink Vacancy). The Arena Authority will not be recruiting a new Board member at this time to fill the vacancy of Kevin Klink. Instead, the vacancy will be filled together with the other anticipated vacancies in July 2015.
- c. Review and Approve Board Member Matthew Bright as Board Treasurer. 12 Approvals.

4.7. Standing Community Programs Committee (Chair: Leininger)

- a. Accept Verbal Report on Community Programs at Other City-Owned Facilities. Arena Authority staff will soon be meeting with Team San Jose staff to learn about Team San Jose's community programs.
- b. Accept Report on Pending City and Community Events Program Applications. The Community Programs Committee will soon be meeting with pending City and Community Events program applicants.

5. Open Forum. None

6. Adjournment. The meeting adjourned at 5:10 p.m.

Submitted by:

Shelly Wang