



# 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  
January 28, 2015  
4:00 pm**

## **MINUTES**

### **Board Members in Attendance**

Matthew Bright	Raul Peralez
Mark Burriss	Kathy Sutherland
Carl Honaker	Eva Terrazas
John Kennett	John Veargason
Robert Kraiss	Charles Whitcomb

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

Jonathan Clough	Dan Orloff
Barbara Keegan	Colleen Reilly
Bob Leininger	Leland Wilcox
Pierluigi Oliverio	

### **Staff in Attendance**

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

### **Guests in Attendance**

Rich Sotelo (Sharks Sports & Entertainment)  
Lance Motch (San Jose Giants)

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 4:05 p.m.
2. **General Business**
  - a. Welcome New Arena Authority City Council Representative Raul Peralez. Mayor Sam Liccardo has appointed Council member Raul Peralez to the Arena Authority Board.
  - b. Presentation on the Autumn Street Extension Project (John Raaymakers). Presentation tabled for February 2015 Board Meeting.
  - c. Review and Approve December Board Meeting Minutes. 9 Approvals.
3. **Executive Director and Staff Reports**
  - 3.1. Executive Director (Morrissey)
    - a. Accept Verbal Reports on Arena Authority Oversight
      - SAP Center at San Jose. The BRT project at SAP Center at San Jose has encountered eastbound construction delays while the fabricated bus shelters are scheduled to be delivered in March. New landscaping and medium

improvements on The Alameda from Fremont Street to Highway 880 will be completed by the end of the year. Hotel construction has begun along W. Santa Clara Street at Highway 87. The SAP Center at San Jose and Avaya Stadium freeway signs are schedule to be installed in March. The exterior cleaning of the northern side of SAP Center at San Jose was recently completed.

## **San Jose Arena Authority**

### **Regular Meeting of the Board of Directors**

**January 28, 2015**

**Page 2**

- Sharks Ice at San Jose. Major capital work to replace two ice rinks will commence during the summer of 2015. The February 2015 Arena Authority Board meeting will be held at Sharks Ice at San Jose.
- San Jose Municipal Stadium. Work on the removal and replacement of the exterior perimeter fence is near completion.
- b. Accept Verbal Report on Arena Authority Administrative Issues
  - South Campus Operations Team. SCOT members have been working with the City's Department of Transportation to begin discussions on the installation of freeway directional signs.

#### 3.2. Administrative Assistant (Wang)

- a. Accept Report on Upcoming Events at SAP Center at San Jose. See item 3.2.a. and 2015 NHL Stadium Series Game at Levi's Stadium, Sharks v. Kings on February 21, 2015.
- b. Accept Verbal Report on Activities at Sharks Ice at San Jose. CAHA Weekend Tournaments February 6 to 8 and February 27 to March 1.

## **4. Committee Reports**

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

- a. Accept Verbal Report on Arena Authority Funding for FY 2015-16. No report.
- b. Accept Verbal Report on Appointment of Mayor's Board Representative. TBD.

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

- a. Review and Approve September and October 2014 Financial Statements. 9 approvals.

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

- a. Accept Verbal Report on 2015 San Jose Sports Hall of Fame Program. No report.

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

- a. Accept Verbal Report on Planning for the FY 2015-16 Capital Budgets for SAP Center at San Jose and Sharks Ice at San Jose. Staff of the Arena Authority, Sharks Sports & Entertainment and the City of San Jose will soon be meeting to plan for the FY 2015-16 capital budgets.
- b. Accept Report on Closing FY 2013-14 Capital Budget Program for SAP Center at San Jose. See item 4.4.b.
- c. Update on the Presentation of the Annual Report for Sharks Ice at San Jose. The Arena Authority's February Board meeting will be held at Sharks Ice at San Jose and include a presentation on the Sharks Ice at San Jose Annual Report.

- 4.5. Standing San Jose Municipal Stadium Committee (Chairs: Keegan and Whitcomb)  
a. Accept Report on FY 2014-15 Capital Budget for Municipal Stadium. See item 4.5.a.
- 4.6. Ad Hoc Board Recruitment (Chair: Sutherland)  
a. Accept Report on Board Vacancy Outreach. See item 4.6.a. Arena Authority staff has begun outreach for the Board vacancies.
- 4.7. Standing Community Programs Committee (Chair: Leininger)  
a. Accept Verbal Report on Community Programs at Other City-Owned Facilities. The Arena Authority Board is scheduled to meet at the San Jose Convention Center in March for a regular Board meeting and tour.

**San Jose Arena Authority**  
**Regular Meeting of the Board of Directors**  
**January 28, 2015**  
**Page 3**

- b. Accept Verbal Report on Outreach to City and Community Events Program Applicants. The Community Programs Committee will soon be meeting to review the City and Community Events program applicants.

5. Open Forum. None
6. Adjournment. The meeting adjourned at 4:34 p.m.

**Submitted by:**

**Shelly Wang**