



San Jose Arena Authority

**Retreat of the Board of Directors
San Jose City Hall
City Manager's Conference Room, 17th Floor
200 East Santa Clara Street
San Jose, CA
August 26, 2015
4:00 pm**

Meeting Minutes

Board Members in Attendance

Matthew Bright	Robert Kraiss
David Buchholz	Raul Peralez
Mark Burriss	Colleen Reilly
Eileen Consiglio	Kathy Sutherland
Andy Constable	Noelle Vergara
Carl Honaker	Charles Whitcomb
John Kennett	

Staff in Attendance

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

Guests in Attendance

John Raaymakers (Department of Public Works)
Jim Shannon (City of San Jose Budget Office)

Board Members Not in Attendance

Jonathan Clough	Pierluigi Oliverio
Leslee Hamilton	Eva Terrazas
Barbara Keegan	Leland Wilcox

1. Welcome and Introductions (Mark Burriss). The Arena Authority convened the Retreat of the Board of Directors at San Jose City Hall at 4:03 pm.
2. General Overview of Arena Authority Responsibilities and Direction (Mark Burriss and Chris Morrissey). Board Chair Mark Burriss presented a general overview of organizational responsibilities while Executive Director Chris Morrissey provided historical background and identified potential issues that may require future attention by the organization.
3. Information on Arena Authority Committee and Staff Responsibilities (Committee Chairs and Staff).
 - Executive and Finance (Standing)
 - Sports Hall of Fame (Standing)
 - Municipal Stadium (Standing)
 - Organizational Oversight (Ad Hoc)
 - Facilities (Standing)
 - Community Programs (Standing)
 - Board Recruitment (As Hoc)
 - Administrative Support (Staff)

Respective committee chairs and staff shared the roles and responsibilities of the various Arena Authority committees and staff.

4. Presentation on Legal Requirements for Board Members (Patricia Deignan). Tabled for a future meeting.

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5. Presentation on the Autumn Street Extension (John Raaymakers). The Autumn Street Parkway project will be completed in two phases. Phase I (Coleman to Julian) is expected to be completed in less than two years. Phase II (Julian to San Carlos) is undergoing a two-year environmental process and will require additional property acquisition.
6. Presentation on Management Agreement and Funding for SAP Center at San Jose (Jim Shannon). Jim Shannon presented information regarding the Arena Management Agreement between the City of San Jose and Sharks Sports & Entertainment.
7. Presentation on Development in the Vicinity of SAP Center at San Jose and South Campus Area of San Jose (Andy Constable). Andy Constable provided information on the various new and ongoing developments in the San Jose Downtown area.
8. Presentation on the Arena Ticket Distribution Program (Shelly Wang). See agenda item 8.
9. Committee and Staff Program Updates and Board Action Items
 - a. Facilities Committee
 - Accept Report on Interactive Display at SAP Center at San Jose. See agenda item 9.a.
 - b. Community Programs Committee
 1. Accept Verbal Report on Youth Connections Foundation of San Jose. Youth Connections Foundation of San Jose has provided the items requested by the conditions of the Arena Authority Board's approval of City and Community Events funding of the Comedy for Kids fundraiser.
 2. Accept Verbal Report on Indo American Community of West Coast USA. The Indo American Community of West Coast USA is engaged in discussions with Sharks Sports & Entertainment to bring India's Prime Minister Modi to SAP Center at San Jose in September 2015.
 3. Review and Approve City and Community Events Program Applicant:
 - San Jose Sports Authority/Sports Hall of Fame. The Arena Authority Board approved funding for the 2015 event in an amount not to exceed \$50,000 with the condition that the Sports Authority review the potential impacts of a \$10,000 reduction of City and Community Events program funding to a future Sports Hall of Fame induction event. This review is to be submitted to the Arena Authority by February 1, 2016.
 - c. Board Recruitment Committee
 - Accept Report on Board Member Appointments. See agenda item 9.c.
 - d. Executive Director

- Accept Reports on the BART Silicon Valley Phase II Extension Project. See agenda item 9.d.

10. Open forum. None.

11. Adjournment. The meeting adjourned at 6:31 pm.

Submitted by:

Shelly Wang