



San Jose Arena Authority

**Regular Meeting of the Board of Directors
Solar4America Ice at San Jose
1500 South Tenth Street
San Jose, CA
March 22, 2017
4:00 pm**

Meeting Minutes

Board Members in Attendance

Matthew Bright	Colleen Reilly
David Buchholz	Donald Rocha
Eileen Consiglio	Kathy Sutherland
Devora Davis	Vinni Walia
Leslee Hamilton	Rusty Weekes
John Kennett	

Board Members Not in Attendance

Scott Bruner	Carl Honaker
Jonathan Clough	Eva Terrazas
Sarah Finn	Leland Wilcox
Loren Haley	

Staff in Attendance

Chris Morrissey (Executive Director)
Shelly Wang (Administrative Assistant)
Elizabeth Klotz (Deputy City Attorney)

Guests in Attendance

Jon Gustafson (Solar4America Ice at San Jose)
Christina Mauro (Council District 7)
Lance Motch (SJ Giants)
Brianne Urban (Council District 9)

1. **Call to Order/Roll Call/Introductions.** The Arena Authority convened the Regular Meeting of the Board of Directors at Solar4America Ice at San Jose at 4:02 pm.
2. **General Business**
 - a. **Welcome New City Council Representative Donald Rocha.** The Arena Authority welcomed City Council member Rocha to the Arena Authority Board as an Ex-Officio Board member.
 - b. **Presentation on the Annual Summary of Activities at Solar4America Ice at San Jose.** Jon Gustafson of Sharks Sports & Entertainment presented the Solar4America Ice at San Jose annual summary of activities to the Board.
 - c. **Review and Approve January 2017 Board Meeting Minutes.** Approved. 1st: Bright, 2nd: Buchholz. 7 Approvals, 2 Abstentions (Kennett, Sutherland).
 - d. **Accept Verbal Report on Downtown Transit and Development Projects (Haley).** No report.
3. **Executive Director and Staff Reports**

3.1. Executive Director (Morrisey)

a. Accept Reports on Arena Authority Oversight

- SAP Center at San Jose. Included in the Board packet was a letter from Executive Director Morrisey to the Valley Transportation Authority concerning the Draft EIR for the BART project in San Jose. The NCAA Division I Men's Western Regional Tournament will be held at SAP Center at San Jose with games on 3/23 and 3/25. Vicinity construction projects include the Autumn Street realignment, which has reached Julian Street; sewer line work in San Pedro Square; the St. John's Street multimodal project at Route 87; repaving of Market Street north of W. Santa Clara Street; and the realignment of St. James/Julian Streets. An application for haul routes for the Trammell Crow project has been submitted to the City with public access to the parking lots continuing into spring.
- Solar4America Ice at San Jose (Verbal). The Arena Authority will send a synopsis of the annual summary of activities to the City.
- San Jose Municipal Stadium (Verbal). The new floor coating for the stadium concourse has recently been finished to complete the concourse sewer line project.

b. Accept Report on Arena Authority Administrative Issues

- South Campus Operations Team. A number of south campus facility operators assisted residents impacted by the recent flooding of Coyote Creek. Both the Sharks and the Giants offered flood relief with monetary donations. The Giants also sent staff into the adjacent neighborhoods to assist with cleanup. The 2016 Annual Summary of Activities in the South Campus Area is included in the March Board meeting materials.

3.2. Administrative Assistant (Wang)

a. Accept Report on Recent and Upcoming Events at SAP Center at San Jose. The Barracuda clinched a playoff spot. Their regular season concludes on April 13. The Sharks last regular season game is on April 8.

b. Accept Verbal Report on Activities at Solar4America Ice at San Jose. Solar4America Ice at San Jose will be hosting the USA Hockey Disabled Festival April 6-9.

4. Committee Reports

4.1. Standing Executive Committee (Chair: Hamilton)

a. Accept Verbal Report on Upcoming Arena Authority Board Meetings. The April 2017 Board meeting will include a presentation on the Autumn Street extension project. Future 2017 Board meetings will include presentations on BART and High-Speed Rail.

4.2. Standing Finance Committee (Chair: Bright)

a. Review and Approve October, November, and December 2016 Financial Statements. Approved. 1st: Kennett, 2nd: Consiglio. 9 approvals.

b. Accept Verbal Report on the Drafting of the FY 2017-18 Arena Authority Operating Budget. Arena Authority staff are currently drafting the Arena Authority operating budget for FY 2017-18, which will be presented for Board approval in June.

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- 4.3. Standing San Jose Sports Hall of Fame Committee (Chair: Reilly)
a. Accept Verbal Report on 2017 San Jose Sports Hall of Fame Program. No report.
- 4.4. Standing Facilities Committee (Co-Chairs: Buchholz, Clough)
a. Review and Approve FY 2017-18 Capital Budgets for SAP Center at San Jose and Solar4America Ice at San Jose. Approved. 1st: Bright, 2nd: Walia, 9 approvals.
b. Accept Verbal Report on Annual Summary of Activities at Solar4America Ice at San Jose. See agenda item 3.1.a.
- 4.5. Standing San Jose Municipal Stadium Committee (Co-Chairs: Honaker, Kennett)
a. Review and Approve FY 2017-18 Capital Budget for San Jose Municipal Stadium. Approved. 1st: Buchholz, 2nd: Consiglio, 9 approvals.
- 4.6. Ad Hoc Board Recruitment Committee (Chair: Sutherland).
a. Accept Verbal Report on Current Board Vacancy. No report.
- 4.7. Standing Community Programs Committee (Co-Chairs: Bright, Terrazas)
a. Accept Verbal Report on Current City and Community Events Program Activity. The Community Programs Committee will soon be meeting with CCE program applicants, including Kristi Yamaguchi's Always Dream Foundation and the Youth Connections Foundation.
5. **Open Forum.** Council member Davis invited members of the Board to attend the City Council study session of the Diridon Station Project on March 30, 2017, 1:30-4:30 pm. Board members were also reminded to file their Form 700 prior to the April 1 deadline.
6. **Adjournment.** The meeting adjourned at 4:58 pm.

Submitted by:

Shelly Wang