



# San Jose Arena Authority

**Regular Meeting of the Board of Directors**  
**SAP Center at San Jose**  
**President's Room**  
**525 W. Santa Clara Street**  
**San Jose, CA**  
**April 26, 2017**  
**4:00 pm**  
**Meeting Minutes**

**Board Members in Attendance**

Matthew Bright	Leslee Hamilton
Scott Bruner	Carl Honaker
David Buchholz	John Kennett
Eileen Consiglio	Donald Rocha
Devora Davis	Kathy Sutherland
Loren Haley	Eva Terrazas

**Board Members Not in Attendance**

Jonathan Clough	Vinni Walia
Sarah Finn	Rusty Weekes
Colleen Reilly	Leland Wilcox

**Staff in Attendance**

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

**Guests in Attendance**

Lam Cruz (City of San Jose)  
Zahir Gulzadah (City of San Jose)  
Christina Mauro (Council District 6)  
Rich Sotelo (Sharks Sports & Entertainment)

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 4:06 pm.
2. **General Business**
  - a. Presentation on the Autumn Parkway (Gulzadah). Zahir Gulzadah and Lam Cruz provided updates on the Autumn Parkway extension project.
  - b. Review and Approve March 2017 Board Meeting Minutes. Approved. 1<sup>st</sup>: Bright, 2<sup>nd</sup>: Kennett. 8 approvals, 1 abstention (Terrazas).
  - c. Accept Verbal Report on Downtown Transit and Development Projects (Haley). Loren Haley provided the City of San Jose *Downtown Construction Brief*.
3. **Executive Director and Staff Reports**
  - 3.1. Executive Director (Morrissey)
    - a. Accept Reports on Arena Authority Oversight
      - SAP Center at San Jose (Verbal). The NCAA Division I Men's Basketball Tournament was held in March. The NCAA will be returning to SAP Center at San Jose with the Men's Division I first and second rounds in 2021. The Lord Mayor of Dublin, Ireland

was hosted in the City suite on March 28. On March 30, the San Jose City Council held a study session on the Diridon Station/Regional Rail Project. On April 4, the VTA held its bimonthly Downtown/Diridon Community Working Group meeting, where both the boring options and the station operations were discussed. Work on the Autumn Street extension at Julian Street includes new disabled access ramps and

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street lighting for vehicles and pedestrians. The new extension north of Julian is scheduled to open in late May. Work continues on the Julian/St. James Streets realignment east of the Center. The Sharks concluded their Stanley Cup Playoff run. The Barracuda are currently in the playoffs.

- Solar4America Ice at San Jose. See agenda item 3.1.a.
- San Jose Municipal Stadium (Verbal). The San Jose Giants opened their 2017 season on April 13. Also, the Giants new scoreboard was installed prior to the start of the season. This is Municipal Stadium's 75<sup>th</sup> year in operation.

b. Accept Verbal Report on Arena Authority Administrative Issues

- South Campus Operations Team. The team is engaged with the City's Department of Transportation to get no parking signs installed along Alma Street between 10<sup>th</sup> and Senter Streets.

3.2. Administrative Assistant (Wang)

- a. Accept Report on Recent and Upcoming Events at SAP Center at San Jose. Calder Cup Playoffs are underway. If needed, there will be a Barracuda game 5 at SAP Center at San Jose on May 2.
- b. Accept Verbal Report on Activities at Solar4America Ice at San Jose. Solar4America Ice at San Jose will host the 2017 CAHA Adult State Championships April 28-30 and the Pacific District Youth Player Development Camp May 4-7.

**4. Committee Reports**

4.1. Standing Executive Committee (Chair: Hamilton)

- a. Accept Verbal Report on Upcoming Arena Authority Board Meetings. Future 2017 Board meetings will include presentations on BART and High-Speed Rail.

4.2. Standing Finance Committee (Chair: Bright)

- a. Accept Verbal Report on Financial Statements. Arena Authority 2017 first quarter financial statements will be presented to the Board in May.
- 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.

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. The San Jose Sports Hall of Fame Committee will meet in May.

4.4. Standing Facilities Committee (Co-Chairs: Buchholz, Clough)

- a. Accept Report on the FY 2017-18 Capital Budgets for SAP Center at San Jose and Solar4America Ice at San Jose. See agenda item 4.4.a.
- 4.5. Standing San Jose Municipal Stadium Committee (Co-Chairs: Honaker, Kennett)
  - a. Accept Report on the FY 2017-18 Capital Budget for San Jose Municipal Stadium. See agenda item 4.5.a.
- 4.6. Ad Hoc Board Recruitment Committee (Chair: Sutherland)
  - a. Accept Verbal Report on Current Board Vacancy. The Arena Authority will soon begin recruiting for the existing Board vacancy.

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- 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 recently met with City and Community Events program applicants. Applicants included the San Jose Sports Hall of Fame, Youth Connections Foundation of San Jose, and Kristi Yamaguchi's Always Dream Foundation.
- 5. **Open Forum.** Council member Rocha reported that Patricia Ernstrom with the San Jose Sports Authority has resigned and will be joining the San Francisco 49ers.
- 6. **Adjournment.** The meeting adjourned at 5:02 pm.

**Submitted by:**

**Shelly Wang**