



# 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**  
**May 24, 2017**  
**4:00 pm**

## **Meeting Minutes**

### **Board Members in Attendance**

Matthew Bright	Leslee Hamilton
Scott Bruner	John Kennett
Jonathan Clough	Colleen Reilly
Eileen Consiglio	Kathy Sutherland
Devora Davis	Rusty Weekes

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

David Buchholz	Donald Rocha
Sarah Finn	Eva Terrazas
Loren Haley	Vinni Walia
Carl Honaker	Leland Wilcox

### **Staff in Attendance**

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

### **Guests in Attendance**

Bill Ekern (City of San Jose)  
Philip Fernandez (Council District 6)  
Rich Sotelo (Sharks Sports & Entertainment)  
Brienne Urban (Council District 9)

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 4:04 pm.
2. **General Business**
  - a. Presentation of Activities with Sharks Sports & Entertainment (Tortora). Due to the success of the San Jose Barracuda, John Tortora had to travel to the Calder Cup Western Conference Finals and will reschedule his presentation for a future date.
  - b. Review and Approve April 2017 Board Meeting Minutes. 9 Approvals. 1<sup>st</sup>: Clough  
2<sup>nd</sup> : Kennett.
  - c. Accept Verbal Report on Downtown Transit and Development Projects (Haley). Bill Ekern, Office of Economic Development, presented an update on the planning and development of the San Jose Diridon Station area.
3. **Executive Director and Staff Reports**
  - 3.1. Executive Director (Morrissey)
    - a. Accept Verbal Reports on Arena Authority Oversight.
      - SAP Center at San Jose. Recent events at the Center have included hockey, basketball, concerts, and children's shows. The Autumn Street extension at Julian Street is near completion. Heavy work continues on St. John Street under Route 87. Caltrain has received federal funding for the electrification of the commuter rail line.

- Solar4America Ice at San Jose. No report.
- San Jose Municipal Stadium. The San Jose Giants Run will be held in June.
- b. Accept Verbal Report on Arena Authority Administrative Issues
  - South Campus Operations Team. New no parking signs were installed along Alma Street and have resulted in the reduction of abandoned vehicles left along this section of road.

3.2. Administrative Assistant (Wang)

- a. Accept Report on Recent and Upcoming Events at SAP Center at San Jose. The San Jose Barracuda are currently in the Calder Cup Playoffs and if needed will play Game 6 and 7 at SAP Center at San Jose on May 30 and 31, respectively.
- b. Accept Verbal Report on Activities at Solar4America Ice at San Jose. No report.

4. **Committee Reports**

4.1. Standing Executive Committee (Chair: Hamilton)

- a. Accept Verbal Report on Upcoming Arena Authority Board Meetings. Presentations at future Arena Authority Board meetings will include updates on operations at SAP Center at San Jose, High-Speed Rail, and BART.

4.2. Standing Finance Committee (Chair: Bright)

- a. Accept Verbal Report on the March 2017 Financial Statements. The Arena Authority's 2017 first quarter financial statements will soon be available.
- b. Accept Verbal Report on Drafting 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.
- c. Accept Report on Arena Authority Funding Request. See agenda item 4.2.c.

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 Sports Hall of Fame Committee will soon have their first meeting.

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

- a. Accept Verbal Report on the FY 2017-18 Capital Budgets for SAP Center at San Jose and Solar4America Ice at San Jose. No report.

4.5. Standing San Jose Municipal Stadium Committee (Co-Chairs: Honaker, Kennett)

- a. Accept Verbal Report on the FY 2017-18 Capital Budget for San Jose Municipal Stadium. No report.

4.6. Ad Hoc Board Recruitment Committee (Chair: Sutherland)

- a. Accept Report on Board Member Reappointments. See agenda item 4.6.a.
- b. Accept Report on Fiscal Year 2017-18 Board Officer Elections. See agenda item 4.6.b.
- c. Accept Verbal Report on Current Board Vacancy. The Board Recruitment Committee will soon be meeting to discuss recruitment for the current vacancy.

4.7. Standing Community Programs Committee (Co-Chairs: Bright, Terrazas)

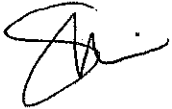
- a. Review and Approve City and Community Events Program Applicants:
  - Youth Connections Foundation of San Jose. Approved for an amount not to exceed \$25,000. 9 approvals. 1<sup>st</sup>: Bright, 2<sup>nd</sup>: Weekes.

- Kristi Yamaguchi's Always Dream Foundation. Approved for an amount not to exceed \$35,000. 9 approvals. 1<sup>st</sup>: Bright, 2<sup>nd</sup>: Reilly.
- San Jose Sports Hall of Fame. Approved for an amount not to exceed \$50,000. 9 approvals. 1<sup>st</sup>: Reilly 2<sup>nd</sup>: Sutherland.

5. Open Forum. None

6. Adjournment. The meeting adjourned at 5:15pm.

Submitted by:



Shelly Wang