



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
September 27, 2017
4:00 pm

Meeting Minutes

Board Members in Attendance

Matthew Bright	John Kennett
Jonathan Clough	Colleen Reilly
Eileen Consiglio	Donald Rocha
Devora Davis	Dylan Simon
Leslee Hamilton	Vinni Walia
Carl Honaker	Rusty Weekes

Board Members Not in Attendance

Scott Bruner	Kathy Sutherland
David Buchholz	Eva Terrazas
Loren Haley	

Staff in Attendance

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

Guests in Attendance

Phillip Fernandez (Council District 6)
Scott Hughes (Council District 9)
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 4:00 pm.
2. **General Business**
 - a. **Review and Approve August 2017 Board Meeting Minutes.** 9 approvals, 0 abstentions, 0 disapprovals (Reilly not yet arrived). 1st: Kennett, 2nd: Clough
 - b. **Accept Report on Downtown Transit and Development Projects (Haley).** See agenda item 2.b.
3. **Executive Director and Staff Reports**
 - 3.1. **Executive Director (Morrisey)**
 - a. **Accept Reports on Arena Authority Oversight.**
 - **SAP Center at San Jose.** See agenda item 3.1.a. The BART Downtown/Diridon Working Group recently met to discuss tunnel boring options, station alignment, and

station integration into the adjacent residential and commercial areas. Construction continues in the vicinity of the Center, including the St. James/Julian Street alignment, Market Street paving, Bus Rapid Transit ADA ramp upgrades, and new sidewalk and median work along The Alameda.

- Solar4America Ice at San Jose (Verbal). The Sharks are currently training for their season home opener on October 4.

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- San Jose Municipal Stadium (Verbal). Work has begun on the painting of the stadium light standards while the City and the Giants address the field drainage project.
- b. Accept Verbal Report on Arena Authority Administrative Issues.
- South Campus Operations Team. Members of the South Campus Operations Team are now managing their fall event schedules.

3.2. Administrative Assistant (Wang)

- a. Accept Report on Recent and Upcoming Events at SAP Center at San Jose. The San Jose Sharks have moved to a digital ticketing system for the upcoming Sharks Season. Sharks season home opener is on October 4.
- b. Accept Verbal Report on Activities at Solar4America Ice at San Jose. No report.
- c. Accept Report on the Arena Authority Ticket Distribution Program. See agenda item 3.2.c. The Arena Authority's FY 2016-17 Ticket Distribution Program report will be available in the next Board packet. Since the ticket program began, the Arena Authority has issued over 100,000 tickets under the City Council policy.

4. Committee Reports

4.1. Standing Executive Committee (Chair: Hamilton)

- a. Accept Report on FY 2016-17 Arena Authority Executive Summary. See agenda item 4.1.a.
- b. Accept Verbal Report on Upcoming Board Meetings. The October Board meeting and tour will take place at Municipal Stadium. The Arena Authority's Annual Meeting will be held on December 7 at SAP Center at San Jose.

4.2. Standing Finance Committee (Chair: Bright)

- a. Review and Approve June 2017 Financial Statement. 9 approvals, 0 abstentions, 0 disapprovals (Reilly not yet arrived). 1st: Honaker, 2nd: Consiglio

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 has been scheduled for Thursday, November 9, 2017. The 2017 Inductees are Ken Caminiti, Dwight Clark, Mark Marquess, Jack Roddy, and Danielle Slaton.

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

- a. Accept Verbal Report on Capital Budget Preparations for FY 2018-19. No report.

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

- a. Accept Verbal Report on Stadium Capital Budget Preparation for FY 2018-19. No report.

- 4.6. Ad Hoc Board Recruitment Committee (Chair: Sutherland)
- a. Accept Verbal Report on Current Board Vacancy. The Arena Authority Board Recruitment Committee will be recruiting for the Board vacancy at the beginning of 2018 with a focus on finding a candidate with urban planning experience.
 - b. Review and Approve Recommended Board Candidate. The Arena Authority Board of Directors approved a recommendation to forward Madison Nguyen's name as the candidate being considered for appointment to the Arena Authority Board. Per Arena Authority Bylaws, the Mayor appoints Arena Authority Board members. 9 approvals, 0 abstentions, 0 disapprovals (Reilly not yet arrived). 1st: Clough, 2nd: Consiglio.

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- 4.7. Standing Community Programs Committee (Co-Chairs: Bright, Terrazas)
- a. Accept Report on Recent City and Community Events Program Activity. Kristi Yamaguchi's Always Dream Foundation Golden Moment ice skating event was well presented. Post-event evaluations for both Golden Moment and the Youth Connections Foundation of San Jose's Night of Comedy will be provided to the committee.
5. **Open Forum.** Board members were encouraged to volunteer for the Sharks Foundation Fitness Face-Off on September 30. Board members inquired about the new BMW Captain's Lounge with shark tank at SAP Center at San Jose. Board member inquired about pricing increase for Sharks game tickets.
6. **Adjournment.** The meeting adjourned at 4:27 pm.

Submitted by:

Shelly Wang