



# San Jose Arena Authority

**Regular Meeting of the Board of Directors  
Solar4America Ice at San Jose  
1500 South Tenth Street  
San Jose, CA  
February 28, 2018  
4:00 pm**

## **Meeting Minutes**

### **Board Members in Attendance**

David Buchholz	John Kennett
Jonathan Clough	Madison Nguyen
Eileen Consiglio	Colleen Reilly
Leslee Hamilton	Kathy Sutherland
Carl Honaker	Vinni Walia

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

Matthew Bright	Donald Rocha
Scott Bruner	Eva Terrazas
Devora Davis	Rusty Weekes
Loren Haley	

### **Staff in Attendance**

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

### **Guests in Attendance**

Philip Fernandez (Council District 6)  
Jon Gustafson (Solar4America Ice at San Jose)  
Scott Hughes (Council District 9)

1. **Call to Order/Roll Call/Introductions.** The Arena Authority convened the Regular Meeting of the Board of Directors at 4:01pm.
2. **General Business**
  - a. Presentation on the Annual Summary of Activities at Solar4America Ice at San Jose. Jon Gustafson, General Manager for Solar4America Ice at San Jose, presented an annual summary of activities at the public ice facility.
  - b. Presentation on City Form 700 and Family Gift Report Filings (Klotz). Elizabeth Klotz, Deputy City Attorney, presented general guidelines for the Form 700 and the City of San Jose's Family Gift Report filings. Board members are required to file both forms by April 1, 2018.
  - c. Review and Approve the January 2018 Regular Board Meeting Minutes. Approved. 6 approvals, 3 abstentions (Consiglio, Kennett, Sutherland). 1<sup>st</sup>: Honaker 2<sup>nd</sup>: Nguyen.
  - d. Accept Verbal Report on Downtown Transit and Development Projects (Haley). The Station Area Advisory Group (SAAG) will be holding its initial community meeting later today.

**3. Executive Director and Staff Reports**

3.1. Executive Director (Morrissey)

- a. Accept Verbal Reports on Arena Authority Oversight
- SAP Center at San Jose. The BART Community Working Group met earlier in the month. The Valley Transportation Authority has been conducting technical meetings with BART to address the issues relating to the single bore or twin bore options through the downtown area. A decision on one of the boring options will be announced in the spring 2018. The BART Phase II Final Subsequent Environmental Impact Report was release and included comments submitted by the Arena Authority. Exterior cleaning of the stainless steel siding on the north side of the arena was recently completed.
  - Solar4America Ice at San Jose. The Arena Authority will submit a condensed version of the annual summary of activities at Solar4America Ice at San Jose to the City.
  - San Jose Municipal Stadium. Current work at the stadium includes replacing the exit gate push bars and repairing an asphalt depression behind the main stadium seating area.
- b. Accept Verbal Report on Arena Authority Administrative Issues
- South Campus Operations Team. The annual summary of south campus activities will be 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. SAP Center at San Jose has 59 events scheduled in a two-month period from 02/08 to 04/08.
- b. Accept Verbal Report on Activities at Solar4America Ice at San Jose. Solar4America Ice at San Jose will soon by hosting the USA Hockey Pacific Division Tournament with 40 co-ed teams.

**4. Committee Reports**

4.1. Standing Executive Committee (Chair: Hamilton)

- a. Accept Verbal Report on the Planning of the Arena Authority Operating Budget for FY 2018-19. Preparation on the submittal of the Arena Authority's annual operating budget is underway.

4.2. Standing Finance Committee (Chair: Bright)

- a. Review and Approve July - November, 2017 Financial Statements. Approved. 10 approvals. 1<sup>st</sup>: Nguyen 2<sup>nd</sup>: Consiglio.

4.3. Standing San Jose Sports Hall of Fame Committee (Chair: Reilly)

- a. Accept Verbal Report on 2018 San Jose Sports Hall of Fame Program. The San Jose Sports Hall of Fame Committee will have their first meeting at the beginning of March.

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

- a. Accept Verbal Report on the Preparation of the FY 2018-19 Capital Budget Submittals for SAP Center at San Jose and Solar4America Ice at San Jose. The Facilities Committee has met with representatives from Sharks Sports & Entertainment and the City of San Jose to discuss the SAP Center at San Jose and Solar4America Ice at San Jose capital budgets. The capital budget submittals will be presented for review and approval at the March Board meeting.
- b. Accept Verbal Report on the Submittal of the Annual Summary of Activities at Solar4America Ice at San Jose to the City of San Jose. This summary will be submitted to the City Manager's Office for distribution to the City Council in March.

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

- a. Accept Verbal Report on the Preparation of the FY 2018-19 Capital Budget Submittal for San Jose Municipal Stadium. The Municipal Stadium Committee has met with representatives from the San Jose Giants and the City of San Jose to discuss the Municipal Stadium capital budget. The capital budget submittal will be presented at the March Board meeting for review and approval.

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

- a. Accept Report on Current Board Vacancy. The current Board vacancy notice expiration will be extended. The Arena Authority is searching for a Board candidate with experience in transit and/or urban planning.

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

- a. Review and Approve City and Community Events Program Applicant
  - San Jose Sharks Foundation. The Arena Authority Board approved up to \$25,000 in program funding to the Sharks Foundation for their event, *Sampling with the Sharks*. A condition was added that the equivalent amount is directed to a San Jose-based organization. 10 approvals, 1<sup>st</sup>: Sutherland 2<sup>nd</sup>: Kennett.

5. **Open Forum.** Due to the upcoming 408K Race, which starts on Autumn Street by SAP Center at San Jose and finishes at Santana Row, there will be various street closures throughout the San Jose area.

6. **Adjournment.** The meeting adjourned at 5:07pm.

**Submitted by:**

**Shelly Wang**