



San Jose Arena Authority

Annual Meeting of the Board of Directors
SAP Center at San Jose
President's Room
525 West Santa Clara Street
San Jose, CA
December 5, 2018
6:00 pm

Meeting Minutes

Board Members in Attendance

Matthew Bright	Carl Honaker
David Buchholz	Nicole Inamine
Jonathan Clough	John Kennett
Eileen Consiglio	Kathy Sutherland
Devora Davis	Rusty Weekes
Leslee Hamilton	

Board Members Not in Attendance

Scott Bruner	Donald Rocha
Loren Haley	Eva Terrazas
Colleen Reilly	Vinni Walia

Staff in Attendance

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

Guests in Attendance

Mayor Sam Liccardo
John Tortora (Sharks Sports & Entertainment)
James Hamnett (Sharks Sports & Entertainment)
Rich Sotelo (Sharks Sports & Entertainment)
Phil Fernandez (Council District 6)

1. **Call to Order/Roll Call/Introductions.** The Arena Authority convened the Annual Meeting of the Board of Directors at 6:03 pm.
2. **General Business**
 - a. **Review and Approve the October 2018 Regular Board Meeting Minutes.** Approved. Nine approvals. 1st: Kennett, 2nd: Weekes.
 - b. **Presentation on Activities with Sharks Sports & Entertainment (Tortora).** President John Tortora provided an overview of Sharks Sports & Entertainment (SS&E) activities over the past year along with the major events planned for 2019.
 - c. **Presentation of City Commendation for the 25th Anniversary of SAP Center at San Jose.** Mayor Sam Liccardo presented a commendation to SS&E President John Tortora for the 25th Anniversary of SAP Center at San Jose.

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 NCAA National Football Championship media day is scheduled for January 5. The demolition of the foundry at the corner of Montgomery and St. John Streets is now underway. A paved parking lot will be build on the site and will be done by the January 2019 NHL All-Star Game. The NHL All-Star Game weekend will include a skills competition on January 25 and the game on January 26. The Adobe towers project is scheduled to begin in 2019.
- Solar4America Ice at San Jose. The Thanksgiving Hockey Tournament attracted 77 teams. Public skating sessions have been expanded due to higher demand.
- San Jose Municipal Stadium. The City's Department of Public Works quickly responded to water flowing into Municipal Stadium during a recent heavy rain. The City and the Giants are working on the new stadium agreement. The City will be reimbursing the Giants for the work to replace the press box window frames.

b. Accept Reports on Arena Authority Administrative Issues

- VTA/BART Downtown/Diridon Community Working Group (CWG; verbal). Geotechnical work and utility data gathering continues in the Downtown core for the underground BART stations and track route.
- Emergency Resources Network (ERN; verbal). The City will be moving forward with a comprehensive study of physical barriers at major City facilities.
- South Campus Operations Team (SCOT; verbal). A representative from the City's Homeless Response Team met with SCOT members to discuss homelessness in the south campus area.
- City of San Jose Emergency Services Council. See agenda item 3.1.b.

3.2. Administrative Assistant (Wang)

- ##### a. Accept Report on Recent and Upcoming Events at SAP Center at San Jose. See agenda item 3.2.a.
- ##### 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 the City/Arena Authority Restated Agreement. The City Manager's Office is currently reviewing a preliminary draft of the agreement.
- ##### b. Accept Verbal Report on City Funding Discussions. See agenda item 4.1.a.

- c. Accept Verbal Report on the Station Area Advisory Group (SAAG). Discussions with the group are near completion.
- 4.2. Standing Finance Committee (Chair: Bright)
- a. Review and Approve September 2018 Financial Statements. Approved. Nine approvals. 1st: Bright, 2nd: Honaker.
- b. Review and Approved Fiscal Year 2017-18 Financial Compilation Report. Approved. Nine approvals. 1st: Bright, 2nd: Honaker.

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- 4.3. Standing San Jose Sports Hall of Fame Committee (Chair: Reilly)
- a. Accept Report on the 2018 San Jose Sports Hall of Fame Program. The San Jose Sports Authority hosted another successful Sports Hall of Fame event with 520 attendees.
- 4.4. Standing Facilities Committee (Co-Chairs: Buchholz, Clough)
- a. Accept Verbal Reports on Capital Budget Preparations for SAP Center at San Jose and Solar4America Ice at San Jose. SAP Center Management is currently preparing the draft capital budget documents.
- b. Accept Report on Capital Work Invoices for SAP Center at San Jose and Solar4America Ice at San Jose. See agenda item 4.4.b.
- 4.5. Standing San Jose Municipal Stadium Committee (Co-Chairs: Honaker, Kennett)
- a. Accept Verbal Report on Capital Budget Preparation for San Jose Municipal Stadium. Capital budget discussions will begin during the first quarter of 2019.
- 4.6. Ad Hoc Board Recruitment Committee (Chair: Sutherland)
- a. Accept Verbal Report on Current Board Vacancies. No report.
- 4.7. Standing Community Programs Committee (Co-Chairs: Bright, Terrazas)
- a. Accept Reports on Recent City and Community Events Program Activity:
- Youth Connections Foundation of San Jose. Executive Director Morrissey reported that the Youth Connections Foundation's Comedy for Kids fundraiser was well attended and featured local comedic talent.
 - San Jose Sports Hall of Fame. See agenda item 4.3.a.
5. **Open Forum**. Councilmember Davis spoke about the City Council's unanimous decision to sell City property to Google.
6. **Adjournment**. The meeting adjourned at 7:02 pm.

Submitted by:

Shelly Wang