



San Jose Arena Authority

**Regular Meeting of the Board of Directors
Solar4America Ice at San Jose
1500 South Tenth Street
San Jose, CA
February 27, 2019
4:00 pm**

Meeting Minutes

Board Members in Attendance

Matthew Bright	Nicole Inamine
Scott Bruner	John Kennett
David Buchholz	Colleen Reilly
Eileen Consiglio	Kathy Sutherland
Devora Davis	Eva Terrazas
Maya Esparza	Vinni Walia
Leslee Hamilton	Rusty Weekes
Carl Honaker	

Staff in Attendance

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

Guests in Attendance

Phillip Fernandez (Council District 6)
Jon Gustafson (Solar4America Ice at San Jose)
Rich Sotelo (Sharks Sports & Entertainment)
Andres Quintero (Council District 7)

Board Members Not in Attendance

Jonathan Clough Loren Haley

1. **Call to Order/Roll Call/Introductions.** The Arena Authority convened the Regular Meeting of the Board of Directors at 4:04 pm.
2. **General Business**
 - a. **Welcome New City Council Representative Maya Esparza to the Arena Authority Board.** The Arena Authority Board welcomed Councilmember Maya Esparza to the Board.
 - b. **Presentation of 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.
 - c. **Presentation on City Form 700 and Family Gift Report Filings (Klotz).** Elizabeth Klotz, Deputy City Attorney, presented 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, 2019.
 - d. **Review and Approve the December 2018 Annual Board Meeting Minutes.** Approved. 11 approvals, 1 abstention (Terrazas). 1st: Honaker, 2nd: Weekes.

3. Executive Director and Staff Reports

3.1. Executive Director (Morrisey)

a. Accept Reports on Arena Authority Oversight

- SAP Center at San Jose (Morrisey and Klotz). With the 2018 signing of the Second Amended and Restated Arena Management Agreement, a first amendment was added. The first amendment was signed in late 2018 and identifies significant issues regarding transit, development and parking in the vicinity of SAP Center at San Jose. The Center was the host facility for the January 2019 NCAA College Football Championship Media Day. Following the daytime media event, the Center was converted for a Sharks game that night. In late January, SAP Center at San Jose hosted the NHL All-Star Game and Skills Competition. Event management inside and outside the Center was well executed by City and SAP Center Management staffs. With the demolition of the foundry adjacent to the arena, the site will begin the process of debris removal. As was recently announced, the Federal Railroad Administration cancelled over \$900M in federal funding for California's high-speed rail project. In a recent report from Pollstar Magazine, the Center was listed as the number one entertainment destination in the Bay Area. (Pollstar ranks facilities by ticket sales for non-sporting events.) In 2018, the Center held over 100 non-sporting events.
- Solar4America Ice at San Jose (Verbal). The Arena Authority will be sending a report on the summary of activities for Solar4America Ice at San Jose to the City.
- San Jose Municipal Stadium (Verbal). The City and the Giants are currently in discussions to extend the term of the agreement for Municipal Stadium.

b. Accept Verbal Reports on Arena Authority Administrative Issues.

- VTA/BART Downtown/Diridon Community Working Group (CWG). The CWG met earlier in February and focused part of the meeting on the electrification of Caltrain.
- Emergency Resources Network (ERN). The next meeting date is currently being planned.
- South Campus Operations Team (SCOT). Members of the SCOT requested to add a security update agenda item for future meetings. Additionally, the annual summary of activities will be issued in March.
- City of San Jose Emergency Resources Council (SJERC). In late 2018, Executive Director Morrisey was invited to join the City's Emergency Resources Council.

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. Solar4America Ice at San Jose will soon be hosting the CAHA Weekend and Pacific District Tournaments.

4. Committee Reports

4.1. Standing Executive Committee (Chair: Hamilton)

- a. Accept Verbal Reports on the City/ Arena Authority Restated Agreement and City Funding Discussions. Planning continues to meet with the City regarding an updated agreement and Arena Authority funding.

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4.2. Standing Finance Committee (Chair: Bright)

- a. Review and Approve October, November and December 2018 Financial Statements. Approved. 12 approvals, 1st: Kennett, 2nd: Sutherland

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

- a. Accept Verbal Report on the 2019 San Jose Sports Hall of Fame Program. No report.

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

- a. Accept Verbal Reports on Fiscal Year 2019-20 Capital Budget Preparations 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. A summary from the Arena Authority will be submitted to the City Manager's Office for distribution to the City Council.

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

- a. Accept Verbal Report on Fiscal Year 2019-20 Capital Budget Preparation for San Jose Municipal Stadium. The Municipal Stadium Committee will be scheduling a meeting with representatives from the San Jose Giants and the City of San Jose to discuss the Municipal Stadium capital budget.

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

- a. Accept Verbal Report on Current Board Vacancies. The Arena Authority continues its outreach to fill two Board vacancies with candidates that have ties to the south campus area and have transit and/or urban planning experience.

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

- a. Accept Report on Recent Program Activity. See agenda item 4.7.a.
- b. Review and Approve City and Community Events Program Applicant:

- San Jose Sharks Foundation. The Arena Authority Board approved the San Jose Sharks Foundation for up to \$25,000 in program funding for their event, *Sampling with the Sharks*. Approved. 12 Approvals, 1st: Terrazas, 2nd: Sutherland.
5. Open Forum. Past and present Arena Authority Board members recognized Executive Director Morrissey for his 25 years of dedicated service to the Arena Authority.
 6. Adjournment. The meeting adjourned at 5:06pm.

Submitted by:

**Shelly Wang
San Jose Arena Authority**