San Jose Arena Authority

Regular Meeting of the Board of Directors
SAP Center at San Jose
Frank Jirik Room
525 W. Santa Clara Street
San Jose, CA
March 23, 2016
4:00 pm

Meeting Minutes

Board Members in Attendance

Matthew Bright
David Buchholz
Mark Burriss
Jonathan Clough
Eileen Consiglio
Leslee Hamilton
John Kennett
Raul Peralez
Colleen Reilly
Eva Terrazas
Noelle Vergara
Charles Whitcomb

Board Members Not in Attendance

Loren Haley Skeen
Carl Honaker
Barbara Keegan
Kathy Sutherland
Leland Wilcox

Staff in Attendance

Chris Morrisey (Executive Director)
Shelly Wang (Administrative Assistant)
Patricia Deignan (City Attorney)

Guests in Attendance

Elizabeth Klotz (City Attorney's Office)
Ben Tripousis (California High-Speed Rail Authority)

1. **Call to Order/Roll Call/Introductions.** The Arena Authority convened the Regular Meeting of the Board of Directors at the SAP Center at San Jose at 4:05 pm.

2. **General Business**

   a. Introduction of New City Attorney Liaison. Elizabeth Klotz of the City of San Jose Attorney's Office will serve as the new City Attorney liaison to the Arena Authority.
   b. Presentation on the California High-Speed Rail Project. Ben Tripousis of the California High-Speed Rail Authority presented the High-Speed Rail project to the Board.
   c. Review and Approve February 2016 Board Meeting Minutes. 11 approvals, 1 abstention (Bright).
   d. Accept Verbal Report on Form 700 and Family Gift Report Filings. Patricia Deignan reminded the Board of their filing requirements for the Form 700 and Family Gift Reporting forms. The deadline to file for 2015 is April 1, 2016.

3. **Executive Director and Staff Reports**

3.1. *Executive Director (Morrisey)*

   a. Accept Verbal Reports on Arena Authority Oversight
      - SAP Center at San Jose. The City has begun discussions about the cooperative effort needed to plan for the Diridon Station for the High Speed Rail, BART, Caltrain electrification, and area parking requirements. The westbound Bus Rapid Transit station at the Center is currently under construction.

- SAP Center at San Jose (continued). The Sharks are in a position to clinch a Stanley Cup playoff spot. The completion of the A.C. Marriott Hotel is scheduled for summer 2016. There are plans to improve St. John Street with a streetscape project, which will begin this summer.
- Sharks Ice at San Jose. See agenda item 4.4.b.
- San Jose Municipal Stadium. Work on the capital budget proposals is currently underway within the City.

b. Accept Reports on Arena Authority Administrative Issues.
- City Council Representative (Verbal). Council member Pierluigi Oliverio is no longer with the Board. A replacement is currently under review.
- South Campus Operations Team:
  2015 Annual Summary of Activities in the South Campus Area. See item 3.1.b.

3.2. *Administrative Assistant (Wang)*
a. Accept Report on Upcoming Events at SAP Center at San Jose. See item 3.2.a.
b. Accept Verbal Report on Activities at Sharks Ice at San Jose. Sharks Ice at San Jose to host 2016 Youth Tier I 16U and 18U USA Hockey National Tournaments from March 31 to April 4, 2016.

4. Committee Reports

4.1. *Standing Executive Committee/Organizational Oversight Committee (Chair: Burriss)*
a. Accept Verbal Report on Upcoming Board Meetings. A representative from the VTA will provide an update on the BART project to the Board in April. Staff is in discussions to have a representative from Caltrain to discuss the rail electrification project with the Board at an upcoming Board meeting.

4.2. *Standing Finance Committee (Chair: Bright)*
a. Review and Approve January 2016 Financial Statements. 12 approvals.
b. Accept Verbal Report on Arena Authority Operational Budget Planning for FY 2016-17. All pertinent budget documents have been forwarded to the City.

4.3. *Standing San Jose Sports Hall of Fame Committee (Chair: Reilly)*
a. Accept Verbal Report on 2016 San Jose Sports Hall of Fame Program. No report

4.4. *Standing Facilities Committee (Co-Chairs: Burriss and Clough)*
a. Accept Verbal Report on Planning for the FY 2016-17 Capital Budgets for SAP Center at San Jose and Sharks Ice at San Jose. The capital budgets for FY 2016-17 are being drafted for submittal to the Arena Authority and the City.
b. Accept Summary of Activities at Sharks Ice at San Jose for FY 2014-15. See item 4.4.b.

4.5. *Standing San Jose Municipal Stadium Committee (Chairs: Keegan and Whitcomb)*
a. Accept Verbal Report on Capital Budget Recommendations for San Jose Municipal Stadium. The Department of Public Works has submitted budget proposals for Municipal Stadium for consideration by the City's Budget Office.

4.6. *Ad Hoc Board Recruitment Committee (Chair: Sutherland)*
a. Accept Report on Upcoming Board Member Vacancies. See item 4.6.a.

4.7. *Standing Community Programs Committee (Chair: Whitcomb)*

a. Accept Verbal Report on City and Community Events Program and Policy Review. The committee has met to discuss revisions to the policy.

b. Accept Verbal Report on City and Community Events Candidate Application Review. The committee has met to review the applications and will be inviting applicants to a committee meeting for further review.

5. Open Forum

a. Recognition of City Attorney Liaison Patricia Deignan. Deputy City Attorney Patricia Deignan will be retiring from the City of San Jose on March 25, 2016. The Arena Authority is very appreciative for her support as the City Attorney liaison.

b. Board member Eva Terrazas was accepted into the National Council for Behavioral Health's Executive Leadership Program.

c. Board members would like to discuss the parking impacts of the High-Speed Rail project in the vicinity of SAP Center at San Jose.

6. Adjournment. The meeting adjourned at 5:22 pm.

Submitted by:

Shelly Wang