



San Jose Arena Authority

**Regular Meeting of the Board of Directors
SAP Center at San Jose
Presidents Room
525 West Santa Clara Street
San Jose, CA
June 24, 2015
4:00 pm**

Meeting Minutes

Board Members in Attendance

Matthew Bright	Raul Peralez
Mark Burriss	Colleen Reilly
Barbara Keegan	Kathy Sutherland
John Kennett	Eva Terrazas
Robert Kraiss	John Veargason
Bob Leininger	

Staff Members in Attendance

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

Guests in Attendance

Rich Sotelo (Sharks Sports & Entertainment)
David Tran (City Council District 3)

Board Members Not in Attendance

Jonathan Clough	Pierluigi Oliverio
Andy Constable	Charles Whitcomb
Carl Honaker	Leland Wilcox

1. **Call to Order/Roll Call/Introductions.** The Arena Authority convened the Regular Meeting of the Board of Directors in the President's Room at SAP Center at San Jose at 4:03 pm.
2. **General Business**
 - a. **Review and Approve May 2015 Board Meeting Minutes.** 9 approvals. 1 abstention (Keegan). Amend Item 4.7.b.(2) to YCFSJ to contact Team San Jose as early as possible to discuss possible Convention Center facilities that meet their *future* needs.
3. **Executive Director and Staff Reports**
 - 3.1. **Executive Director (Morrisey)**
 - a. **Accept Verbal Reports on Arena Authority Oversight**
 - **SAP Center at San Jose.** Construction continues on the A.C. Marriott at W. Santa Clara Street and the Route 87 exit. The delivery of the Bus Rapid Transit stations adjacent to the Center has been delayed until later this summer. Work on the Autumn Street extension is scheduled to begin this summer. Parking lot closure signs will be added to the Water Company West parking lot to deter late night sideshows. Staff recently met with City Council member Tam Nguyen from District 7.

- Sharks Ice at San Jose. Construction continues on the new locker rooms for the American Hockey League team that will begin play in the fall of 2015. Sharks Ice at San Jose is implementing a dry scrape to the Zamboni machines to conserve water.
- San Jose Municipal Stadium. The City, the Arena Authority, and the Giants are in discussions to address the main sewer line, which has needed significant maintenance in recent weeks. The Giants currently use recycled water to water the playing field.

b. Accept Verbal Report on Arena Authority Administrative Issues

- South Campus Operations Team. The team is working with the Office of Cultural Affairs to develop a street race route model that will keep impacts on facility operations to a minimum. In October, the Viva CalleSJ event will be held. It is a major street faire from the south campus area to Downtown San Jose.

3.2. Administrative Assistant (Wang)

- a. Accept Report on Upcoming Events at SAP Center at San Jose. See agenda item 3.2.a.
- b. Accept Verbal Report on Activities at Sharks Ice at San Jose. Sharks Ice at San Jose will host the 2015 AAA Tournament over Labor Day weekend.
- c. Review and Approve Action to Open a New Bank Account. 9 approvals. 1 abstention (Kennett). The Arena Authority will close out an existing account with Heritage Bank of Commerce and open a new account with Bank of America. Signers on the account to be Chris Morrissey, Shelly Wang, and Matthew Bright.
- d. Review and Approve Action to Open a New Credit Card. 9 approvals. 1 abstention (Kennett). The Arena Authority will close out an existing account with US Bank and open a new credit card account with Bank of America. Signers on the account to be Chris Morrissey, Shelly Wang, and Matthew Bright.

4. Committee Reports

4.1. Standing Executive Committee/Organizational Oversight Committee (Chair: Veargason)

- a. Accept Verbal Report on FY 2015-16 Arena Authority Board Retreat. The Arena Authority Board Retreat will take place at 4:00 pm on August 26, 2015 at a location to be determined.
- b. Accept Verbal Report on Future Presentation on San Jose State University Athletic Facilities Master Plan. Due to schedule conflicts, SJSU Athletics staff has postponed their presentation to the Board to a future to be determined date.

4.2. Standing Finance Committee (Chair: Bright)

- a. Accept Verbal Report on the April 2015 Financial Statements. The April 2015 financial statements will be available in the next Board packet.
- b. Review and Approve Fiscal Year 2015-16 Arena Authority Operating Budget. 10 approvals. The City of San Jose will be exploring other funding options that would eliminate the lease of the City suite to Sharks Sports and Entertainment starting in FY 2016-17. The Board has requested that Arena Authority staff include for a future Board meeting an agenda item regarding health care and retirement benefits for Arena Authority staff (currently there are no such benefits).

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

- a. Accept Verbal Report on 2015 San Jose Sports Hall of Fame Program. The first meeting for the 2015 induction event has been held and candidate selection is scheduled to occur at the next committee meeting.

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- 4.4. Standing Facilities Committee (Co-Chairs: Burriss and Clough)
- a. Accept Verbal Report on Planning for the FY 2015-16 Capital Budgets for SAP Center at San Jose and Sharks Ice at San Jose. Discussions continue with the City, Sharks Sports & Entertainment, and Arena Authority staff about the composition of the capital budget submittals.
 - b. Accept Verbal Report on Locker Room Project at Sharks Ice at San Jose. See item 3.1.a.
- 4.5. Standing San Jose Municipal Stadium Committee (Chairs: Keegan and Whitcomb)
- a. Accept Verbal Report on Capital Budget Planning for Municipal Stadium. The preliminary review of the stadium capital budget will occur over the summer.
- 4.6. Ad Hoc Board Recruitment (Chair: Sutherland)
- a. Review and Approve FY 2015-16 Slate of Board Officers. 10 approvals.
 - b. Review and Approve Verbal Recommendation for Board Member Reappointment. The Board approved (10 approvals) a recommendation for the reappointment of Eva Terrazas, current Board member.
 - c. Review and Approve Verbal Recommendations on Board Member Candidates. The Board approved (10 approvals) a recommendation for the appointment of four new Board members: (1) David Buchholz, San Jose Downtown Association; (2) Eileen Consiglio, At Large; (3) Leslee Hamilton, At Large; and (4) Noelle Vergara, At Large. The recommendation will be forwarded to the Mayor for consideration.
- 4.7. Standing Community Programs Committee (Chair: Leininger)
- a. Accept Report on Approved City and Community Events Program Applicant:
 - Youth Connections Foundation of San Jose. See agenda item 4.7.a.
 - b. Accept Verbal Report on City and Community Events Program Applicant:
 - San Jose Sports Authority/Sports Hall of Fame. The committee will soon be meeting with Sports Authority staff to discuss the 2015 Sports Hall of Fame.
 - c. Accept Verbal Report on City and Community Events Policy Review. The committee will be meeting soon to review and discuss possible revisions to the CCE policy.
5. **Recognition of Arena Authority Board Members John Veargason and Bob Leininger.** John Veargason and Bob Leininger were recognized for their work on the Arena Authority Board. Both have completed their terms with the Arena Authority.
6. **Open Forum.** None
7. **Adjournment.** The meeting adjourned at 4:55 pm.

Submitted by:

Shelly Wang