



San Jose Arena Authority

Regular Meeting of the Board of Directors
SAP Center at San Jose
Presidents Room
525 W. Santa Clara Street
San Jose, CA
March 25, 2015
4:00 pm

Meeting Minutes

Board Members in Attendance

Matthew Bright	Kathy Sutherland
Andy Constable	Eva Terrazas
Barbara Keegan	John Veargason
John Kennett	Charles Whitcomb
Bob Leininger	

Staff in Attendance

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

Guests in Attendance

None

Board Members Not in Attendance

Mark Burriss	Dan Orloff
Jonathan Clough	Raul Peralez
Carl Honaker	Colleen Reilly
Robert Kraiss	Leland Wilcox
Pierluigi Oliverio	

1. **Call to Order/Roll Call/Introductions.** The Arena Authority convened the Regular Meeting of the Board of Directors at SAP Center at San Jose at 4:01 p.m.
2. **General Business**
 - a. Welcome New City Manager' s Representative Andy Constable. Andy Constable is the Arena Authority City Manager' s representative.
 - b. Review and Approve February 2015 Board Meeting Minutes. 8 approvals.

3. Executive Director and Staff Reports

3.1. Executive Director (Morrissey)

a. Accept Verbal Reports on Arena Authority Oversight

- SAP Center at San Jose. Chris Brown concert planning with Sharks Sports & Entertainment and SJD yielded a highly successful event. Downtown Marriott construction is underway. Department of Transportation event coordinator oversees SAP Center at San Jose and Avaya Stadium operations. The WE Day event brought 120+ buses filled with school-aged children to the Center. No significant construction updates on the Bus Rapid Transit project. Cleaning of the exterior of the Center along W. Santa Clara Street continues. Dynamic message boards to be installed at four intersections in the vicinity of the Center. Memorial service for SJD Officer Michael Johnson will be held at SAP Center at San Jose.
- Sharks Ice at San Jose. Annual summary of activities for Sharks Ice at San Jose has been included in the Board packet.
- San Jose Municipal Stadium. San Jose Giants financial statements have been included in the Board packet.

b. Accept Verbal Report on Arena Authority Administrative Issues

- South Campus Operations Team. Staff is currently in discussions regarding the inventory of freeway signs for the south campus area facilities.

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 California Adult Hockey Tournament April 24 to April 26, 2015.

4. Committee Reports

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

a. Accept Verbal Report on Arena Authority Funding for FY 2015-16. A City Manager's Budget office representative has indicated that funding information would be made available at the end of March or beginning of April.

b. Accept Verbal Report on American Hockey League Franchise Activity at SAP Center at San Jose and Sharks Ice at San Jose. The San Jose City Council is expected to take action on April 14 for the new franchise and the locker room build out.

4.2. Standing Finance Committee (Chair: Bright)

a. Review and Approve December 2014 Financial Statements. 8 approvals.

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. None.

- 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 and Entertainment, and Arena Authority staff about the composition of the annual capital budget submittals.
 - b. Accept Verbal Report on Distilled Spirits Advertising at SAP Center at San Jose. Sharks Sports & Entertainment has not moved forward with the Jim Beam graphics as submitted to the Board in February.
 - c. Accept Report on the Annual Summary of Activities for Sharks Ice at San Jose. See agenda item 4.4.c.
- 4.5. Standing San Jose Municipal Stadium Committee (Chairs: Keegan and Whitcomb)
- a. Accept Verbal Report on Capital Improvements at Municipal Stadium. The San Jose Giants are preparing a detail of the improvements that were funded by the Giants in 2014.
 - b. Accept Report on 2014 San Jose Giants Financial Statements. See agenda item 4.5.b.
- 4.6. Ad Hoc Board Recruitment (Chair: Sutherland)
- a. Accept Report on Board Vacancy Outreach. The Board vacancy outreach continues. The application deadline is March 31, 2015.
- 4.7. Standing Community Programs Committee (Chair: Leininger)
- a. Accept Verbal Report on Outreach to City and Community Events Program Applicants. The Community Programs Committee will be meeting with select program applicants in early April 2015.
5. **Open Forum.** SJA Board members are required to file both a Form 700 and Family Gift Reporting Form with the San Jose City Clerk's Office by April 1, 2015.
6. **Adjournment.** The meeting adjourned at 4:32 p.m.

Submitted by:

Shelly Wang