

The logo for the San Jose Arena Authority is located at the top of the page. It consists of a horizontal bar with a grid pattern. The left side of the bar is a solid grey triangle pointing to the right. The text "San Jose Arena Authority" is written in a serif font across the middle of the bar.

# San Jose Arena Authority

**Regular Meeting of the  
Executive Committee and Finance Committee of the  
Board of Directors**

**HP Pavilion at San Jose  
President's Room  
December 4, 2008  
5:00 pm**

## **Meeting Agenda**

1. Call to Order/Roll Call
2. Review December 4, 2008 Arena Authority Board of Directors Annual Meeting Agenda
3. Review of Monthly Financial Statements
4. Other Business
5. Open Forum
6. Adjournment

**All public records relating to an open session on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the office of the San Jose Arena Authority, HP Pavilion at San Jose, 525 W. Santa Clara Street, San Jose CA 95113 at the same time that the public records are distributed or made available to the legislative body.**

**To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please call Linda Truelsen at 408-977-4780 or 408-977-4779 (TTY) or contact [linda@sjaa.com](mailto:linda@sjaa.com) as soon as possible but at least three business days before the meeting/event.**



San Jose Arena Authority

**Special Annual Meeting of the Board of Directors**

**HP Pavilion at San Jose  
President's Room  
525 W. Santa Clara Street  
San Jose, CA  
408-287-7070**

**December 4, 2008  
6:00 p.m.**

**Agenda**

**Expected Board Attendees**

Mark Burriss  
Kansen Chu  
Robert Coelho  
John Diquisto  
Joe Di Salvo  
Bill Ekern  
Art Heinrich  
Barbara Keegan  
Bob Leininger  
Tricia Lord

Kris McFarland  
Pierluigi Oliverio  
Dan Orloff  
Bruce Pinsky  
Ray Purpur  
Ed Shikada  
Jody Smith  
Sandra Soto  
John Veargason  
Rani Yadav-Ranjan

**Staff**

Chris Morrisey  
Linda Truelsen  
Patty Deignan (City Attorney)

**Guests**

Rich Sotelo (HP Pavilion Management)  
Lance Motch (San Jose Giants)

- 1. Call to Order/Roll Call/Introductions**
- 2. General Business**
  - a. [Review and Approve October 2008 Meeting Minutes](#)
- 3. Executive Director and Staff Reports**
  - 3.1. *Executive Director (Morrisey)*
    - a. Accept Verbal Report on Arena Authority Oversight
      - HP Pavilion at San Jose
      - Sharks Ice at San Jose

- San Jose Municipal Stadium
- b. Accept Verbal Report on Arena Authority Administrative Issues
  - Arena Authority Operations and Budget
  - Meetings with City Representatives
- c. [Accept Arena Authority Executive Summary for FY 2007-08](#)

3.2. *Administrative Assistant (Truelsen)*

- a. Accept Verbal Report on Upcoming Pavilion Events
- b. Accept Verbal Report on Activities at Sharks Ice at San Jose
- c. [Accept Report on Arena Ticket Distribution Program 3Q2008](#)

**San Jose Arena Authority**

**Special Annual Meeting of the Board of Directors**

**December 4, 2008**

**4. Committee Reports**

4.1. *Executive Committee/Organizational Oversight Committee (Chair: Purpur)*

- a. Accept Verbal Report on Sunshine Reform Task Force
- b. Accept Verbal Report on Pavilion Press Event

4.2. *Finance Committee (Chair: Coelho)*

- a. [Review and Approve October 2008 Financial Statements](#)
- b. [Review and Approve FY 2007-08 Annual Financial Statements](#)

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

- a. Accept Verbal Report on 2008 Sports Hall of Fame Program Activities

4.4. *Facilities Committee (Co-Chairs: Heinrich and Veargason)*

- a. Accept Verbal Report on Additional Capital Improvements for HP Pavilion at San Jose
- b. Accept Verbal Report on Issues Relating to Sharks Ice at San Jose Capital Budget
- c. Accept Verbal Report on FY 2009-10 Facilities Capital Budget Process

4.5. *San Jose Municipal Stadium (Co-Chairs: Veargason and Di Salvo)*

- a. [Accept Reports on Capital Budget Funding for San Jose Municipal Stadium](#)

4.6. *Community Programs Committee (Chair: Lord)*

- a. [Accept Report on City and Community Events Program Applicant:](#)  
San Jose Sports Hall of Fame
- b. [Accept Report on History of City and Community Events Program Funding Activity](#)

**5. Open Forum**

**6. Adjournment**

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November 24, 2008