

**SAN JOSE ARENA AUTHORITY  
SPECIAL ANNUAL MEETING OF THE  
BOARD OF DIRECTORS**

**MEETING MINUTES  
DECEMBER 4, 2008**

**1. Call to Order/Roll Call**

The San Jose Arena Authority convened the Special Annual Board Meeting at 6:00 pm at 525 W. Santa Clara St., San Jose, CA.

**Present:** Mark Burriss, Kansen Chu, Rob Coelho, Art Heinrich, Barbara Keegan, Bob Leininger, Tricia Lord, Kris McFarland, Pierluigi Oliverio, Dan Orloff, Bruce Pinsky, Ray Purpur, Jody Smith, Sandra Soto, John Veargason, **and** Rani Yadav-Ranjan

**Absent:** Joe Di Salvo, Bill Ekern, and Ed Shikada

**Guests:** Rich Sotelo, HP Pavilion Management, Sheila Tucker, City Manager's Office

**Staff:** Chris Morrissey, Linda Truelsen, and Patty Deignan

**2. General Business**

- a. Review and Approve October 2008 Meeting Minutes. The Board approved the October 2008 minutes as written.

**3. Executive Director and Staff Reports**

**3.1 Executive Director**

- a. Accept Verbal Report on Arena Authority Oversight. Executive Director Chris Morrissey reported on the following items:

- HP Pavilion at San Jose

The Facilities Committee will be meeting on 12/19 to review the Capital Budgets for the Pavilion and Sharks Ice at San Jose.

The changeable message signs for Pavilion traffic management will be repaired by December 2008. Full sign replacement has been delayed.

He is working with representatives from the San Jose Police Department and the Department of Transportation on staffing issues for HP Pavilion events.

- Sharks Ice at San Jose

There have been preliminary discussions regarding convening a South Campus Coalition to address issues impacting the area adjacent to and including the south San Jose State University campus area.

- San Jose Municipal Stadium

Chris met with the Executive Director of the Redevelopment Agency to address funding issues for Municipal Stadium.

He and Chair Ray Purpur attended a Redevelopment Agency Board/City Council Study session to request consideration for stadium funding.

Council will consider funding \$600,000 for stadium improvements.

- b. Accept Verbal Report on Arena Authority Administrative Issues.

- Arena Authority Operations and Budget

Will be meeting with representatives from the City Manger's Office in December to address the City/Arena Authority agreement as well as discuss potential funding sources.

- Meetings with City Representatives - previously reported.

- c. Accept Arena Authority Executive Summary for FY 2007-08.

Summary has been submitted to City Council and City Manager's Office.

### **3.2 Administrative Assistant**

- a. Accept Verbal Report on Upcoming Pavilion Events. Administrative Assistant Linda Truelsen reported on four new events: 12/19 Dancing with the Stars; 1/30/09 Stars on Ice; 4/12 Britney Spears; 4/18 Jeff Dunham Comedy.

- b. Accept Verbal Report on Activities at Sharks Ice at San Jose. No new events listed.

- c. Accept Report on Arena Ticket Distribution Program 3Q2008. Report was included with the Board meeting materials.

## **4. Committee Reports**

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

- a. Accept Report on Sunshine Reform Task Force. Executive Director Chris Morrissey stated that the Arena Authority is continuing to identify and comply with Sunshine Reform guidelines.

- b. Accept Verbal Report on 10/21/08 Pavilion Press Event. No update.

### **4.2 Finance Committee (Chair: Coelho)**

- a. Review and Approve October 2008 Financial Statements. The October financial statement was approved unanimously.

- b. Review and Approve FY 2007-08 Annual Financial Statements.  
The annual financial report was approved unanimously.

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

- a. Accept Verbal Report on 2008 Sports Hall of Fame Program Activities.  
Executive Director Chris Morrissey reported the financial information on the event should be available in January. Attendance was approximately 550 people and the event was widely regarded as a great success.

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

- a. Accept Verbal Report on Additional Capital Improvements for HP Pavilion at San Jose. HP Pavilion Management will submit the final series of invoices in mid-December.
- b. Accept Verbal Report on Issues Relating to Sharks Ice at San Jose Capital Budget. A meeting is scheduled for December to address issues relating to the Capital budget for Sharks Ice at San Jose.
- c. Accept Verbal Report on FY 2009-10 Facilities Capital Budget Process.  
The Facilities Committee will be meeting in December to begin review of the FY 2009-10 Capital budgets.

#### **4.5 San Jose Municipal Stadium (Co-Chairs: Veargason & Di Salvo)**

- a. Accept Reports on Capital Budget Funding for San Jose Municipal Stadium. Previously reported.

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

- a. Accept Report on City and Community Events Program Applicant: Sports Hall of Fame: Sports Hall of Fame memo relating to additional program funding was included in the Board meeting materials.
- b. Accept Report on History of City and Community Events Program Funding Activity. A report that detailed the history of City and Community Events Program funding was presented to the Board.

5. **Open Forum** - no comments

6. **Adjournment** - The meeting adjourned at 6:30 p.m.

Submitted by,

Linda Truelsen