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**SAN JOSE ARENA AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS**

**MEETING MINUTES
JANUARY 28, 2009**

1. Call to Order/Roll Call

The San Jose Arena Authority convened the Regular Board Meeting at 4:00 pm at 525 W. Santa Clara St., San Jose, CA.

Present: Mark Burriss, Kansen Chu, Rob Coelho, Bill Ekern, Art Heinrich, Barbara Keegan, Bob Leininger, Tricia Lord, Kris McFarland, Pierluigi Oliverio, Ray Purpur, Art Heinrich, John Diquisto, Jody Smith, John Veargason, and Joe Di Salvo,

Absent: Dan Orloff, Bruce Pinsky, Sandra Soto, Ed Shikada and Rani Yadav-Ranjan

Guests: Geoff Pepe and Rich Sotelo, HP Pavilion Management, Sheila Tucker, City Manager's Office, Lance Motch, San Jose Giants

Staff: Chris Morrissey, Linda Truelsen, and Patty Deignan

2. General Business

- a. Presentation on Pavilion Safety Features and Procedures. HP Pavilion Management staff presented the various safety and security features of the building. They also stated that the Pavilion could be used as a community shelter in case of a regional emergency.
- b. Review and Approve December 2008 Meeting Minutes. The Board approved the December 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

He is currently working with representatives from the San Jose Police Department on police staffing issues for Pavilion events.

Substantive discussions will continue with representatives from the City and HP Pavilion Management in relation to Pavilion parking and transportation issues, including BART and High Speed Rail.

- Sharks Ice at San Jose

The February Board meeting will be held at Sharks Ice at San Jose and will include an annual report on facility operations and facility tour.

- San Jose Municipal Stadium

Executive Director Morrissey reported that the Redevelopment Agency Board approved funding of \$600,000 for stadium improvements. An agreement for stadium improvements will be presented to the Agency Board in February.

- b. Accept Verbal Report on Arena Authority Administrative Issues.
- Arena Authority Operations and Budget
Executive Director Morrissey will be meeting with representatives from the City Manger's Office on January 29 to discuss potential funding options for the organization.
 - Meetings with City Representatives
A meeting to address issues impacting the areas including and adjacent to the south campus area of San Jose State University is currently being planned.

3.2 Administrative Assistant

- a. Accept Verbal Report on Upcoming Pavilion Events. Administrative Assistant Linda Truelsen reported on three new events: 2/6 Super Love Jam concert; 4/1 Bruce Springsteen concert; 5/21 Fleetwood Mac concert.
- b. Accept Verbal Report on Activities at Sharks Ice at San Jose. Events listed at Sharks Ice at San Jose are: 2/14 Sweetheart Skate; 2/19 Police vs. Fire Department Alumni Tournament.
- c. Accept Report on Arena Ticket Distribution Program 4Q2008. The ticket report was submitted to the City Manager's Office for acceptance.
- d. Accept Report on Fair Political Practices Commission. Executive Director Morrissey directed the Board to a letter in the Board meeting materials sent to the Fair Political Practices Commission that addressed administrative issues with the Arena Ticket Distribution Program. Authority staff will be meeting with the City Attorney's office to determine FPPC issues as they relate to the ticket program.

4. Committee Reports

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

- a. Accept Report on Sunshine Reform Task Force. Chair Ray Purpur reported that Authority staff continues to work with the City Clerk's office regarding compliance to Sunshine Reform items.
- b. Accept Verbal Report on Pavilion Press Event. No update.
- c. Accept Verbal Report on Upcoming Arena Authority Board Meetings. Chair Purpur reported that the February Board meeting will be held at Sharks Ice at San Jose and will be followed by a tour of the facility. The March 25 Board meeting at HP Pavilion at San Jose will be preceded by a photo session.

4.2 Finance Committee (Chair: Coelho)

- a. Review and Approve November and December 2008 Financial Statements. The Board approved the financial statements unanimously.

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

- a. Accept Verbal Report on 2008 and 2009 Sports Hall of Fame Program Activities. Chair Leininger reported the committee had not yet met for the 2009 program and suggested contacting the Sports Authority to attend future Arena Authority Board meetings to discuss program outreach.
- b. Accept Report on High School Scholarship Program. The scholarship award letters have been sent to the two high schools.

- c. Accept Verbal Report on Sports Hall of Fame Plaque Production. Executive Director Morrissey reported that cost estimates for the production of the high school, amateur and Special Olympian plaques are being developed.
- 4.4 Facilities Committee (Co-Chairs: Heinrich and Veargason)
 - a. Accept Verbal Report on Additional Capital Improvements for HP Pavilion at San Jose. Co-Chair Art Heinrich reported that HP Pavilion Management's final invoices have been submitted to the City.
 - b. Accept Verbal Report on Issues Relating to Sharks Ice at San Jose Capital Budget. Executive Director Morrissey reported that he would be meeting with City representatives to discuss Capital items not included in Exhibit G.
 - c. Accept Verbal Report on FY 2009-10 Facilities Capital Budget Process. Executive Director Morrissey reported that the Facilities Committee met in December and will have another meeting next week to continue reviewing the FY 2009-10 Capital budgets.
- 4.5 San Jose Municipal Stadium (Co-Chairs: Veargason & Di Salvo)
 - a. Accept Verbal Report on Capital Budget and Improvements for San Jose Municipal Stadium. Co-Chair John Veargason reported that a meeting is schedule for 2/9 to discuss stadium Capital issues.
- 4.6 Community Programs Committee (Chair: Lord)
 - a. Review and Approve City and Community Events Program Applicant: American Leadership Forum Silicon Valley. The Board unanimously approved funding of \$25,000 for the program applicant.
 - b. Accept Verbal Report on June 2009 City and Community Events Program Applicants. Chair Lord reported that due to the potential for Sharks playoff games in mid-June, HP Pavilion Management and Arena Authority staffs had begun contacting program applicants regarding potential scheduling conflicts.
5. **Open Forum** - no comments
6. **Adjournment** - The meeting adjourned at 4:45 p.m.

Submitted by,


Linda Truelsen