

San Jose Arena Authority

**Regular Meeting of the Board of Directors
Sharks Ice at San Jose
1500 South Tenth Street
San Jose, CA
408-279-6000**

**February 25, 2009
4:00 p.m.**

Agenda

Expected Board Attendees

Mark Burriss	Kris McFarland
Kansen Chu	Pierluigi Oliverio
Robert Coelho	Dan Orloff
John Diquisto	Bruce Pinsky
Joe Di Salvo	Ray Purpur
Bill Ekern	Ed Shikada
Art Heinrich	Jody Smith
Barbara Keegan	Sandra Soto
Bob Leininger	John Veargason
Tricia Lord	Rani Yadav-Ranjan

Staff

Chris Morrissey
Linda Truelsen
Patty Deignan (City Attorney)

Guests

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

1. Call to Order/Roll Call/Introductions

2. General Business

- a. [Presentation on Annual Report for Sharks Ice at San Jose](#)
- b. [Review and Approve January 2009 Meeting Minutes](#)

3. Executive Director and Staff Reports

3.1. Executive Director (Morrissey)

- 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

- 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 \(4Q2008\)](#)
 - d. Accept Verbal Report on FPPC and Ticket Program Administration

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4. Committee Reports

- 4.1. *Executive Committee/Organizational Oversight Committee (Chair: Purpur)*
 - a. Accept Verbal Report on March Arena Authority Board Meeting
 - b. Accept Verbal Report on Upcoming San Jose Stealth Game Operations Activity
- 4.2. *Finance Committee (Chair: Coelho)*
 - a. Review and Approve January 2009 Financial Statements
 - b. Accept Verbal Report on Arena Authority Budget Discussions
- 4.3. *San Jose Sports Hall of Fame Committee (Chair: Leininger)*
 - a. Accept Verbal Report on 2009 Sports Hall of Fame Program Activities
 - b. [Accept Report on High School Scholarship Program](#)
 - c. Accept Verbal Report on Sports Hall of Fame Plaque Production
- 4.4. *Facilities Committee (Co-Chairs: Heinrich and Veargason)*
 - a. Accept Verbal Report on Pavilion Capital Reserve Fund
 - b. Accept Verbal Report on Sharks Ice at San Jose Exhibit G Capital Items
 - c. [Review and Approve FY 2009-10 Capital Budget Recommendations for HP Pavilion at San Jose and Sharks Ice at San Jose](#)
 - d. Accept Verbal Report on Pavilion Maintenance Program
 - e. [Accept Report on Pavilion Capital Improvements Reimbursements](#)
 - f. Accept Verbal Report on Tour to Review Pavilion Americans With Disabilities Act Access Features
- 4.5. *San Jose Municipal Stadium (Co-Chairs: Veargason and Di Salvo)*
 - a. Accept Verbal Report on Capital Budget Activities for San Jose Municipal Stadium
- 4.6. *Community Programs Committee (Chair: Lord)*
 - a. [Accept Report on City and Community Events Program Applicant:](#)
American Leadership Forum Silicon Valley
 - b. Accept Verbal Report on June 2009 City and Community Events Program Applicants

5. Open Forum

6. Adjournment

A tour of Sharks Ice at San Jose will be conducted following the Arena Authority Board meeting.

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 as soon as possible but at least three business days before the meeting/event.

February 18, 2009