

San Jose Arena Authority

**Regular Meeting of the Board of Directors
HP Pavilion at San Jose
Frank Jirik Room
525 W. Santa Clara Street
San Jose, CA
408-287-7070**

**May 27, 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 Morrisey
Linda Truelsen
Patty Deignan (City Attorney)

Guests

Lance Motch (San Jose Giants)
Rich Sotelo (HP Pavilion Management)
Sheila Tucker (City Manager's Office)
Patricia Ernstrom (Sports Authority)
B. J. Sims (work2future)
Marcela Davison Aviles (Mexican Heritage Corporation)

1. Call to Order/Roll Call/Introductions

2. General Business

- a. Presentation on Sports Authority City and Community Event
- b. Presentation on work2future City and Community Event
- c. Presentation on Mexican Heritage Corporation City and Community Event
- d. [Review and Approve April 2009 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

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- 3.2. *Administrative Assistant (Truelson)*
 - a. Accept Verbal Report on Upcoming Pavilion Events
 - b. Accept Verbal Report on Activities at Sharks Ice at San Jose
 - c. Accept Verbal Report on FPPC and Ticket Program Administration
 - d. Accept Verbal Report on San Jose Giants Community Ticket Program

4. Committee Reports

- 4.1. *Executive Committee/Organizational Oversight Committee (Chair: Purpur)*
 - a. [Accept Report on Board Member Reappointments](#)
 - b. [Accept Report on Board Slate of Officers for FY 2009-10](#)
 - c. Accept Verbal Report on Meetings with City Council Members
- 4.2. *Finance Committee (Chair: Coelho)*
 - a. Review and Approve April 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 Verbal Report on Sports Hall of Fame Plaque Production
- 4.4. *Facilities Committee (Co-Chairs: Heinrich and Veargason)*
 - a. Accept Verbal Report on FY 2009-10 Capital Budget Recommendations for Sharks Ice at San Jose Relating to Exhibit G
 - b. [Review and Approve Additional Capital Repair and Replacement Submittal for Sharks Ice at San Jose](#)
- 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 Verbal Report on City and Community Events Program Applicant: Sotaki Productions Rhythm and Blues Concert](#)
 - b. Review and Approve City and Community Events Program Applicants:
 - Sports Authority Amateur Hockey Championships
 - work2future Resource and Job Fair
 - Mexican Heritage Corporation Concert
 - San Jose Unified School District Middle School Graduations

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

May 20, 2009