

**SAN JOSE ARENA AUTHORITY  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS  
MEETING MINUTES  
MAY 27, 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, Joe Di Salvo, Bill Ekern, 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:** John Diquisto and Ed Shikada

**Guests:** Rich Sotelo, HP Pavilion Management; Patricia Ernstrom, San Jose Sports Authority; B.J. Sims, work2future; Leigh Henderson, Mexican Heritage Corporation

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

**2. General Business**

- a. Presentation on Sports Authority City and Community Event. Patricia Ernstrom made a presentation on the request for use of HP Pavilion at San Jose for the 2010-2012 California Amateur Hockey Association State Championship Tournaments.
- b. Presentation on work2future City and Community Event. B.J. Sims made a presentation on a regional job resource fair for the Pavilion for July 2009.
- c. Presentation on Mexican Heritage Corporation City and Community Event. Leigh Henderson made a presentation for a concert for the Pavilion in September 2009.

At this time, Chair Ray Purpur asked for the Board to move Agenda Item 4.6 b. for discussion.

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

- b. Review and Approve City and Community Events Program Applicants:
  - Sports Authority Amateur Hockey Championships  
The Board approved this event and program funding of \$25,000 for 2010 and \$20,000 for 2011 and 2012.
  - work2future Resource and Job Fair  
The Board approved this event and program funding of up to \$25,000.
  - Mexican Heritage Corporation Concert  
The Board approved this event and program funding of up to \$25,000.
- d. Review and Approve April 2009 Meeting Minutes. The Board approved the April 2009 meeting 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 Arena Authority has responded to the BART Environmental Impact Statement. A City Manager's Budget Addendum has been drafted to address Arena Authority funding.

The Arena Authority has been asked by the Mayor's Office to participate in the Diridon Station Area Good Neighbor Committee that will begin meeting in June.

A representative from the Department of Transportation will be in attendance at the June Board meeting to discuss the Autumn Parkway extension.

- Sharks Ice at San Jose

Capital items not included in Exhibit G have been included in a budget recommendation that has been forwarded to the Mayor and City Council.

- San Jose Municipal Stadium

Representatives from the Giants, Redevelopment Agency, the City, architects/contractors, and the Arena Authority met to discuss stadium improvements.

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

- Arena Authority Operations and Budget

Executive Director Morrissey reported that the 16% City funding reduction that the Arena Authority is anticipating would have a significant negative impact on the continued operation of the organization. He reported that a City Manager's Budget Addendum has been submitted to the Mayor and City Council relating to the sale of Pavilion club seat tickets to supplement City funding to the Authority. Additionally, several City Council members have drafted a budget memorandum that recommends that the Arena and Sports Authorities be consolidated with the Convention and Visitor's Bureau.

- Meetings with City Representatives

A meeting with City representatives was held to discuss South Campus development.

#### 3.2 Administrative Assistant

- a. Accept Verbal Report on Upcoming Pavilion Events. Administrative Assistant Linda Truelsen reported the following new events have been announced at HP Pavilion at San Jose: American Idols, 7/12; Green Day concert, 8/18; A Tribute to Cesar Chavez, 9/27; and Marco Antonio Solis concert, 10/17.
- b. Accept Verbal Report on Activities at Sharks Ice at San Jose. No new events to report.
- c. Accept Verbal Report on Fair Political Practices Commission and Ticket Program Administration. A new public reporting system is being developed in order to report the names of government employees and officials who receive tickets to events at the Pavilion.
- d. Accept Verbal Report on Giants Community Ticket Program. The San Jose Giants have distributed approximately 1300 tickets to various San Jose area schools.

## **4. Committee Reports**

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

- a. Accept Report on Board Member Reappointments. The three Board members whose terms expire on June 30, 2009 have requested to be considered for upcoming terms.
- b. Accept Report on Board Slated of Officers for FY 2009-10. Chair Ray Purpur asked Board members to submit their names to Chris, Joe Di Salvo or Ray if they are interested in an officer position on the Board.
- c. Accept Verbal Report on Meetings with City Council Members. These meetings were postponed and will be rescheduled.

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

- a. Review and Approve April 2009 Financial Statements. The Board approved the financial statements unanimously.
- b. Accept Verbal Report on Arena Authority Budget Discussions. Rob Coelho stated that he and Chris would be meeting to address the 16% funding reduction from the City.

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

- a. Accept Verbal Report on 2009 Sports Hall of Fame Program Activities. Bob Leininger reported that the committee had their initial vote on candidates and will be meeting in June for another round of voting.
- b. Accept Verbal Report on Sports Hall of Fame Plaque Production. The additional plaques should be ready for installation soon.

### **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. Previously reported.
- b. Review and Approve Additional Capital Repair and Replacement Submittal for Sharks Ice at San Jose. The Board supported the Facilities Committee Chair's recommendation to add the purchase of this unanticipated Capital item to the current Capital budget.

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

- a. Accept Verbal Report on Capital Budget Activities for San Jose Municipal Stadium. Co-chair John Veargason reported that the Authority would be setting up a tour for the committee and other Board members and will provide a list of items that have been repaired or replaced.

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

- a. Accept Verbal Report on City and Community Events Program Applicant: Sotaki Productions Rhythm and Blues Concert. A representative from Sotaki

- Productions is scheduled to provide an update on the event at the June Board meeting.
- b. Review and Approve City and Community Events Program Applicant: San Jose Unified School District Middle School Graduations. The Board approved this event and program funding of up to \$16,000.
  5. **Open Forum** - Chair Ray Purpur reported that Mr. Frank Jirik, the former, longtime Chief Operating Officer for HP Pavilion Management, passed away in April.
  6. **Adjournment** - The meeting adjourned at 5:35 p.m.

Submitted by

Linda Truelsen