

San Jose Arena Authority

Regular Meeting of the Executive Committee and Finance Committee of the Board of Directors

HP Pavilion at San Jose
Frank Jirik Room
525 W. Santa Clara Street
San Jose, CA
408-287-7070

June 24, 2009
3:00 p.m.

Agenda

1. Call to Order/Roll Call
2. Review June 24, 2009 Arena Authority Board of Directors Regular Meeting Agenda
3. Review Monthly Financial Statements
4. Accept Verbal Report on Arena Authority Operating Budget and Funding Issues
5. Other Business
6. Open Forum
7. 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.

June 17, 2009

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
June 24, 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 (Executive Director)
Linda Truelsen (Administrative Assistant)
Patty Deignan (City Attorney)

Guests

Carrie Benjamin (San Jose Sports Authority)
Lance Motch (San Jose Giants)
Rich Sotelo (HP Pavilion Management)
Sheila Tucker (City Manager's Office)
Roberta Hayashi (Sports Hall of Fame)
Noe Veloso (Department of Transportation)

1. Call to Order/Roll Call/Introductions

2. General Business

- a. Presentation on Sports Hall of Fame City and Community Event
- b. Presentation on the Autumn Parkway Extension
- c. Review and Approve May 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
 - Diridon Station Area Good Neighbor Committee

- 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 Report on Arena Ticket Distribution Program

4. Committee Reports

- 4.1. *Executive Committee/Organizational Oversight Committee (Chair: Purpur)*
- a. Accept Verbal Report on Meetings with City Council Members
- 4.2. *Board Recruitment (Chair: Di Salvo)*
- a. Review and Approve Arena Authority Board Member Reappointments
 - b. Review and Approve FY 2009-10 Arena Authority Slate of Officers
 - c. Recognition of Arena Authority Chairperson Ray Purpur
- 4.3. *Finance Committee (Chair: Coelho)*
- a. Review and Approve May 2009 Financial Statements
 - b. Accept Reports on Arena Authority Budget/Funding Developments
- 4.4. *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
- 4.5. *Facilities Committee (Co-Chairs: Heinrich and Veargason)*
- a. Accept Report on FY 2009-10 Capital Budget Recommendations for Sharks Ice at San Jose Relating to Exhibit G
- 4.6. *San Jose Municipal Stadium (Co-Chairs: Veargason and Di Salvo)*
- a. Accept Report on Capital Budget Activities for San Jose Municipal Stadium
- 4.7. *Community Programs Committee (Chair: Lord)*
- a. Accept Reports on 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
 - Sotaki Productions Rhythm and Blues Concert
 - b. Review and Approve City and Community Events Program Applicant:
 - San Jose Sports and Arena Authorities Sports Hall of Fame Event

5. Open Forum

6. Adjournment

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June 16, 2009