

**SAN JOSE ARENA AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
MEETING MINUTES
JUNE 24, 2009**

1. Call to Order/Roll Call

The San Jose Arena Authority convened the Regular Board Meeting at 4:03 pm at 525 W. Santa Clara St., San Jose, CA.

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

Absent: Sandra Soto, John Veargason and Rani Yadav-Ranjan

Guests: Rich Sotelo, HP Pavilion Management; Carrie Benjamin and Roberta Hayashi, San Jose Sports Hall of Fame; Noe Veloso, Department of Transportation

Staff: Chris Morrissey, Linda Truelsen, and Patty Deignan

2. General Business

- a. Presentation on Sports Hall of Fame City and Community Event. Roberta Hayashi made a presentation on the 2009 San Jose Sports Hall of Fame event and requested consideration for funding from the City and Community Events program fund. She reported that the 2009 inductees would be publicly announced on August 19.
- b. Presentation on the Autumn Parkway Extension. Noe Veloso from the City of San Jose's Department of Transportation gave a presentation on the planned Autumn Parkway in the vicinity of the Pavilion. The Board requested information on the anticipated increase in vehicular traffic in the area.
- c. Review and Approve May 2009 Meeting Minutes. The Board approved the May 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
Met with City representatives to discuss police staffing for Pavilion events. City Council approved \$1,053,000 in Pavilion Capital repairs from the Pavilion Capital Reserve Fund for FY 2009-10.
 - Sharks Ice at San Jose
City Council approved \$174,000 in Capital improvements not included in Exhibit G.
 - San Jose Municipal Stadium
Representatives from the Redevelopment Agency and the Arena Authority met with

- City Council member Madison Nguyen's office to discuss stadium improvements.
- b. Accept Verbal Report on Arena Authority Administrative Issues.
- Arena Authority Operations and Budget
The City Manager's Budget Addendum has been approved by the City Council relating to the sale of Pavilion club seat tickets to supplement funding to the Authority.
 - Meetings with City Representatives
No report.
 - Diridon Station Area Good Neighbor Committee
This committee conducted their first meeting on June 10th. The committee will continue to meet over the summer and will tour the Diridon/Arena area.

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: Strikeforce, 8/15 and Miley Cyrus concert, 9/20.
- b. Accept Verbal Report on Activities at Sharks Ice at San Jose. Events to be held at Sharks Ice at San Jose are Ice Skating Institute's World Recreational Team Championships, 7/27 to 8/1; and Peninsula Skating Club's Silicon Valley Open on 8/5 to 8/8.
- c. Accept Verbal Report on Fair Political Practices Commission and Ticket Program Administration. An informational memo and FPPC form will be included with all Pavilion tickets distributed by the Arena Authority.
- d. Accept Report on Arena Ticket Distribution Program. The report has been sent to the City Council for information.

4. Committee Reports

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

- a. Accept Verbal Report on Meetings with City Council Members. These meetings were postponed and will be rescheduled in August.

4.2 Board Recruitment (Chair: Di Salvo)

- a. Review and Approve Arena Authority Board Member Reappointments. Chair Joe Di Salvo asked for approval for Board member reappointments of Joe Di Salvo, Dan Orloff, and Ray Purpur to June 30, 2013. The Board approved the reappointments. Executive Director Morrisey will forward the names to the Mayor for consideration.
- b. Review and Approve FY 2009-10 Arena Authority State of Officers. Chair Di Salvo asked for approval of the 2009-10 Slate of Officers. The Board approved the slate as submitted.
- c. Recognition of Arena Authority Chairperson Ray Purpur. This item will be addressed at the end of the meeting.

4.3 Finance Committee (Chair: Coelho)

- a. Review and Approve May 2009 Financial Statements. The Board approved the financial statements unanimously.
- b. Accept Reports on Arena Authority Budget. Rob Coelho stated that he and Executive Director Morrissey would be meeting to develop a budget for presentation at the August Board meeting. Supporting documents on recent Council action regarding Arena Authority funding were included in the Board packet.

4.4 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 would be taking their final vote in two weeks and the candidates would be announced on August 19th at an event at the Capital Club.
- b. Accept Verbal Report on Sports Hall of Fame Plaque Production. The new plaques for high school and amateur athletes and Special Olympians have been installed along the Pavilion's north concourse area.

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. Previously reported.

4.6 San Jose Municipal Stadium (Co-Chairs: Veargason & Di Salvo)

- a. Accept Report on Capital Budget Activities for San Jose Municipal Stadium. The committee will be meeting with the Redevelopment Agency along with stadium contractors to discuss a road map for stadium improvements. A stadium tour will be scheduled for the Board. A list of Capital improvements completed by the Redevelopment Agency was included in the Board packet.

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 ConcertPatricia Lord reported that all of the above listed events have been approved for event funding.
- b. Review and Approve City and Community Events Program Applicant:
 - San Jose Sports and Arena Authorities Sports Hall of Fame EventChair Lord asked for approval for this event in a program fund amount not to exceed \$25,000. The Board approved the request unanimously.

5. **Open Forum** - Incoming Arena Authority Chairperson Art Heinrich congratulated outgoing Chairperson Ray Purpur on his four-year chairmanship and presented him with a plaque with the Board and staff's appreciation.

6. **Adjournment** - The meeting adjourned at 5:05 p.m.

Submitted by

Linda Truelsen