

**SAN JOSE ARENA AUTHORITY  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS  
MEETING MINUTES  
AUGUST 26, 2009**

**1. Call to Order/Roll Call**

The San Jose Arena Authority convened the Regular Board Meeting at 4:02 pm at 525 W. Santa Clara St., San Jose, CA.

**Present:** Mark Burriss, Joe Di Salvo, Bill Ekern, Art Heinrich, Barbara Keegan, Bob Leininger, Tricia Lord, Kris McFarland, Pierluigi Oliverio, Dan Orloff, Bruce Pinsky, Jody Smith, John Veargason and Rani Yadav-Ranjan

**Absent:** Kansen Chu, Rob Coelho, John Diquisto, Ray Purpur, and Sandra Soto

**Guests:** Rich Sotelo, HP Pavilion Management; Sheila Tucker, City Manager's Office

**2. General Business**

- a. Review and Approve June 2009 Meeting Minutes. The Board approved the June 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 Morrisey reported on the following items:
- HP Pavilion at San Jose  
HP Pavilion Management has submitted their annual payment to the City. The Church of Christ event attracted 15,000 patrons to the Pavilion.
  - Sharks Ice at San Jose  
The City reimbursed HP Pavilion Management for capital items not included in Exhibit G.
  - San Jose Municipal Stadium  
Meetings with representatives from the Redevelopment Agency, General Services and the San Jose Giants were held over the summer with contractors/vendors to establish a long-term capital budget program.
- b. Accept Verbal Report on Arena Authority Administrative Issues.
- Arena Authority Operations and Budget  
The Arena Authority received operating funds from the City in July. When a determination has been made on the proposed sale of the Pavilion club seat tickets, Arena Authority staff will submit an operating budget to the Board.
  - Meetings with City Representatives - No report
  - Diridon Station Area Good Neighbor Committee  
The Good Neighbor Committee met several times over the summer to discuss the vision for the Arena/Diridon area, as well as parking, traffic, transit and the ballpark.

### 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: Preseason hockey games on Sept. 18, 19, & 25; Rascal Flatts, 10/16; Star Wars, 10/11; Disney on Ice, 10/21 to 10/25; Leonard Cohen, 11/13; Marc Anthony, 11/14; So You Think You Can Dance, 11/18; Vicente Fernandez, 11/27.
- b. Accept Verbal Report on Activities at Sharks Ice at San Jose. Events to be held at Sharks Ice at San Jose are Youth and Adult Jamboree hockey, 8/30/09; 6<sup>th</sup> Annual Jr. Sharks Labor Day Tournament, 9/4 to 7.
- c. Accept Verbal Report on Fair Political Practices Commission and Ticket Program Administration. An informational memo and FPPC form that are included with all Pavilion tickets distributed by the Arena Authority was included in the Board packet.
- d. Accept Report on Arena Ticket Distribution Program. A list of the number of tickets distributed since the inception of the program was included in the Board materials.

### 4. Committee Reports

#### 4.1 Executive Committee/Organizational Oversight Committee (Chair: Heinrich)

- a. Accept Verbal Report on Meetings with City Council Members. These meetings are currently scheduled for September 2.
- b. Accept Report on Board Committee Assignments. A list of new committee assignments was enclosed with the Board materials.

#### 4.2 Board Recruitment (Chair: Di Salvo)

- a. Accept Verbal Report on Arena Authority Board Member Reappointments  
Executive Director Morrissey forwarded the names to the Mayor for consideration.

#### 4.3 Finance Committee (Chair: Coelho)

- a. Review and Approve June 2009 Financial Statements. The Board approved the financial statements unanimously.
- b. Accept Report on Arena Authority FY 2009-10 Budget. Previously reported.

#### 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 2009 candidates were announced at an August 19<sup>th</sup> event at the Capital Club. The new inductees include Ron Calcagno, accomplished Santa Clara University athlete and St. Francis H.S. football coach; Sheryl Johnson, three-time Olympian and Stanford University coach; Ronnie Lott, NFL Hall of Famer, 49er football legend and community philanthropist; and Bob Murphy, Stanford University pitcher and renowned Stanford broadcaster. The induction event is scheduled for November 11.

#### 4.5 Facilities Committee (Co-Chairs: Heinrich and Veergason)

- a. Accept Report on FY 2009-10 Capital Budget Recommendations for Sharks Ice at San Jose Relating to Exhibit G. Previously reported.
- b. Accept Verbal Report on Pavilion Advertising Plan. HP Pavilion Management will submit a Pavilion advertising plan to the Authority.

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

- a. Accept Verbal Report on Capital Budget Activities for San Jose Municipal Stadium. The committee met with the Redevelopment Agency along with stadium contractors and the Giants to discuss a road map for stadium improvements.
- b. Accept Verbal Report on Capital Improvements at San Jose Municipal Stadium. There were a number of stadium improvements completed by the City's Department of General Services during the summer.

4.7 Community Programs Committee (Chair: Lord)

- a. Accept Verbal Reports on City and Community Events Program Applicants:
  - Sports Authority Amateur Hockey Championships
  - work2future Resource and Job Fair
  - Mexican Heritage Corporation Concert
  - Sotaki Productions Rhythm and Blues ConcertPatricia Lord reported that all of the above listed events have been approved for event funding. She stated that the work2future Resource and Job Fair was well attended as over 4300 people participated in the fair.
- b. Accept Report on City and Community Events Program Applicant:
  - San Jose Sports and Arena Authorities Sports Hall of Fame EventChair Lord reported that this event has been approved by the City Manager's Office.

5. **Open Forum** - Linda Truelsen informed the Board that the September Board meeting date has been changed to 9/30/09.

6. **Adjournment** - The meeting adjourned at 4:35 p.m.

Submitted by



Linda Truelsen