

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](mailto:linda@sjaa.com) as soon as possible but at least three business days before the meeting/event.

September 18, 2009



San Jose Arena Authority

**Special Meeting of the Board of Directors  
Sharks Ice at San Jose  
1500 South Tenth Street  
San Jose, CA  
408-279-6000**

**September 30, 2009  
3:00 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 (Executive Director)  
Linda Truelsen (Administrative Assistant)  
Patty Deignan (City Attorney)

**Guests**

Lance Motch (San Jose Giants)  
Rich Sotelo (HP Pavilion Management)  
Sheila Tucker (City Manager's Office)

- 1. Call to Order/Roll Call/Introductions**
- 2. General Business**
  - a. Tour of San Jose Municipal Stadium
  - b. [Review and Approve August 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
  - Diridon Station Area Good Neighbor Committee

3.2. *Administrative Assistant (Truelsen)*

- a. Accept Verbal Report on Upcoming Pavilion Events
- b. Accept Verbal Report on Activities at Sharks Ice at San Jose
- c. [Accept Report on Arena Ticket Distribution Program](#)

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**4. Committee Reports**

4.1. *Executive Committee/Organizational Oversight Committee (Chair: Heinrich)*

- a. Accept Verbal Report on Meetings with City Council Members
- b. Accept Report on Board Committee Assignments
- c. [Accept Report on Executive Summary for FY 2008-09](#)

4.2. *Board Recruitment (Chair: Di Salvo)*

- a. Accept Verbal Report on Arena Authority Board Member Reappointments

4.3. *Finance Committee (Chair: Coelho)*

- a. Accept Verbal Report on Arena Authority FY 2009-10 Operating Budget
- b. Accept Verbal Report on Monthly Financial Statements
- c. Accept Verbal Report on FY 2008-09 Year End Financial Statements

4.4. *San Jose Sports Hall of Fame Committee (Chair: Leininger)*

- a. Accept Verbal Report on 2009 Sports Hall of Fame Program Activities

4.5. *Facilities Committee (Co-Chairs: Veargason and Burriss)*

- a. Accept Verbal Report on Pavilion Advertising Plan
- b. Accept Verbal Report on Facilities Capital Budget Preparation for FY 2010-11

4.6. *San Jose Municipal Stadium (Co-Chairs: Veargason and Di Salvo)*

- a. [Accept Report on Municipal Stadium Capital Improvements](#)
- b. Review and Approve FY 2009-10 Capital Budget Recommendations

4.7. *Community Programs Committee (Chair: Lord)*

- a. Accept Verbal Reports on City and Community Events Program Applicants:
  - Mexican Heritage Corporation Concert
  - San Jose Sports and Arena Authorities Sports Hall of Fame Event
  - Sports Authority Amateur Hockey Championships
  - Sotaki Productions Rhythm and Blues Concert

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.

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