

**SAN JOSE ARENA AUTHORITY
SPECIAL MEETING OF THE
BOARD OF DIRECTORS
MEETING MINUTES
SEPTEMBER 30, 2009**

1. Call to Order/Roll Call

The San Jose Arena Authority convened the Special Board Meeting at 3:05 p.m. at Sharks Ice at San Jose, 1500 South Tenth St., San Jose, CA.

Present: Mark Burriss, Rob Coelho, Joe Di Salvo, Bill Ekern, Art Heinrich, Barbara Keegan, Bob Leininger, Pierluigi Oliverio, Ray Purpur, Jody Smith and John Veargason.

Absent: Kansen Chu, John Diquisto, Tricia Lord, Kris McFarland, Dan Orloff, Bruce Pinsky, Sandra Soto and Rani Yadav-Ranjan.

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

Staff: Chris Morrisey, Patty Deignan, Linda Truelsen

2. General Business

- a. Tour of San Jose Municipal Stadium. The Board toured Municipal Stadium then returned to Sharks Ice at San Jose.
- b. Review and Approve August 2009 Meeting Minutes. The Board approved the August 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
Talks are continuing with SJPD, HP Pavilion Management and the Arena Authority on police staffing levels for Pavilion events.
Representatives from HP Pavilion Management, the City and the Arena Authority will be meeting in October to discuss the methodology of the annual payment to the City. The Pavilion advertising plan should be available to the Authority in October. The NCAA Men's Basketball Regionals will be held at the Pavilion in 2010 and 2013.
 - Sharks Ice at San Jose
The capital budget will be presented to the Facilities Committee this fall.
 - San Jose Municipal Stadium
The San Jose Giants won the 2009 California League Championships in September. The Giants established a new attendance record with over 211,000 patrons coming to see the Giants during the 2009 regular season. The Giants School Community Ticket Program distributed over 2100 tickets to local schools during the season.
- b. Accept Verbal Report on Arena Authority Administrative Issues.

- Arena Authority Operations and Budget

Following City Council approval in June, the City and HP Pavilion Management continue to discuss the sale of the Pavilion Club seats available through the Arena Ticket Distribution Program.

- Meetings with City Representatives No update.

- Diridon Station Area Good Neighbor Committee

The Good Neighbor Committee met several times over the summer. A representative from the San Jose Redevelopment Agency will be asked to provide an update at a future Arena Authority Board meeting.

3.2 Administrative Assistant

- Accept Verbal Report on Upcoming Pavilion Events. Administrative Assistant Linda Truelsen reported the following new events that have been announced at HP Pavilion at San Jose: Kayne West and Lady Gaga on 11/19; Trans Siberian Orchestra, 11/29; and Aventura concert on 12/13.
- Accept Verbal Report on Activities at Sharks Ice at San Jose. The 2010 California Adult Hockey Tournament is scheduled for Sharks Ice at San Jose on April 23 to 25.
- Accept Report on Arena Ticket Distribution Program. The Council approved the revised ticket distribution policy to include the new FPCC requirements. Per the new policy, there will no longer be a requirement for a quarterly Arena ticket report.

4. Committee Reports

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

- Accept Verbal Report on Meetings with City Council Members. Chair Heinrich and Executive Director Morrissey met with council members Rose Herrera and Ash Kalra to provide them with information on the Arena Authority.
- Accept Report on Board Committee Assignments. A list of committee assignments was enclosed with the Board materials.
- Accept Report on Executive Summary for FY 2008-09. A copy of the annual executive summary was sent to the City Manager.

4.2 Board Recruitment (Chair: Di Salvo)

- Accept Verbal Report on Arena Authority Board Member Reappointments
No report.

4.3 Finance Committee (Chair: Coelho)

- Accept Verbal Report on Arena Authority FY 2009-10 Budget. Previously reported.
- Accept Verbal Report on Monthly Financial Statements. Monthly financial statements will be available once a new operating budget has been approved.
- Accept Verbal Report on FY 2008-09 Year End Financial Statements. The FY 2008-09 financial statements will be presented at the December annual meeting.

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 have been announced. Table sales are slightly ahead of last year. Raffle tickets are available to buy or sell.

4.5 Facilities Committee (Co-Chairs: Heinrich and Veargason)

- a. Accept Verbal Report on Pavilion Advertising Plan. The Pavilion advertising plan will be submitted to the Authority in October.
- b. Accept Verbal Report on Facilities Capital Budget Preparation for FY 2010-11. Rich Sotelo reported that he is in the process of drafting the capital budgets for Arena Authority review.

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

- a. Accept Report on Municipal Stadium Capital Improvements. The memorandum was included with the September Board meeting materials.
- b. Review and Approve FY 2009-10 Capital Budget Recommendations. The Board unanimously approved the capital budget recommendations that will be forwarded to the Mayor and City Council for consideration.

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

Executive Director Morrissey reported that approximately 5500 people attend the Mexican Heritage Corporation concert on September 27. The Sports Hall of Fame event is scheduled for November 11.

5. Open Forum

6. **Adjournment** - The meeting adjourned at 4:30 p.m.

Submitted by

Linda Truelsen

