

San Jose Arena Authority

**Special Annual 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**

**December 3, 2009
6:00 p.m.**

Agenda

Expected Board Attendees

Mark Burriss
Kansen Chu
Robert Coelho
John Diquisto
Joe Di Salvo
Bill Ekern
Art Heinrich
Barbara Keegan
Bob Leininger
Tricia Lord

Kris McFarland
Pierluigi Oliverio
Dan Orloff
Bruce Pinsky
Ray Purpur
Ed Shikada
Jody Smith
Sandra Soto
John Veargason
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)
Noe Veloso (Dept of Transportation)

1. Call to Order/Roll Call/Introductions

2. General Business

- a. [Accept Report on Multi-Space Meter Parking in Vicinity of Pavilion](#)
- b. [Review and Approve October 2009 Meeting Minutes](#)

3. Executive Director and Staff Reports

3.1. Executive Director (Morrisey)

- a. [Accept Verbal Reports on Arena Authority Oversight](#)
 - HP Pavilion at San Jose
 - Sharks Ice at San Jose
 - San Jose Municipal Stadium
- b. Accept Verbal Reports 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

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4. Committee Reports

- 4.1. *Executive Committee/Organizational Oversight Committee (Chair: Heinrich)*
 - a. Accept Verbal Report on Pavilion Club Seat Ticket Sales
 - b. [Accept Report on 2012 U.S. Figure Skating Championships at Pavilion](#)
- 4.2. *Board Recruitment (Chair: Di Salvo)*
 - a. [Accept Reports on Board Member Succession Information](#)
 - b. Accept Verbal Report on Arena Authority Board Vacancy
- 4.3. *Finance Committee (Chair: Coelho)*
 - a. [Review and Approve Arena Authority FY 2009-10 Operating Budget](#)
 - b. Accept Verbal Report on Monthly Financial Statements
 - c. Review and Approve 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
 - b. Accept Verbal Report on High School Scholarship Program
- 4.5. *Facilities Committee (Co-Chairs: Veargason and Burriss)*
 - a. Accept Verbal Report on Facilities Capital Budget Preparation for FY 2010-11
 - b. Accept Verbal Report on Pavilion Advertising Plan
 - c. Accept Verbal Report on Pavilion Exterior Cleaning
 - d. Accept Verbal Report on Sharks Ice at San Jose Annual Report
- 4.6. *San Jose Municipal Stadium (Co-Chairs: Veargason and Di Salvo)*
 - a. [Accept Reports on Municipal Stadium Capital Improvements Recommendations](#)
 - b. [Accept Report on 2009 Professional Award to San Jose Giants Organization](#)
- 4.7. *Community Programs Committee (Chair: Lord)*
 - a. Accept Verbal Reports on City and Community Events Program Applicants:
 - Sports Authority Amateur Hockey Championships
 - Sotaki Productions Rhythm and Blues Concert
 - 2010 School Commencement Exercises

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.

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.

November 23, 2009