

**SAN JOSE ARENA AUTHORITY
SPECIAL ANNUAL MEETING OF THE
BOARD OF DIRECTORS
MEETING MINUTES
DECEMBER 3, 2009**

1. Call to Order/Roll Call

The San Jose Arena Authority convened the Special Annual Board Meeting at 6:10 p.m. at HP Pavilion at San Jose, 525 W. Santa Clara St., San Jose, CA.

Present: Mark Burriss, Kansen Chu, Art Heinrich, Barbara Keegan, Bob Leininger, Tricia Lord, Kris McFarland, Pierluigi Oliverio, Bruce Pinsky, Ray Purpur, John Veargason and Rani Yadav-Ranjan.

Absent: Rob Coelho, Patty Deignan, John Diquisto, Joe Di Salvo, Bill Ekern, Dan Orloff, Jody Smith and Sandra Soto.

Guest: Noe Veloso (Department of Transportation)

Staff: Chris Morrisey and Linda Truelsen

2. General Business

- a. Accept Report on Multi-Space Meter Parking in Vicinity of Pavilion. Noe Veloso from the City of San Jose's Department of Transportation made a presentation on the new multi-space parking meters that have been installed in the vicinity of HP Pavilion at San Jose. There are 16 meters for 160 parking spaces.
- b. Review and Approve October 2009 Meeting Minutes. Art Heinrich asked that his name be removed as co-chair on the Facilities Committee. It has been noted. The Board approved the October 2009 meeting minutes as amended.

3. Executive Director and Staff Reports

3.1 Executive Director

- a. Accept Report on Arena Authority Oversight. Executive Director Chris Morrisey reported on the following items:

- HP Pavilion at San Jose

The Facilities Committee will be meeting on capital budget items for HP Pavilion at San Jose and Sharks Ice at San Jose on December 16.

- Sharks Ice at San Jose

The City is contemplating borrowing funds from the Ice Centre Revenue Fund to address City budget issues.

- San Jose Municipal Stadium

Arena Authority staff met with City Council member Madison Nguyen in November to discuss funding for Municipal Stadium upgrades. Staff sent a memo to the Mayor and Council recommending funding for upgrades to the stadium electrical system.

- b. Accept Verbal Report on Arena Authority Administrative Issues.
 - Arena Authority Operations and Budget This item will be reported on later in meeting.
 - Meetings with City Representatives Staff continues to meet with City representatives on Pavilion police staffing issues.
 - Diridon Station Area Good Neighbor Committee The next meeting will be on December 7th.

3.2 Administrative Assistant

- a. Accept Verbal Report on Upcoming Pavilion Events. Administrative Assistant Linda Truelsen provided updates on events at the Pavilion: Larry the Cable Guy, 12/10; Strikeforce, 12/19; Valentine Super Love Jam, 2/5; Bon Jovi concert, 2/22; Jay Z, 3/24; John Mayer, 3/26; Taylor Swift, 4/11; and Smuckers Stars on Ice, 5/23.
- b. Accept Verbal Report on Activities at Sharks Ice at San Jose. No Update.

4. Committee Reports

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

- a. Accept Verbal Report on Pavilion Club Seat Ticket Sales. Chair Heinrich reported that the balance of the Arena Authority's Shark club seat tickets sold for \$27,700. The Board requested a meeting with the City Manager's Office to discuss Arena Authority funding issues.
- b. Accept Verbal Report on 2012 U.S. Figure Skating Championships at Pavilion. The U.S. Figure Skating Championships will be held at HP Pavilion in January 2012.

4.2 Board Recruitment (Chair: Di Salvo)

- a. Accept Reports on Board Member Succession Information. See document in Board packet for reference.
- b. Accept Verbal Report on Arena Authority Board Vacancy. Dan Orloff has been appointed to the San Jose Downtown Association position. Staff will begin the process to fill the current Board vacancy.

4.3 Finance Committee (Chair: Coelho)

- a. Review and Approve Arena Authority FY 2009-10 Operating Budget. Staff reported that after the sale of the Sharks club seat tickets there is still approximately \$30,000 shortfall in the FY 2009-10 Arena Authority operating budget. Staff reported that there have been discussions with the City Manager's Office as to other possible sources of potential Arena Authority funding. After some discussion, the Board unanimously approved the expense portion of the operating budget.
- b. Accept Verbal Report on Monthly Financial Statements. Staff reported that the monthly financial statements would be available following the budget approval.
- c. Accept Verbal Report on FY 2008-09 Year End Financial Statements. The Board unanimously approved the 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. The event was considered a great success. Event raffle tickets sales exceeded \$15,500. The high school scholarship program will receive \$5,000 and Special Olympics will receive \$10,000.
- b. Accept Verbal Report on High School Scholarship Program. Staff reported that the letters to the two high schools were sent. Additionally, the high school scholarship program guidelines will be reviewed and updated by the committee.

4.5 Facilities Committee (Co-Chairs: Veargason)

- a. Accept Verbal Report on Facilities Capital Budget Preparation for FY 2010-11. John Veargason reported that the committee would meet on December 16 to review the budgets for HP Pavilion at San Jose and Sharks Ice at San Jose.
- b. Accept Verbal Report on Pavilion Advertising Plan. The committee will review this at the December 16 meeting.
- c. Accept Verbal Report on Pavilion Exterior Cleaning. Executive Director Morrissey reported that the exterior cleaning of the Pavilion would continue in 2010.
- d. Accept Verbal Report on Sharks Ice at San Jose Annual Report. The annual report will be presented at the February Board meeting.

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

- a. Accept Report on Municipal Stadium Capital Improvements Recommendation. See copy of Mayor's Budget Message included.
- b. Accept Report on 2009 Professional Award to San Jose Giants Organization. A copy of the article on Minor League Baseball's top franchise award to San Jose Giants included.

4.7 Community Programs Committee (Chair: Lord)

- a. Accept Verbal Reports on City and Community Events Program Applicants:
 - Sports Authority Amateur Hockey Championships. This application has been canceled due to a number of event format and scheduling changes.
 - Sotaki Productions Rhythm and Blues Concert. No report.
 - 2010 School Commencement Exercises. The San Jose Unified School District submitted applications for school graduations for June 2010.

5. Open Forum

6. **Adjournment** - The meeting adjourned at 7:00 p.m.

Submitted by

Linda Truelsen

