

San Jose Arena Authority

**Regular 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**

**March 25, 2009
4:00 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
Linda Truelsen
Patty Deignan (City Attorney)

Guests

Lance Motch (San Jose Giants)
Rich Sotelo (HP Pavilion Management)

- 1. Call to Order/Roll Call/Introductions**
- 2. General Business**
 - a. Review and Approve February 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
 - 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 Verbal Report on FPPC and Ticket Program Administration
- d. Accept Verbal Report on Giants Community Ticket Program

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4. Committee Reports

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

- a. Accept Verbal Report on Review of San Jose Stealth Game Operations
- b. Accept Report on Pavilion Economic Impact
- c. Accept Report on Board Recognition Event
- d. Accept Verbal Report on Autumn Parkway Extension Presentation
- e. Accept Report on Arena Authority Administrative Oversight Areas

4.2. *Finance Committee (Chair: Coelho)*

- a. Review and Approve February 2009 Financial Statements
- b. Accept Verbal Report on Arena Authority Budget Discussions

4.3. *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
- c. Accept Verbal Report on Sports Hall of Fame Plaque Production

4.4. *Facilities Committee (Co-Chairs: Heinrich and Veargason)*

- a. Accept Report on FY 2009-10 Capital Budget Recommendations for HP Pavilion at San Jose and Sharks Ice at San Jose and Sharks Ice at San Jose Exhibit G Capital Items
- b. Accept Report on Pavilion Capital Improvements Reimbursements
- c. Accept Verbal Report on Summary of Activities at Sharks Ice at San Jose
- d. Accept Verbal Report on Tour to Review Pavilion Americans With Disabilities Act Access Features

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

- a. Accept Verbal Report on Capital Budget Activities for San Jose Municipal Stadium

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

- a. Accept Report on City and Community Events Program Applicant: American Leadership Forum Silicon Valley
- b. Accept Verbal Report on June 2009 City and Community Events Program Applicants
- c. Review and Approve City and Community Events Program Applicant: 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.

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.

March 18, 2009