

**SAN JOSE ARENA AUTHORITY  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS  
MEETING MINUTES  
MARCH 25, 2009**

**1. Call to Order/Roll Call**

The San Jose Arena Authority convened the Regular Board Meeting at 4:00 pm at 525 W. Santa Clara St., San Jose, CA.

**Present:** Mark Burriss, Kansen Chu, Rob Coelho, John Diquisto, Art Heinrich, Barbara Keegan, Bob Leininger, Tricia Lord, Kris McFarland, Dan Orloff, Bruce Pinsky, Pierluigi Oliverio, Ray Purpur, Jody Smith, John Veargason and Rani Yadav-Ranjan

**Absent:** Joe Di Salvo, Bill Ekern, Ed Shikada and Sandra Soto

**Guests:** Rich Sotelo, HP Pavilion Management

**Staff:** Chris Morrissey, Linda Truelsen, and Patty Deignan

**2. General Business**

- b. Review and Approve February 2009 Meeting Minutes. The Board approved the February 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 Morrissey reported on the following items:

- HP Pavilion at San Jose

He is currently working with representatives from HP Pavilion Management and the City's Office of Emergency Services to address issues relating to access of HP Pavilion at San Jose as a disaster shelter. Chris also is meeting with SJPD to determine Police staffing levels for traffic management at the Pavilion and to discuss staffing for high-energy events. He reported that DOT would be making a presentation to the Board at a future meeting on the Autumn Parkway extension. He reported that power washing of the exterior of the Pavilion would continue in the spring.

- Sharks Ice at San Jose

No Update.

- San Jose Municipal Stadium

Executive Director Morrissey reported that he would be meeting with the Mayor's Budget Office and the Giants to address stadium funding issues.

- b. Accept Verbal Report on Arena Authority Administrative Issues.

- Arena Authority Operations and Budget

Executive Director Morrissey continues to meet with representatives from the

City Manager's Office to discuss potential funding options for the Authority. He reported that funds from the Arena Authority's reserve account would be sufficient to cover expenses through the end of the current fiscal year, but not beyond FY 2008-09.

- Meetings with City Representatives. No report.

### **3.2 Administrative Assistant**

- Accept Verbal Report on Upcoming Pavilion Events. Administrative Assistant Linda Truelsen reported the following new events have been announced at HP Pavilion at San Jose: Andrea Bocelli, 6/6; Monday Night Raw, 6/29; Earth, Wind & Fire, 7/21; Jonas Brothers, 8/3; and Rod Stewart, 8/4.
- Accept Verbal Report on Activities at Sharks Ice at San Jose. Events listed at Sharks Ice at San Jose are: 2009 Ice Skating Institute World Recreation Championships, 7/27 to 8/1/09.
- Accept Verbal Report on Fair Political Practices Commission and Ticket Program Administration. No update.
- Accept Verbal Report on Giants Community Ticket Program. Linda Truelsen reported that a letter had been sent to San Jose area school districts informing them about the Giants ticket program and to contact the Giants directly to secure tickets.

## **4. Committee Reports**

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

- Accept Verbal Report on Review of San Jose Stealth Game Operations. Chair Ray Purpur stated that a number of Board members attended the March 21 Stealth game to observe game day operations.
- Accept Report on Pavilion Economic Impact. Chair Purpur referred to a press release that stated that HP Pavilion at San Jose had generated \$1.7 billion in revenue to the City since opening in 1993.
- Accept Report on Board Recognition Event. Chair Purpur reminded the Board of the invitation by the City to a board and commissions recognition event being held on April 14 at 5:30 pm in the City Hall Rotunda.
- Accept Verbal Report on Autumn Parkway Extension Presentation. Reported earlier under Executive Directors Report.
- Accept Report on Arena Authority Administrative Oversight Areas. Chair Purpur stated that Executive Director Morrissey had prepared a comprehensive report to the City Manager's Office that provided details relating to Authority administration and oversight.

### **4.2 Finance Committee (Chair: Coelho)**

- Review and Approve February 2009 Financial Statements. The Board approved the financial statements unanimously.

- b. Accept Verbal Report on Arena Authority Budget Discussions. Discussions are continuing with the City Managers Office relating to the Authority's operating budget.

#### **4.3 San Jose Sports Hall of Fame Committee (Chair: Leininger)**

- a. Accept Verbal Report on 2009 Sports Hall of Fame Program Activities. Committee chair Bob Leininger reported the first committee meeting has been scheduled for April 1.
- b. Accept Report on High School Scholarship Program. No Update.
- c. Accept Verbal Report on Sports Hall of Fame Plaque Production. No Update.

#### **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. Art Heinrich reported that budget recommendations have been sent to the City for consideration.
- b. Accept Report on Pavilion Capital Improvements Reimbursements. Art reported that a package of facility invoices for the current fiscal year has been forwarded to the City for reimbursement.
- c. Accept Verbal Report on Summary of Activities at Sharks Ice at San Jose. A draft of this report has been sent to the City Manager's Office for review.
- d. Accept Verbal Report on Tour to Review Pavilion Americans With Disabilities Act Access Features. A tour of the Pavilion is currently being scheduled.

#### **4.5 San Jose Municipal Stadium (Co-Chairs: Veargason & Di Salvo)**

- a. Accept Verbal Report on Capital Budget Activities for San Jose Municipal Stadium. Co-chair John Veargason reported that a meeting would be scheduled with the City to discuss funding for repairs for which no capital funds are currently available.

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

- a. Accept Report on City and Community Events Program Applicant: American Leadership Forum Silicon Valley. Chair Tricia Lord stated that a thank you letter was included in the Board packet from the ALFSV.
- b. Accept Verbal Report on June 2009 City and Community Events Program Applicants. Due to potential scheduling conflicts, program applicants have been advised to investigate other facilities for use in June 2009.
- c. Review and Approve City and Community Events Program Applicant: Sotaki Productions Rhythm and Blues Concert. Chair Lord stated that this event is a fund-raiser for scholarships to local high schools. It is a concert scheduled in July. The Board unanimously approved this event for funding as a Community Event. The Board requested that a representative from Sotaki Productions attend the April Board meeting to provide information on the organization and the

event.

5. **Open Forum** - No comments
6. **Adjournment** - The meeting adjourned at 4:35 p.m.

Submitted by,

Linda Truelsen