

**SAN JOSE ARENA AUTHORITY  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS  
MEETING MINUTES  
APRIL 22, 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:** Kansen Chu, Rob Coelho, John Diquisto, Bill Ekern, Barbara Keegan, Tricia Lord, Kris McFarland, Bruce Pinsky, Pierluigi Oliverio, Ray Purpur, Jody Smith, Sandra Soto, John Veargason and Rani Yadav-Ranjan

**Absent:** Mark Burriss, Joe Di Salvo, Art Heinrich, Bob Leininger, Dan Orloff, and Ed Shikada

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

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

**2. General Business**

- a. Review and Approve March 2009 Meeting Minutes. The Board approved the March 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

The Facilities Committee had a tour of the Pavilion to review access features for persons with disabilities. The City's Department of Transportation will be making a presentation to the Board in May on the Autumn Parkway extension.

- Sharks Ice at San Jose

A meeting has been scheduled with City staff to review Capital items not included in Exhibit G of the Ice Centre Lease and Management Agreement.

- San Jose Municipal Stadium

Representatives from the Mayor's Budget Office and the Arena Authority had a tour of the stadium to review Capital repairs and improvements. An architectural firm has been identified to facilitate discussions for stadium improvements.

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

- Arena Authority Operations and Budget

Executive Director Morrissey has been having discussions with representatives from the City Manager's Office on 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

The Arena Authority attended a recognition event at City Hall for City boards and commissions.

### **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: Joan Sebastian rodeo & concert, 6/28; The Wiggles, 7/22; AC/DC concert 9/2; Billy Joel/Elton John concert, 11/17; Metallica, 12/12.
- Accept Verbal Report on Activities at Sharks Ice at San Jose. No new events to report.
- Accept Verbal Report on Fair Political Practices Commission and Ticket Program Administration. Per the FPPC, a new reporting system must be put in place to report names of government employees and officials who receive tickets to events at the Pavilion. The names would be posted on the City's web site.  
Accept Verbal Report on Giants Community Ticket Program. A copy of the letter sent to San Jose area school districts informing them about the Giants ticket program is included in the packet.

## **4. Committee Reports**

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

- Accept Verbal Report on Board Recognition Event at City Hall. Previously reported.
- Accept Report on Board Member Reappointments. Three Board members' terms expire on June 30, 2009 and will be formally notified regarding reappointment.
- Accept Verbal Report on Board Slate of Officers for FY 2009-10. Board members were asked to submit their name to Chris or Ray if they are interested in an officer position on the Board. These positions will be elected at the June Board meeting.

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

- Review and Approve March 2009 Financial Statements. The Board approved the financial statements unanimously.
- Accept Verbal Report on Arena Authority Budget Discussions. Discussions are continuing with the City Manager's Office relating to the Authority's operating budget.

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

- Accept Verbal Report on 2009 Sports Hall of Fame Program Activities. The committee will begin the process of selecting new candidates this spring with the public announcement of new inductees being made during the summer.
- Accept Report on High School Scholarship Program. Los Gatos High School submitted their paperwork and the scholarship check should be mailed to them soon.

- c. Accept Verbal Report on Sports Hall of Fame Plaque Production. The additional north concourse plaques should be ready for installation soon.

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

- a. Accept Report on FY 2009-10 Capital Budget Recommendations for Sharks Ice at San Jose Relating to Exhibit G. Previously reported.
- b. Accept Report on Pavilion Capital Improvements Reimbursements. A copy of the memorandum sent to the City for reimbursement is included in packet.
- c. Accept Report on Summary of Activities at Sharks Ice at San Jose. A copy of this report has been sent to the City Manager's Office.
- d. Accept Verbal Report on Tour to Review Pavilion Americans With Disabilities Act Access Features. This item was previously reported.

#### **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 the Authority would be meeting with City staff to discuss Capital funding for the stadium. Additionally, meetings with the architect to begin discussions for long-term planning will soon be scheduled.

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

- a. Accept Verbal Report on June 2009 City and Community Events Program Applicants. Tricia Lord reported that several of the schools are currently planning to have their graduations at the Pavilion.
- b. Accept Verbal Report on City and Community Events Program Applicant: Sotaki Productions Rhythm and Blues Concert. A representative from Sotaki Productions was unable to attend the April Board meeting and is currently scheduled to make a presentation to the Board in May.
- c. Accept Verbal Report on City and Community Events Program Applicant: Work2future City of San Jose OED Resource and Job Fair. A representative from Work2future program will be attending the May Board meeting to discuss their job fair.

5. **Open Forum** - A brief discussion on the City costs for the Pavilion was held.

6. **Adjournment** - The meeting adjourned at 4:35 p.m.

Submitted by,

Linda Truelsen

