

# 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  
August 26, 2009  
4:00 p.m.**

## **Agenda**

### Expected Board Attendees

Mark Burriss	Kris McFarland
Kansen Chu	Pierluigi Oliverio
Robert Coelho	Dan Orloff
John Diquisto	Bruce Pinsky
Joe Di Salvo	Ray Purpur
Bill Ekern	Ed Shikada
Art Heinrich	Jody Smith
Barbara Keegan	Sandra Soto
Bob Leininger	John Veargason
Tricia Lord	Rani Yadav-Ranjan

### Staff

Chris Morrissey (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)

- 1. Call to Order/Roll Call/Introductions**
- 2. General Business**
  - a. Review and Approve June 2009 Meeting Minutes
- 3. Executive Director and Staff Reports**
  - 3.1. *Executive Director (Morrissey)*
    - 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
      - Diridon Station Area Good Neighbor Committee
  - 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 Reports on FPPC and Ticket Program Administration
- d. [Accept Report on Arena Ticket Distribution Program](#)

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**4. Committee Reports**

- 4.1. *Executive Committee/Organizational Oversight Committee (Chair: Heinrich)*
  - a. Accept Verbal Report on Meetings with City Council Members
  - b. [Accept Report on Board Committee Assignments](#)
- 4.2. *Board Recruitment (Chair: Di Salvo)*
  - a. Accept Verbal Report on Arena Authority Board Member Reappointments
- 4.3. *Finance Committee (Chair: Coelho)*
  - a. Review and Approve June 2009 Financial Statements
  - b. Accept Verbal Report on Arena Authority FY 2009-10 Operating Budget
- 4.4. *San Jose Sports Hall of Fame Committee (Chair: Leininger)*
  - a. [Accept Report on 2009 Sports Hall of Fame Program Activities](#)
- 4.5. *Facilities Committee (Co-Chairs: Heinrich and Veargason)*
  - a. Accept Verbal Report on FY 2009-10 Capital Budget Recommendations for Sharks Ice at San Jose Relating to Exhibit G
  - b. Accept Verbal Report on Pavilion Advertising Plan
- 4.6. *San Jose Municipal Stadium (Co-Chairs: Veargason and Di Salvo)*
  - a. Accept Verbal Report on Capital Budget Activities for San Jose Municipal Stadium
  - b. Accept Verbal Report on Capital Improvements at San Jose Municipal Stadium
- 4.7. *Community Programs Committee (Chair: Lord)*
  - a. Accept Verbal Reports on City and Community Events Program Applicants:
    - Sports Authority Amateur Hockey Championships
    - work2future Resource and Job Fair
    - Mexican Heritage Corporation Concert
    - Sotaki Productions Rhythm and Blues Concert
  - b. Accept Report on City and Community Events Program Applicant:
    - [San Jose Sports and Arena Authorities Sports Hall of Fame Event](#)

**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](mailto:linda@sjaa.com) as soon as possible but at least three business days before the meeting/event.

August 18, 2009