

# 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**

**January 27, 2010  
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 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 December 2009 Meeting Minutes](#)
- 3. Executive Director and Staff Reports**
  - 3.1. *Executive Director (Morrissey)*
    - a. Accept Verbal Reports on Arena Authority Oversight
      - HP Pavilion at San Jose
      - Sharks Ice at San Jose
      - San Jose Municipal Stadium
    - b. [Accept Verbal Reports 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 Report on 4Q Pavilion Ticket Distribution Program](#)

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**4. Committee Reports**

- 4.1. *Executive Committee/Organizational Oversight Committee (Chair: Heinrich)*
  - a. Accept Verbal Report on Issues Relating to Arena Authority Funding and Budget
- 4.2. *Board Recruitment (Chair: Di Salvo)*
  - a. Accept Verbal Report on Arena Authority Board Vacancy
- 4.3. *Finance Committee (Chair: Coelho)*
  - a. [Review and Approve Arena Authority FY 2009-10 Operating Budget](#) (Revenue)
  - b. [Review and Approve July to December 2009 Financial Statements](#)
- 4.4. *San Jose Sports Hall of Fame Committee (Chair: Leininger)*
  - a. [Accept Report on High School Scholarship Program](#)
- 4.5. *Facilities Committee (Co-Chairs: Veargason and Burriss)*
  - a. Accept Verbal Report on HP Pavilion at San Jose Capital Budget Preparations for FY 2010-11
  - b. Accept Verbal Report on Sharks Ice at San Jose Capital Budget Preparations for FY 2010-11
  - c. Accept Verbal Report on Pavilion Advertising Plan
  - d. Accept Verbal Report on Sharks Ice at San Jose Annual Report
  - e. [Accept Report on Pavilion Recycling Commendation](#)
  - f. [Accept Report on Reimbursement Request for Completed Capital Improvements](#) at HP Pavilion at San Jose
- 4.6. *San Jose Municipal Stadium (Co-Chairs: Veargason and Di Salvo)*
  - a. [Accept Reports on Municipal Stadium Capital Budget Activities](#)
- 4.7. *Community Programs Committee (Chair: Lord)*
  - a. Accept Verbal Report on City and Community Events Program Applicant:
    - SJUSD 2010 School Commencement Exercises
  - b. Accept Verbal Report on City Use at Sharks Ice at San Jose

**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.

January 19, 2010