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SAN JOSE ARENA AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
MEETING MINUTES
JANUARY 27, 2010

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

The San Jose Arena Authority convened the Regular Board Meeting at 4:00 p.m. at HP Pavilion at San Jose, 525 W. Santa Clara St., San Jose, CA.
Present: Mark Burriss, Kansen Chu, Rob Coelho, Art Heinrich, Barbara Keegan, Bob Leininger, Tricia Lord, Kris McFarland, Pierluigi Oliverio, Dan Orloff, Jody Smith, John Veargason and Rani Yadav-Ranjan.
Absent: John Diquisto, Joe Di Salvo, Bill Ekern, Bruce Pinsky, Ray Purpur, Ed Shikada and Sandra Soto.
Guest: Rich Sotelo, HP Pavilion Management, Sheila Tucker, City Manager's Office
Staff: Chris Morrisey, Linda Truelsen and Patty Deignan

2. **General Business**

a. Review and Approve December 2009 Meeting Minutes. Chair Art Heinrich asked if there was any discussion on the minutes. There was none. He then asked for a motion to approve; the minutes were approved with one member abstaining.

3. **Executive Director and Staff Reports**

3.1 Executive Director

a. Accept Verbal Reports on Arena Authority Oversight. Executive Director Chris Morrisey reported on the following items:
• HP Pavilion at San Jose
The American Communications Network will be hosting a conference at the Pavilion from February 18-21.
The NCAA Division I Men's Basketball Western Regional Tournament will be played on March 18 and 20. Game times have yet to be determined.
• Sharks Ice at San Jose
The February Board meeting will be held at Sharks Ice at San Jose and will include the presentation of the annual report of facility operations.
• San Jose Municipal Stadium
Roof repairs are currently underway to address water getting into the stadium ticket office.

b. Accept Verbal Report on Arena Authority Administrative Issues.
• Arena Authority Operations and Budget Report later in meeting.
• Meetings with City Representatives No report.
• Diridon Station Area Good Neighbor Committee Included with the Board meeting materials was a letter from the Arena Authority to the City's Planning Devision to address a number of issues in relation to the proposed baseball stadium in the Pavilion/Diridon area. The next Good Neighbor Committee meeting is scheduled for the evening of January 27. Authority staff has scheduled a presentation on the High Speed Rail project for the March Board meeting.

3.2 Administrative Assistant

a. Accept Verbal Report on Upcoming Pavilion Events. Administrative Assistant Linda Truelsen provided updates on events at the Pavilion: WWE Super Show, 3/22; Black Eyed Peas, 4/2; James Taylor/Carole King, 5/11; and Andre Rieu concert, 12/4.
b. Accept Verbal Report on Activities at Sharks Ice at San Jose. No Update.
c. Accept Report on 4Q Pavilion Ticket Distribution Program. Ticket report included with Board meeting materials.

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. Chair Art Heinrich reported that the City Manager's Office would include a mid-year budget augmentation recommendation to support funding for the Arena Authority for the remainder of the current fiscal year. The Executive Committee will be meeting with the City Manager's Office in February to discuss Arena Authority funding and operations for the upcoming fiscal year.

4.2 Board Recruitment (Chair: Di Salvo)

a. Accept Verbal Report on Arena Authority Board Vacancy. Executive Director Morrisey reported that Board member Sandra Soto would be resigning. The Board Recruitment Committee will be meeting to determine how to address the recent Board vacancies.

4.3 Finance Committee (Chair: Coelho)

a. Review and Approve Arena Authority FY 2009-10 Operating Budget (Revenue). Rob Coelho requested tabling this item until the February Board meeting. By the February Board meeting, the Authority should have specific information on Authority funding.
b. Review and Approve July to December 2009 Financial Statements. Rob requested to table this item until the Board approves a complete Authority operating budget.

4.4 San Jose Sports Hall of Fame Committee (Chair: Leininger)

a. Accept Verbal Report on High School Scholarship Program. Information on the high school scholarship program was included in the Board packet.

4.5 Facilities Committee (Co-Chairs: Veargason)

a. Accept Verbal Report on HP Pavilion at San Jose Capital Budget Preparations for FY 2010-11. The committee will be meeting in February to address the Capital budgets.
b. Accept Verbal Report on Sharks Ice at San Jose Capital Budget Preparations for FY 2010-11. The committee will be reviewing the non-Exhibit G items that have been submitted for budget consideration.
c. Accept Verbal Report on Pavilion Advertising Plan. The advertising plan is currently being drafted for committee review.
d. Accept Verbal Report on Sharks Ice at San Jose Annual Report. The annual report will be presented at the February Board meeting.
e. Accept Report on Pavilion Recycling Commendation. A copy of the commendation was included in the Board meeting materials.

f. Accept Report on Reimbursement Request for Completed Capital Improvements at HP Pavilion at San Jose. The memorandum requesting reimbursement was included in the Board meeting packet.

4.6 San Jose Municipal Stadium (Co-Chairs: Veargason & Di Salvo)

a. Accept Reports on Municipal Stadium Capital Budget Activities. Included in the Board packet were documents relating to funding for Municipal Stadium improvements to the electrical systems. The Redevelopment Agency is currently working with PG&E to replace the stadium transformer.

4.7 Community Programs Committee (Chair: Lord)

a. Accept Verbal Reports on City and Community Events Program Applicant:
• SJUSD 2010 School Commencement Exercises. The San Jose Unified School District has been alerted that their request for a June 2010 graduation date is subject to the NHL schedule for the 2010 Stanley Cup Playoffs.

b. Accept Verbal Report on City Use of Sharks Ice at San Jose. Representatives from the San Jose Fire Department, working with the California Firemen's Athletic Association, have submitted a request to use Sharks Ice at San Jose for a hockey tournament to be held in July.

5. **Open Forum**

6. **Adjournment** - The meeting adjourned at 4:30 p.m.

Submitted by

Linda Truelsen

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