

San Jose Arena Authority

**Regular Meeting of the Board of Directors
Sharks Ice at San Jose
1500 South Tenth Street
San Jose, CA
408-279-6000**

**February 24, 2010
4:00 p.m.**

Agenda

Expected Board Attendees

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

Staff

Chris Morrisey (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)
Jon Gustafson (Sharks Ice at San Jose)

1. Call to Order/Roll Call/Introductions

2. General Business

- a. [Accept Annual Report on Activities at Sharks Ice at San Jose](#)
- b. [Review and Approve January 2010 Meeting Minutes](#)

3. Executive Director and Staff Reports

3.1. Executive Director (Morrisey)

- 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 Report on Activities at Sharks Ice at San Jose](#)
 - c. [Accept Report on Code of Ethics Agreement](#)

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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 Vacancies
- 4.3. *Finance Committee (Chair: Coelho)*
 - a. Review and Approve Arena Authority FY 2009-10 Operating Budget (Revenue)
 - b. Accept Verbal Report on July 2009 to January 2010 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. [Review and Approve FY 2010-11 HP Pavilion at San Jose Capital Budget](#)
 - b. Review and Approve FY 2010-11 Sharks Ice at San Jose Capital Budget
 - c. [Review and Approve Pavilion Advertising Plan](#)
- 4.6. *San Jose Municipal Stadium (Co-Chairs: Veargason and Di Salvo)*
 - a. Accept Verbal Report on Municipal Stadium Capital Improvement Activities
- 4.7. *Community Programs Committee (Chair: Lord)*
 - a. [Review and Approve 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 as soon as possible but at least three business days before the meeting/event.

February 17, 2010