

**SAN JOSE ARENA AUTHORITY  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS  
MEETING MINUTES  
MARCH 24, 2010**

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

The San Jose Arena Authority convened the Regular Board Meeting at 4:00 p.m. at Sharks Ice at San Jose, 1500 South Tenth St., San Jose, CA.

**Present:** Kansen Chu, Rob Coelho, Bill Ekern, Art Heinrich, Barbara Keegan, Bob Leininger, Tricia Lord, Kris McFarland, Pierluigi Oliverio, Rani Yadav-Ranjan, Bruce Pinsky and Jody Smith

**Absent:** Mark Burriss, Joe Di Salvo, Dan Orloff, Ray Purpur, Ed Shikada and John Veargason

**Guests:** Rich Sotelo, HP Pavilion Management, Sheila Tucker, City Manager's Office, Ben Tripousis and Manuel Pineda (Department of Transportation)

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

**2. General Business**

- a. Presentation on the Downtown San Jose High Speed Rail Project. Ben Tripousis and Manuel Pineda from the Department of Transportation presented information on the High Speed Rail project in the area of the Pavilion/Diridon Station. The rail line, when built, will have complete separation from cars and other trains. The Diridon Station is envisioned as a world-class transit hub. A master plan is being developed that includes the station, the Pavilion, the potential ballpark, and the adjacent residential and commercial neighborhoods. A comprehensive parking and traffic management plan will be developed for the area to consider near and long-term parking, traffic and public transit issues.
- b. Review and Approve February 2010 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 unanimously.

**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 NCAA Division I Men's Basketball Western Regional Tournament was played on March 18 and 20. The events were well managed by HP Pavilion Management, San Jose State University, the Sports Authority and the City.  
The multi-space parking meter program will be upgraded.
  - Sharks Ice at San Jose

Sharks Ice at San Jose was featured in a number of 2010 Winter Olympic Games media segments.

- San Jose Municipal Stadium

Staff will be meeting with representatives from the Giants and Sharks Ice at San Jose to address simultaneous event management.

- b. Accept Verbal Report on Arena Authority Administrative Issues.
  - Arena Authority Operations and Budget The Arena Authority received funding from the City to address the current Authority funding gap. The total of funds was \$53,000 and included proceeds from the sale of Sharks game Club seat tickets. The Arena Authority will also be receiving the proceeds of Sharks play-off game Club seat ticket sales.
  - Meetings with City Representatives No report.
  - Diridon Station Area Good Neighbor Committee The Good Neighbor Committee met on March 17 and continues to develop priorities for the Pavilion/Diridon area.

### **3.2 Administrative Assistant**

- a. Accept Verbal Report on Upcoming Pavilion Events. Administrative Assistant Linda Truelsen provided updates on events at the Pavilion: Wild Jam concert, 5/13; Chayanne concert, 5/15; Lady GaGa concert, 8/16 and 8/17; and Paramore concert, 9/17.
- b. Accept Verbal Report on Activities at Sharks Ice at San Jose. The 2010 CAHA A/B Championships will be played on 4/8-11; and the 2010 CAHA Adult Hockey Tournament will be played on 4/23-25.

## **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. This item was previously reported.

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

- a. Accept Verbal Report on July 2009 to February 2010 Financial Statements. Rob Coelho requested approval of the financial statements; they were approved unanimously.

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

- a. Accept Verbal Report on Revised High School Scholarship Program. Bob Leininger reported that the high school scholarship policy document has been reviewed by the committee and would be presented at the April Board meeting.

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

- a. Review and Approve FY 2010-11 HP Pavilion at San Jose Capital Budget. Due to

- questions about Pavilion Capital funds at last month's Board meeting, Chris Morrissey reported that the Capital Enhancement Fund has been earmarked to pay down the debt service on the 16.5M in Pavilion enhancements. Chair Heinrich asked for approval of the Capital budget; it was approved unanimously.
- b. Accept Verbal Report FY 2010-11 Sharks Ice at San Jose Capital Budget. The detail to the Sharks Ice at San Jose Capital budget will be forwarded to the City for consideration.
  - c. Accept Verbal Report on Pavilion Advertising Plan. A recommendation to the Pavilion Advertising Plan is currently being drafted.
  - d. Accept Report on Summary of Activities at Sharks Ice at San Jose. The report has been forwarded to the City Manager's Office.

#### **4.5 San Jose Municipal Stadium (Co-Chairs: Veargason & Di Salvo)**

- a. Accept Verbal Report on Municipal Stadium Capital Improvement Activities. Bill Ekern reported that the design for the transformer has been completed by PG&E and installation is scheduled for summer.

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

- a. Accept Report on City and Community Events Program Applicant:
  - SJUSD 2010 School Commencement Exercises. Chair Tricia Lord reported that this item has been approved by the City Manager's Office. If the graduation date conflicts with the Stanley Cup Playoffs, the schools will use their own facilities.
- b. Accept Report on City Use of Sharks Ice at San Jose. This item has been approved by the City Manager's Office.

#### **5. Open Forum**

No comments.

6. **Adjournment** - The meeting adjourned at 5:10 p.m.

Submitted by:

Linda Truelsen

