

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.

May 10, 2010



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**

**May 26, 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 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)  
Leigh Henderson (Mexican Heritage Corporation)

- 1. Call to Order/Roll Call/Introductions**
- 2. General Business**
  - a. Presentation on Mexican Heritage Corporation City and Community Event
  - b. [Review and Approve March 2010 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 Giants Community Ticket Program](#)
- d. [Accept Report on Pavilion Ticket Distribution Program](#)

**San Jose Arena Authority**

**Regular Meeting of the Board of Directors**

**May 26, 2010**

**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. *Finance Committee (Chair: Coelho)*

- a. [Review and Approve March 2010 Financial Statements](#)
- b. Accept Verbal Report on Arena Authority FY 2010-11 Operating Budget

4.3. *[Board Recruitment Committee](#) (Chair: Di Salvo)*

- a. Accept Report on Board Slate of Officers for FY 2010-11
- b. Accept Report on Board Member Reappointments

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

- a. [Review and Approve Revised High School Scholarship Program Document](#)
- b. Accept Verbal Report on 2010 Sports Hall of Fame Program Activities

4.5. *Facilities Committee (Co-Chairs: Veargason and Burriss)*

- a. [Accept Report on FY 2010-11 HP Pavilion at San Jose and Sharks Ice at San Jose Capital Budget Recommendations](#)
- b. Accept Verbal Report on Pavilion Advertising Plan
- c. Accept Verbal Report on Summary of Activities at Sharks Ice at San Jose
- d. [Accept Report on Reimbursements for Sharks Ice at San Jose](#)

4.6. *San Jose Municipal Stadium Committee (Co-Chairs: Veargason and Di Salvo)*

- a. Accept Verbal Report on Activities at San Jose Municipal Stadium

4.7. *Community Programs Committee (Chair: Lord)*

- a. Review and Approve City and Community Events Program Application
  - [Mexican Heritage Corporation](#)
- b. Accept Verbal Report on City and Community Events Program Applicant
  - SJUSD 2010 School Commencement Exercises

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.

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