

San Jose Arena Authority

**Special Meeting of the Board of Directors
HP Pavilion at San Jose
President's Room
525 W. Santa Clara Street
San Jose, CA
408-287-7070
October 20, 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
Barbara Keegan	Ed Shikada
Bob Leininger	Jody Smith
Tricia Lord	John Veargason
	Rani Yadav-Ranjan

Staff

Chris Morrissey (Executive Director)
Patty Deignan (City Attorney)

Guests

Rich Sotelo (HP Pavilion Management)
Sheila Tucker (City Manager's Office)

1. **Call to Order/Roll Call/Introductions**
2. **Committee Reports**
 - 2.1. *Facilities Committee (Co-Chairs: Veargason and Burriss)*
 - a. [Discussion and Recommendation on Proposed Modification of Advertising Restrictions on Hard Liquor \(Spirits\) in HP Pavilion at San Jose](#)
3. **Open Forum**
4. **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 contact the San Jose Arena Authority at 408-977-4780 or 408-977-4779 (TTY) or

contact morrisey@sja.com as soon as possible but at least three business days before the meeting/event.

October 7, 2010