

San Jose Arena Authority

**Annual 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
December 1, 2010
4:00 p.m.
Agenda**

Expected Board Attendees

Mark Burriss
Kansen Chu
Robert Coelho
Joe Di Salvo
Bill Ekern
Barbara Keegan
Bob Leininger
Patricia Lord

Kris McFarland
Pierluigi Oliverio
Dan Orloff
Bruce Pinsky
Ray Purpur
Ed Shikada
Jody Smith
John Veargason
Rani Yadav-Ranjan

Staff

Chris Morrissey (Executive Director)
Melissa Sims (Administrative Assistant)
Patty Deignan (City Attorney)

Guests

Lance Motch (San Jose Giants)
Rich Sotelo (HP Pavilion Management)
Sheila Tucker (City Manager's Office)

1. Call to Order/Roll Call/Introductions

- a. Introduction of New Administrative Assistant Melissa Sims

2. General Business

- a. [Review and Approve June, August and October 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
 - South Campus Operations Team

- 3.2. *Administrative Assistant (Sims)*
 - a. Accept Verbal Report on Upcoming Pavilion Events
 - b. Accept Verbal Report on Activities at Sharks Ice at San Jose

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4. Committee Reports

- 4.1. *Executive Committee/Organizational Oversight Committee (Chair: Lord)*
 - a. Accept Verbal Report on Arena Authority Funding
 - b. [Accept Report on FY 2009-10 Arena Authority Executive Summary](#)
 - c. Accept Verbal Report on December 11th Arena Authority Recognition Event
 - d. Discussion on Board Meeting Schedule for 2011
- 4.2. *Finance Committee (Chair: Veargason)*
 - a. Review and Approve June 2010 and July to September 2010 Financial Statements
 - b. [Review and Approve FY 2009-10 Annual Financial Statements Attachment - Combined Balance Sheet](#)
- 4.3. *Board Recruitment Committee (Chair: Di Salvo)*
 - a. Accept Verbal Report on Board Member Reappointments (McFarland, Pinsky)
 - b. Accept Verbal Report on Board Vacancies
- 4.4. *San Jose Sports Hall of Fame Committee (Chair: Leininger)*
 - a. Accept Verbal Report on 2010 Sports Hall of Fame Program Activities
- 4.5. *Facilities Committee (Co-Chairs: Veargason and Burriss)*
 - a. Accept Verbal Report on HP Pavilion at San Jose and Sharks Ice at San Jose Capital Budget Planning
 - b. [Accept Report on Naming Rights Agreement and Pavilion Concourse Concession Improvements/ Amended Advertising Plan](#)
 - c. [Accept Report on Amendment to Arena Management Agreement on Pavilion Distilled Spirits Advertising](#)
 - d. Accept Verbal Report on Sharks Ice at San Jose Annual Report
- 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. Accept Verbal Report on City and Community Events Program Activity

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 contact the San Jose Arena Authority at 408-977-4780 or 408-977-4779 (TTY) or contact morrisey@sjaa.com as soon as possible but at least three business days before the meeting/event.

November 17, 2010