

# San Jose Arena Authority Regular Meeting of the Board of Directors

## Meeting Minutes February 23, 2011

### 1. Call to Order/Roll Call/Introductions

The San Jose Arena Authority convened the Regular Meeting of the Board of Directors at 4:05 p.m. at Sharks Ice at San Jose, 1500 South Tenth Street, San Jose, CA.

**Present:** Mark Burriss, Kansen Chu, Robert Coelho, Bill Ekern, Barbara Keegan, Bob Leininger, Patricia Lord, Kris McFarland, Pierluigi Oliverio, Dan Orloff, Bruce Pinsky, Jody Smith and John Veargason

**Absent:** Joe Di Salvo, Ray Purpur, Sheila Tucker, Rani Yadav-Ranjan

**Guests:** Rich Sotelo (HP Pavilion Management), Jon Gustafson (Sharks Ice at San Jose)

**Staff:** Chris Morrisey (Executive Director), Patty Deignan (City Attorney's Office)

### 2. General Business

- a. Presentation on Annual Report of Activities at Sharks Ice at San Jose. Jon Gustafson, General Manager at Sharks Ice at San Jose, presented an annual report on activities at Sharks Ice at San Jose.
- b. Review and Approve January 2011 Meeting Minutes. Approved.

### 3. Executive Director and Staff Reports

#### 3.1 Executive Director (Morrisey)

- a. Accept Verbal Reports on Arena Authority Oversight. Executive Director Chris Morrisey reported on the following items:  
 HP Pavilion at San Jose: SAP Tennis Open concluded with no negative impacts on area commuter traffic. Amgen Tour of California will finish at Sierra Summit Road and not Downtown. The Pavilion north concession build-out continues.  
 Sharks Ice at San Jose: Overflow parking discussions continue with Sharks Ice at San Jose and Municipal Stadium.  
 San Jose Municipal Stadium: City building inspectors toured the stadium. Transformer project is essentially completed.
- b. Accept Reports on Arena Authority Administrative Issues.  
 Arena Authority Operations and Budget (Verbal): Staff has drafted a preliminary operating budget for review by the City Manager's Office.  
 Diridon Station Area Good Neighbor Committee (Report): The committee report was included in the Board meeting materials.

Diridon Station Area Master Plan (Report): Report included in the Board meeting materials; Board presentation on the plan scheduled for April 2011.  
South Campus Operations Team (Verbal): The next meeting is scheduled for February 24, 2011.

### **3.2 Administrative Assistant (Sims)**

- a. Accept Verbal Report on Upcoming Pavilion Events. After the SAP Tennis Open and Disney on Ice in February, the Sharks return to the Pavilion for a full schedule of games in March.
- b. Accept Verbal Report on Activities at Sharks Ice at San Jose. Previously reported.

## **4. Committee Reports**

### **4.1 Executive Committee/Organizational Oversight Committee (Chair: Lord)**

- a. Accept Verbal Report on Arena Authority Funding. Previously reported.

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

- a. Review and Approve December 2010 Financial Statements. Approved.

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

- a. Accept Report on Board Vacancies. Board candidate interviews expected to be scheduled in March.

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

- a. Accept Verbal Report on 2010 High School Scholarship Program. The Sports Authority continues to evaluate program expenses and will inform the Arena Authority of a scholarship amount.
- b. Accept Verbal Report on Status of Plaque Fund. With the end of the City grant, Arena Authority staff is exploring other plaque funding options.

### **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 for FY 2011-2012. The preliminary capital budget meeting was conducted in February. A second meeting is currently being scheduled for March.

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

- a. Accept Report on Activities at San Jose Municipal Stadium. The City, the Arena Authority and the Giants will be meeting in March to discuss the stadium capital program.

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

- a. Accept Verbal Report on City and Community Events Program Activity.  
There are currently three applications under review: the Hispanic Chamber of Commerce, Evergreen Valley High School and San Jose Unified School District.

5. **Open Forum**

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

Submitted by:

A handwritten signature in black ink, appearing to read "Chris Morrisey", with a long, sweeping flourish extending to the right.

Chris Morrisey