

# San Jose Arena Authority

**Regular 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  
March 23, 2011  
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  
Jody Smith  
Sheila Tucker  
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)  
Dennis King (Hispanic Chamber of Commerce)  
Marcela Davison Aviles (Mexican Heritage Corporation)

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

### **2. General Business**

- a. Presentation on Hispanic Chamber of Commerce City and Community Event
- b. Presentation on Mexican Heritage Corporation City and Community Event
- c. [Review and Approve February 2011 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
- Diridon Station Area Good Neighbor Committee
- Diridon Station Area Master Plan
- South Campus Operations Team

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- 3.2. *Administrative Assistant (Sims)*
- Accept Verbal Report on Upcoming Pavilion Events
  - Accept Verbal Report on Activities at Sharks Ice at San Jose
  - [Accept Report on Form 700 Submittal](#)

**4. Committee Reports**

- 4.1. *Executive Committee/Organizational Oversight Committee (Chair: Lord)*
- Accept Verbal Report on Arena Authority Funding
- 4.2. *Finance Committee (Chair: Veargason)*
- [Review and Approve January 2011 Financial Statements](#)
- 4.3. *Board Recruitment Committee (Chair: Di Salvo)*
- Accept Verbal Report on Board Vacancies
- 4.4. *San Jose Sports Hall of Fame Committee (Chair: Leininger)*
- Accept Verbal Report on 2010 High School Scholarship Program
  - Accept Verbal Report on Status of Plaque Fund
- 4.5. *Facilities Committee (Co-Chairs: Veargason and Burriss)*
- [Review of Exhibit G from Ice Centre Lease and Management Agreement](#)
  - [Review and Approve HP Pavilion at San Jose and Sharks Ice at San Jose Capital Budget Recommendations for FY 2011-12](#)
  - Accept Verbal Report on Pavilion North Concession Build Out
- 4.6. *San Jose Municipal Stadium Committee (Co-Chairs: Veargason and Di Salvo)*
- Accept Verbal Report on Activities at San Jose Municipal Stadium
- 4.7. *Community Programs Committee (Chair: Lord)*
- [Accept Reports on City and Community Events Program and Fund Activity](#)
  - Review and Approve City and Community Events Program Applicants:
    - [Hispanic Chamber of Commerce](#)
    - [Mexican Heritage Corporation](#)
    - [San Jose Unified School District](#)

**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@sja.com](mailto:morrisey@sja.com) as soon as possible but at least three business days before the meeting/event.

March 14, 2011