

# San Jose Arena Authority

**Regular Meeting of the Board of Directors  
San Jose City Hall  
City Manager's Conference Room  
17<sup>th</sup> Floor  
200 E. Santa Clara Street  
San Jose, CA  
May 25, 2011  
4:00 p.m.  
Agenda**

**Expected Board Attendees**

Mark Burriss	Pierluigi Oliverio
Kansen Chu	Dan Orloff
Robert Coelho	Bruce Pinsky
Joe Di Salvo	Ray Purpur
Barbara Keegan	Jody Smith
Bob Leininger	Sheila Tucker
Patricia Lord	John Veargason
Kris McFarland	Rani Yadav-Ranjan

**Staff**

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

**Guests**

Manuel Pineda (Department of Transportation)  
Lance Motch (San Jose Giants)  
Rich Sotelo (HP Pavilion Management)  
Ric Giardina (NUMMI CTC)

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

**2. General Business**

- a. Presentation on Diridon Station Area Master Plan
- b. Presentation on work2future City and Community Event
- c. [Review and Approve March 2011 Meeting Minutes](#)
- d. Update on Redevelopment Agency Board Representative

**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

- 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
  - c. [Accept Report on San Jose Giants School Ticket Program](#)

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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 Verbal Report on Board Member Meeting Attendance
- 4.2. *Finance Committee (Chair: Veargason)*
- a. [Review and Approve February and March 2011 Financial Statements](#)
- 4.3. *Board Recruitment Committee (Chair: Di Salvo)*
- a. Review and Approve Board Candidate Recommendations
  - b. [Accept Report on Board Officer Elections](#)
  - c. [Accept Report on Board Member Reappointment](#)
- 4.4. *San Jose Sports Hall of Fame Committee (Chair: Leininger)*
- a. Accept Verbal Report on 2011 Sports Hall of Fame Program
  - b. Accept Verbal Report on 2010 High School Scholarship Program
  - c. Accept Verbal Report on Status of Plaque Funding
- 4.5. *Facilities Committee (Co-Chairs: Veargason and Burriss)*
- a. [Accept Report on HP Pavilion at San Jose and Sharks Ice at San Jose Capital Budget Recommendations for FY 2011-12](#)
  - b. [Review and Approve Addition to Pavilion Capital Budget Recommendation \(Sports Hall of Fame Plaque Production and Installation\)](#)
  - c. [Accept Report on First Amendment to Ice Centre Lease and Management Agreement](#)
  - d. Accept Verbal Report on Pavilion North Concession Build Out
  - e. [Accept Report on Sharks Ice at San Jose Annual Summary](#)
- 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 Report on City and Community Events Program Applicants:](#)
    - Hispanic Chamber of Commerce
    - Mexican Heritage Corporation
    - San Jose Unified School District
  - b. [Review and Approve City and Community Events Program Applicant:](#)
    - City of San Jose/work2future

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

May 16, 2011