



# San Jose Arena Authority

**Regular Meeting of the Board of Directors  
HP Pavilion at San Jose  
Frank Jirik Room  
525 West Santa Clara Street  
San Jose, CA  
June 22, 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)

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

### **2. General Business**

- a. Presentation on Diridon Station Area Master Plan
- b. [Review and Approve May 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

- 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 Report on FY 2011-12 Meeting Schedule](#)
- 4.2. *Finance Committee (Chair: Veargason)*
- a. [Review and Approve April 2011 Financial Statements](#)
  - b. [Accept Report on FY 2011-12 Arena Authority Funding](#)
  - c. [Review and Approve FY 2011-12 Arena Authority Operating Budget](#)
- 4.3. *Board Recruitment Committee (Chair: Di Salvo)*
- a. Accept Verbal Report on Board Candidate Recommendations
  - b. [Review and Approve Board Member Reappointments:](#)  
Bob Leininger, Dan Orloff, Robert Coelho, John Veargason
  - c. [Review and Approve FY 2011-12 Board Slate of Officers](#)
- 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
- 4.5. *Facilities Committee (Co-Chairs: Veargason and Burriss)*
- a. Accept Verbal Report on Addition to Pavilion Capital Budget Recommendation (Sports Hall of Fame Plaque Production and Installation)
  - b. [Accept Reports on HP Pavilion at San Jose and Sharks Ice at San Jose Capital Budget Recommendations](#)
  - c. Discussion on Pavilion Spirits Agreement/Pavilion Advertising
  - d. Accept Verbal Report on Pavilion Capital Funding Reimbursements
  - e. [Review and Approve Components to Pavilion Advertising Plan](#)
- 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 Applicants:
    - Hispanic Chamber of Commerce
    - Mexican Heritage Corporation
    - San Jose Unified School District
  - b. [Accept Report on City and Community Events Program Applicant:](#)

- City of San Jose/work2future

**5. Open Forum**

- a. Recognition of Arena Authority Chairperson Patricia Lord

**6. Adjournment**

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**June 14, 2011**