

**San Jose Arena Authority  
Regular Meeting of the  
Board of Directors  
Meeting Minutes  
June 22, 2011**

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

The San Jose Arena Authority convened the Regular Meeting of the Board of Directors at 4:00 p.m. at HP Pavilion at San Jose in the President's Room.

**Present:** Kansen Chu, Rob Coelho, Joe Di Salvo, Barbara Keegan, Bob Leininger, Patricia Lord, Dan Orloff, Kris McFarland, Pierluigi Oliverio, Dan Orloff

**Absent:** Mark Burriss, Bruce Pinsky, Ray Purpur, Jody Smith, Sheila Tucker, John Veargason, Rani Yadav-Ranjan

**Guest:** Manuel Pineda (Department of Transportation)

**Staff:** Chris Morrissey (Executive Director), Patty Deignan (City Attorney's Office), Melissa Sims (Administrative Assistant)

**2. General Business**

- a. Presentation on Diridon Station Area Master Plan. Manuel Pineda made a presentation about the Diridon Station Area Master Plan.
- b. Review and Approve May 2011 Meeting Minutes. Approved.

**3. Executive Director and Staff Reports**

**3.1 Executive Director (Morrissey)**

- a. Accept Verbal Reports on Arena Authority Oversight. Executive Director Morrissey reported on the following items:  
HP Pavilion at San Jose: Annual fee payment letter being prepared.  
Sharks Ice at San Jose: No report.  
San Jose Municipal Stadium: The Department of General Services will schedule a follow up review from their stadium building inspection.
- b. Accept Verbal Reports on Arena Authority Administrative Issues.  
Arena Authority Operations and Budget: City Council approved funding for the Arena Authority through the use of the Pavilion City suite for seven Sharks regular season home games.  
Diridon Station Area Good Neighbor Committee: No report.  
Diridon Station Area Master Plan: Previously reported.  
South Campus Operations Team: The SCOT members are currently discussing marketing options and street directional signage programs.

**3.2 Administrative Assistant (Sims)**

- a. Accept Verbal Report on Upcoming Pavilion Events. July events: SaberCats football (two games), New Kids on the Block, Lipizzaner Stallions, and American Idol Live. August events: Monday Night Raw wrestling, Katy Perry, Michael Buble, Josh Groban, Sade, and Ringling Brothers Circus.

- b. Accept Verbal Report on Activities at Sharks Ice at San Jose. There are no tournaments scheduled until Labor Day. There are lessons and clinics throughout the summer.

#### **4. Committee Reports**

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

- a. Accept Report on FY 2011-12 Meeting Schedule. The FY 2011-12 Arena Authority meeting scheduled was presented.

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

- a. Review and Approve April 2011 Financial Statements. Approved.
- b. Accept Report on FY 2011-12 Arena Authority Funding. Previously reported.
- c. Review and Approve FY 2011-12 Arena Authority Operating Budget. Approved.

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

- a. Accept Verbal Report on Board Candidate Recommendations. The Mayor's Office is currently reviewing a list of Board candidates.
- b. Review and Approve Board Member Reappointments: Bob Leininger, Dan Orloff, Robert Coelho, John Veargason. Approved.
- c. Review and Approve FY 2011-12 Board Slate of Officers. Approved.

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

- a. Accept Verbal Report on 2011 Sports Hall of Fame Program. Candidate evaluations for the 2011 program are currently in progress.
- b. Accept Verbal Report on 2010 High School Scholarship Program. The Sports Authority continues to evaluate program expenses and will inform the Arena Authority of available scholarship funding.

##### **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) The Sports Hall of Fame plaques can be considered as capital enhancements in which funding can be drawn from the Pavilion capital reserve fund.
- b. Accept Reports on HP Pavilion at San Jose and Sharks Ice at San Jose Capital Budget Recommendations. Items included in Board materials.
- c. Discussion on Pavilion Spirits Agreement/Pavilion Advertising. Agreement expires later this summer and requires Arena Authority review.
- d. Accept Verbal Report on Pavilion Capital Funding Reimbursements. Reimbursement process is currently underway.
- e. Review and Approve Components to Pavilion Advertising Plan. Approved with a friendly amendment to address requirements called out in the distilled spirits agreement.

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

- a. Accept Verbal Report on Activities at San Jose Municipal Stadium.  
Previously reported.

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

- a. Accept Verbal Report on City and Community Events Program Applicants.
- Hispanic Chamber of Commerce. Event is scheduled for the fall.
  - Mexican Heritage Corporation. Event is scheduled for the fall.
  - San Jose Unified School District. The commencement exercises were successfully conducted in June.
- b. Accept Report on City and Community Events Program Applicant:
- City of San Jose/work2future. The resource and job faire will be conducted in August.

5. **Open Forum**

- a. Recognition of Arena Authority Chairperson Patricia Lord. Patricia Lord was recognized for her service as Chairperson of the Arena Authority.

6. **Adjournment**

The meeting adjourned at 5:10 p.m.

Submitted by:



Melissa Sims