



San Jose Arena Authority

Standing and Ad Hoc Committees September 2011

EXECUTIVE & FINANCE (Standing)

Meeting Date: Fourth Wednesday, 3:30 pm

Chair: Rob Coelho Vice Chair: Joe Di Salvo
Treasurer: John Veargason Secretary: Kris McFarland
Past Chair: Patricia Lord

FACILITIES (Ad Hoc)

Meeting Date: As needed
John Veargason, Co-Chair
Mark Burriss, Co-Chair
Barbara Keegan
Kris McFarland
Bruce Pinsky

SPORTS HALL OF FAME (Standing)

Meeting Date: Generally first Wednesday, 12:00 noon
Bob Leininger, Chair
Kris McFarland, Vice Chair
Rob Coelho

BOARD RECRUITMENT (Ad Hoc)

Meeting Date: As needed
Joe Di Salvo, Chair
Patricia Lord, Vice Chair

COMMUNITY PROGRAMS (Ad Hoc)

Meeting Date: As needed
Tricia Lord, Chair
Bob Leininger, Vice Chair
Dan Orloff
Rob Coelho

SAN JOSE MUNICIPAL STADIUM (Ad Hoc)

Meeting Date: As needed
John Veargason, Co-Chair
Joe Di Salvo, Co-Chair
Mark Burriss
Barbara Keegan
Dan Orloff
Bruce Pinsky

ORGANIZATIONAL OVERSIGHT (Ad Hoc)

Meeting Date: As needed
Patricia Lord, Chair
Rob Coelho, Vice Chair
Ray Purpur, Vice Chair

Drafted: September 13, 2011



San Jose Arena Authority

Board Committee Information April 2011

The San Jose Arena Authority consists of seven standing and ad hoc committees that are critical to the administration of the Authority as well as the ongoing oversight and operation of HP Pavilion at San Jose, Sharks Ice at San Jose (the San Jose Sharks training facility) and San Jose Municipal Stadium (home of the San Jose Giants). Below are brief descriptions of the Arena Authority's committees.

Board Recruitment Committee (ad hoc)

Monitors and develops systems to identify, recruit, train and retain candidates for the Authority's Board of Directors; reviews Arena Authority Bylaws as appropriate.

Community Programs Committee (ad hoc)

Serves as the City's liaison to the community in the area of Pavilion events operations oversight; neighborhood impact issues facilitation; City and Community Events Program and Arena Ticket Distribution Program administration; collateral material creation and distribution; and Pavilion vicinity event coordination.

Executive/Finance Committee (standing)

Consists of the Board's elected officers and selected committee chair appointments while monitoring the administration of the Arena Authority's fiscal and operational components.

Facilities Committee (ad hoc)

Performs oversight in the areas of capital budget preparation, evaluation and submittal; facility maintenance and repair; capital budget forecasting; capital repair and replacement evaluation; and oversight of other facility-related enhancements, improvements, repairs and replacements for the Pavilion and ice training facility.

Organizational Oversight Committee (ad hoc)

Develops and monitors the agency's long-range goals and objectives.

San Jose Municipal Stadium Committee (ad hoc)

Reviews and monitors the development and implementation of a comprehensive capital repairs and replacements budget program as well as identifies and reviews areas of facility improvements and upgrades.

Sports Hall of Fame Committee (standing)

Oversees the development and implementation of the annual San Jose Sports Hall of Fame induction events; conducts event-fund raising; aids in the selection of Sports Hall of Fame inductees; and supports other areas of the program as appropriate.