

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
September 28, 2011
4:00 p.m.
Agenda**

Expected Board Attendees

Mark Burriss
Kansen Chu
Robert Coelho
Jonathan Clough
Joe Di Salvo
Donna Garcia-Cowsert
Barbara Keegan
Kevin Klink
Bob Leininger
Patricia Lord

Kris McFarland
Pierluigi Oliverio
Dan Orloff
Bruce Pinsky
Ray Purpur
John Veargason
Charles Whitcomb
Leland Wilcox
Rani Yadav-Ranjan

Staff

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

Guests

Lance Motch (San Jose Giants)
Rich Sotelo (HP Pavilion Management)
Carrie Benjamin (Sports Authority)
Roberta Hayashi (Sports Authority)

1. Call to Order/Roll Call/Introductions

- a. Welcome New City Manager's Office Liaison Leland Wilcox

2. General Business

- a. Presentation on San Jose Sports Hall of Fame City and Community Event
- b. Presentation on Arena Authority Board Member Obligations and Issues
- c. [Review and Approve August 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
 - Diridon Station Area Good Neighbor Committee
 - Diridon Station Area Master Plan

- South Campus Operations Team

3.2. *Administrative Assistant (Sims)*

- Accept Verbal Report on Upcoming Pavilion Events
- [Accept Report on Arena Ticket Distribution Program Totals](#)
- Accept Verbal Report on Activities at Sharks Ice at San Jose

San Jose Arena Authority

Regular Meeting of the Board of Directors

September 28, 2011

Page 2

4. Committee Reports

4.1. *Executive Committee/Organizational Oversight Committee (Chair: Coelho)*

- [Accept Report on FY 2011-12 Committee Appointments](#)
- [Accept Report on Arena Authority Annual Report to City Manager](#)

4.2. *Finance Committee (Chair: Veargason)*

- Review and Approve June and July 2011 Financial Statements
- Accept Verbal Report on City Suite Use Agreement
- Accept Verbal Report on FY 2010-11 Year End Financial Statements

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

- Accept Verbal Report on Board Member Reappointments:
Bob Leininger, Dan Orloff, Robert Coelho, John Veargason
- Accept Report on Board Staggered Terms

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

- Accept Verbal Report on 2011 Sports Hall of Fame Program
- [Accept Report on 2010 High School Scholarship Program](#)

4.5. *Facilities Committee (Co-Chairs: Veargason and Burriss)*

- [Accept Report on Pavilion Advertising Plan/Spirits Agreement](#)
- [Accept Reports on Pavilion and Sharks Ice at San Jose Capital Funding Reimbursements](#)

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)*

- [Review and Approve City and Community Events Applicant:](#)
 - San Jose Sports Hall of Fame
- Accept Verbal Reports on City and Community Events Program Applicants:
 - Mexican Heritage Corporation
 - Hispanic Chamber of Commerce
 - 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 as soon as possible but at least three business days before the meeting/event.

September 20, 2011