

**San Jose Arena Authority
Regular Meeting of the
Board of Directors
Meeting Minutes
September 28, 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, Robert Coelho, Jonathan Clough, Donna Garcia-Cowsert, Kevin Klink, Kris McFarland, Pierluigi Oliverio, Bruce Pinsky, John Veargason, and Charles Whitcomb

Absent: Mark Burriss, Joe Di Salvo, Barbara Keegan, Bob Leininger, Patricia Lord, Dan Orloff, Ray Purpur, and Rani Yadav-Ranjan

Guests: Rich Sotelo (HP Pavilion Management), Carrie Benjamin (San Jose Sports Authority), and Roberta Hayashi (San Jose Sports Authority)

Staff: Chris Morrissey (Executive Director), Patricia Deignan (City Attorney), and Melissa Sims (Administrative Assistant)

- a. Welcome to New City Manager's Office Liaison Leland Wilcox. New City Manager's liaison Leland Wilcox was introduced to the Board.

2. General Business

- a. Presentation on San Jose Sports Hall of Fame City and Community Event. Carrie Benjamin and Roberta Hayashi made a presentation and funding request for the 2011 San Jose Sports Hall of Fame event.
- b. Presentation on Arena Authority Board Member Obligations and Issues. Patty Deignan discussed Board member obligations regarding Form 700.

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: Capital work invoices submitted to City. Elements to an evening run in the vicinity of the Pavilion during an October Sharks game were adjusted to accommodate both events. Exterior cleaning to the west side of the Pavilion is ongoing. A street rally will be held on Autumn Street prior to the Sharks October 8 season opener.
Sharks Ice at San Jose: Invoices for completed capital work submitted to the City.
San Jose Municipal Stadium: Met with Bill Schlough, the San Jose Giants Interim President to address operations at the stadium.
- b. Accept Verbal Reports on Arena Authority Administrative Issues.
Diridon Station Area Good Neighbor Committee: Next meeting is in October.
Diridon Station Area Master Plan: Met with City staff on the Draft EIR.
South Campus Operations Team: The next meeting is scheduled for 9/29/11.

3.2 Administrative Assistant (Sims)

- a. Accept Verbal Report on Upcoming Pavilion Events. The final Sharks pre-season game at home is on 9/29. Upcoming concerts include Keith Urban on 10/1, and Enrique Iglesias on 10/7. Sharks home opener is on 10/8 followed by a number of regular season home games. Disney on Ice has a number of shows from 10/19-23. So You Think You Can Dance, 10/30.
- b. Accept Report on Arena Ticket Distribution Totals. The Arena Ticket Distribution Program distributed 4,224 tickets to the community during the 2010-11 fiscal year for a cumulative total of 86,730 tickets distributed over the course of the program.
- c. Accept Verbal Report on Activities at Sharks Ice at San Jose. Tournament season has begun and all tournaments are posted on the Sharks Ice at San Jose website.

4. Committee Reports

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

- a. Accept Report on FY 2011-12 Committee Appointments. Current committee assignments were included in the Board materials.
- b. Accept Verbal Report on Arena Authority Annual Report to City Manager. The report has been submitted to the City Manager's Office.

4.2 Finance Committee (Chair: Veargason)

- a. Review and Approve June and July 2011 Financial Statements. Approved.
- b. Accept Verbal Report on City Suite Use Agreement. The agreement for the Pavilion City Suite is being finalized.
- b. Accept Verbal Report on FY 2010-11 Year End Financial Statements. The annual financial statements will be presented to the Board in December.

4.3 Board Recruitment Committee (Chair: Di Salvo).

- a. Accept Verbal Report on Board Member Reappointments: Bob Leininger, Dan Orloff, Robert Coelho, John Veargason. Pending.
- b. Accept Report on Board Staggered Terms. Board term documents included in Board materials.

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

- a. Accept Verbal Report on 2011 Sports Hall of Fame Program. Previously reported.
- b. Accept Verbal Report on 2010 High School Scholarship Program. The high schools have been contacted regarding their scholarships. Copies of the scholarship letters were included in the Board materials.

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

- a. Accept Report on Pavilion Advertising Plan/Spirits Agreement. Approved City Council document was included in the Board materials.
- b. Accept Reports on Pavilion and Sharks Ice at San Jose Capital Funding Reimbursements. Previously reported.

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. Review and Approve City and Community Events Applicant:
- San Jose Sports Hall of Fame. Approved.
- b. Accept Verbal Reports on City and Community Events Program Applicants:
- Mexican Heritage Corporation. Event was a success.
 - Hispanic Chamber of Commerce. Event moved to Convention Center.
 - City of San Jose/work2future. Currently on hold.

5. **Open Forum**

No reports.

6. **Adjournment**

The meeting adjourned at 5:30 pm.

Submitted by:



Melissa Sims