

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
October 26, 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)

- 1. Call to Order/Roll Call/Introductions**
- 2. General Business**
 - a. [Review and Approve September 2011 Meeting Minutes](#)
- 3. Executive Director and Staff Reports**
 - 3.1. *Executive Director (Morrissey)*
 - a. [Accept Report on Arena Authority Oversight](#)
 - HP Pavilion at San Jose
 - Sharks Ice at San Jose (Verbal)
 - San Jose Municipal Stadium (Verbal)
 - 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)*

- 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: Coelho)*

- a. [Accept Report on FY 2011-12 Committee Appointments](#)
- b. Accept Verbal Report on Preparation for Arena Authority Annual Meeting
- c. Accept Verbal Report on Patricia Lord's Resignation

4.2. *Finance Committee (Chair: Veargason)*

- a. [Review and Approve August 2011 Financial Statements](#)
- b. Accept Verbal Report on City Suite Use Agreement
- c. Accept Verbal Report on FY 2010-11 Year End Financial Statements

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

- a. Accept Verbal Report on Board Member Reappointments:
Bob Leininger, Dan Orloff, Robert Coelho, John Veargason
- b. [Accept Reports on Revised Board Succession, Staggered Term Documents](#)

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 Pavilion Advertising Plan/Spirits Agreement

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

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

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

- a. [Accept Report on City and Community Events Program Fund Activity](#)
- b. Accept Verbal Report on City and Community Events Program Applicant:
 - San Jose Sports Authority/Sports Hall of Fame
- c. Accept Verbal Reports on City and Community Events Program Applicants:
 - Mexican Heritage Corporation
 - Hispanic Chamber of Commerce
- d. Accept Verbal Report on City Use Program at Sharks Ice at San Jose for 2012 Event

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.

October 18, 2011